

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



Form A

The Proposed Agenda to the 2020 Annual General Shareholders' Meeting 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 propose the Agenda of the 2020 Annual General Shareholder's meeting as the following.

The proposed Agenda for consideration/for acknowledgement/for approval (please specify clearly) is \_\_\_\_\_

\_\_\_\_\_

for the objective or by reason of \_\_\_\_\_

\_\_\_\_\_

with supporting documents \_\_\_\_\_ pages in total.

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

\_\_\_\_\_ Shareholder'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 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 agenda, each shareholder must fill in Form A and sign their name as evidence separately together with 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 agenda, please copy this Form A and fill in all information and submit together in one set to Company.
3. The original Form A must dispatch to Company within 24 February 2020, 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](mailto: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 of Year 2020 and Director Nomination in advance.

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To

Company Secretary

Goodyear (Thailand) Public Company Limited

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

Pathumthani Province 12120, Thailand