

DIRECTOR NOMINATION FORM

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 no _____ e-mail address (if any) _____
2. The undersigned wishes to nominate a person for election as director of the Company, Mr./Mrs./Miss _____ Aged _____, who is qualified and does not possess prohibited characteristics in accordance with the law and relevant regulations. The nominated person has consented to this nomination. The curriculum vitae and other supporting documents of the nominated person signed, certified true copy every page are enclosed herewith.

The undersigned certifies that the above information, the consent and supporting documents enclosed herewith are true and correct.

Signed _____ Shareholder
(_____)
Date _____

3. I, _____ the person nominated by the undersigned as a director, hereby give consent to this nomination and certify that I possess qualifications provided pursuant to item 2 above and all documents submitted therewith are true and correct. I agree to adhere to the duties of directors as required by the laws, regulations, Articles of Association of the Company and agree to comply with the Good Corporate Governance.

Signed _____ Nominated person
(_____)
Date _____

Remarks:

1. The following documents are required to enclose 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) an Affidavit and a photocopy of ID card or passport (in case of a 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