

**Goodyear (Thailand)
Public Co., Ltd.**
50/9 Phaholyothin Road Km. 36
Klong 1, Klongluang
Pathumthani 12120, THAILAND
Telephone
+66 2 909 8080-9
Fax
+66 2 909 8068



4 January 2018

Subject : Invitation to Shareholders to propose the 2018 Annual General Shareholder's Meeting agenda and Names of Director Nominees in advance

To : President,
The Stock Exchange of Thailand

Goodyear (Thailand) Public Company Limited ("Company") would like to inform that, according to the good corporate governance regarding the equitable treatment of shareholders, Company would like to invite the shareholders to propose agenda of 2018 Annual General Shareholders' Meeting and names of director nominee to be nominated for selection as Company Directors in advance. Shareholder can download the proposed agenda to the 2018 Annual General Shareholder's Meeting form, the proposed director nominee form, the resume of director nominee form and the proposal of AGM agendas and director's nomination in advance of year 2018 as announced on Company's website <http://www.goodyear.co.th/about-us/news> on and from 4 January 2018 to 4 February 2018.

Yours Sincerely,

Napat Tanyakulsajja

Company Secretary

Tel. 0-2909-8080 ext 249