



Form B

The proposed Director nominee form

(1) I am (Mr./Mrs./Miss) _____, being the shareholder of Goodyear (Thailand) Public Company Limited, holding _____ shares, residing at _____ Road _____ Sub-district _____ District _____ Province _____ Mobile number _____ Home/Office number _____ E-mail (if any) _____

(2) I would like to nominate (Mr./Mrs./Miss) _____ to be the Director and enclose Resume of Director nominee together with other supporting documents in total _____ pages.

I hereby certify that all information written in this Form B, Resume of Director Nominee, the evidence of shareholding and other supporting documents are correct and affix the name as evidence below.

_____ Shareholder's signature

(_____)

Date _____

(3) I am (Mr./Mrs./Miss) _____, consent to be nominated as the director as (2) and certify the qualification and the information written in the Resume of Director Nominee and other supporting documents are correct, agree to adhere to the Good Corporate Governance of the Company, and affix he name as evidence below.

_____ Nominated Director's signature

(_____)

Date _____

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Remarks

1. Shareholder must enclose the documents as the following.
 - 1.1 The evidence of shareholding as of the proposal date such as certified true copy of share certificates or the certificate of shareholding from the security company or other certificates issued by the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co.,Ltd.
 - 1.2 In case the shareholder is juristic person, the certified true copy of company certificate and the certified true copy of identification card/passport (in case of non-Thai nationality) of the authorized director who signed this Form B must be enclosed.
 - 1.3 In case the shareholder is individual, the certified true copy of identification card or passport (in case of non-Thai nationality) must be enclosed.
 - 1.4 In case the shareholder's title, name or surname was changed, the certified true copy of evidence of such changes must be enclosed.
 - 1.5 In case shareholders have unified to propose the nomination director, each shareholder must fill in Form B and sign their name as evidence separately together with Form C and the document as specified above. Then the form should be gathered and submit into one set.
2. In case shareholder would like to propose more than one nominated Director, please copy this Form B and Form C and fill in all information and submit together in one set to Company.
3. The original Form B and Form C must dispatch to Company within 10 February 2016, the affixed postal date is final consideration of received date. However, the shareholder can submit such forms to the Company unofficially via facsimile number 0-2902-2510 or through email at gyth_cosc@goodyear.com before submitting the original form. Company reserves the right to consider from the original form only.
4. More details and information, please consider the proposal of AGM agendas and Director nomination in advance of 2016.

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+66 2 909 8068



Form B

To

Company Secretary

Goodyear (Thailand) Public Company Limited

50/9 Phaholyothin Road Km.36, Klong 1, Klongluang

Pathumthani Province 12120, Thailand