

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 B

## The proposed Director nominee form

(1) I am (Mr./Mrs./Miss)			_, being the shareholder	
of Goodyear (Thai	and) Public Company	y Limited, holding	shares,	
residing at	Road	Sub-district		
District	Province	Mobile number		
Home/Office numb	oer	E-mail (if any)		
(2) I would like to r	nominate (Mr./Mrs./Mi	ss)		
to be the Director	and enclose Resume	of Director nominee together with o	ther supporting	
documents in total	pages.			
		itten in this Form B, Resume of E upporting documents are correct a		
evidence below.				
	Share	eholder's signature		
(	)			
Date				
(3) I am (Mr./Mrs./	Miss)		, consent to be	
nominated as the	director as (2) and ce	rtify the qualification and the inform	ation written in the	
Resume of Directed	or Nominee and other	supporting documents are correct	, agree to adhere to	
the Good Corpora	te Governance of the	Company, and affix he name as ev	idence 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.

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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 31 December 2018, 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 2019.



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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