

**AGENDA PROPOSAL FORM
FOR THE 2012 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

1. The undersigned _____ is a shareholder of Goodyear (Thailand) Public Company Limited, holding _____ shares, contact address at _____ mobile phone number _____ home / office phone number _____ facsimile number _____ e-mail address (if any) _____
2. The undersigned wishes to propose the agenda for the 2010 Annual General Meeting of Shareholders, as follows:
Proposed agenda item: _____
Objectives: for acknowledgement for consideration for approval
Details and reasons: _____
_____ together with supporting documents enclosed and signed, certified true copy every page, totaling _____ pages.

The undersigned hereby certify that the information and enclosed documents are true and correct.

Signed _____ shareholder
(_____)
Date _____

Remarks:

1. The following documents are required to be enclosed with this Form:
- (a) A certification issued by securities company or any other certificate from the Stock Exchange of Thailand (SET) or the Thailand Securities Depository Co., Ltd. (TSD) evidencing holding of the shares.
 - (b) A photocopy of ID card or passport (for foreigner) of the shareholder signed, certified true copy every page, or (for juristic person) Affidavit and a photocopy of ID card or passport (for foreigner) of authorized directors of such juristic person who sign to certify the Affidavit.
2. This Form must be delivered to and received by the Company at the address stated below **within February 15, 2012.**

Company Secretary
Goodyear (Thailand) Public Company Limited
50/9 Moo 3, Km. 36 Paholyothin Road
Tambol Khlong Nueng, Amphoe Khlong Luang
Pathum Thani Province 12120, Thailand