

**Goodyear (Thailand)
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18 December 2018

Subject : Invitation to Shareholders to propose the 2019 Annual General Shareholder's Meeting Agenda, Names of Director Nominees and Questions in advance

To : President,
The Stock Exchange of Thailand

Goodyear (Thailand) Public Company Limited ("Company") would like to inform that, according to the Principles of Good Corporate Governance for Listed Companies 2012 regarding the rights of shareholders and the Corporate Governance Code for Listed Companies 2017 regarding engagement and communication with shareholders, Company would like to invite the shareholders to propose agenda of 2019 Annual General Shareholders' Meeting, names of director nominee to be nominated for selection as directors of the Company and questions in advance. Shareholders can download the form for the proposed agenda to the 2019 Annual General Shareholder's Meeting, the form for the proposed director nominee, the form for the resume of director nominee form and the proposal of AGM agenda and director's nomination in advance of year 2019 as announced on Company's website <https://www.goodyear.co.th/investor-relations> from 18 December 2018 to 18 January 2019.

Yours Sincerely,

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Tel. 0-2909-8080 ext [249]