

(Translation)
(G A R U D A)

SorJorGor. 001343

Department of Business Development,
Ministry of Commerce

CERTIFICATION DOCUMENT

This is to certify that this Company was registered as a juristic person under the law governing public limited companies, Registration on 20 April 1994, Registration No. 0107537001188.

The information appearing in the registration records on the day this document was issued is as follows:

1. The name of the Company is "Goodyear (Thailand) Public Company Limited".
2. The Company has 9 directors whose names are listed hereunder:

(1) Mr. Dhiraphorn Srifuengfung	(2) Mr. Randeep Singh Kanwar
(3) Mr. Athaporn Khaimarn	(4) Mr. Yeap Swee Chuan
(5) Ms. Chanapun Juangroongruangkit	(6) Mr. Michael Martens
(7) Mr. Gino Garzarella	(8) Mr. Michael Dreyer
(9) Ms. Nicole Nuttall/	
3. The names and number of authorized signatory director(s) are: Mr. Randeep Singh Kanwar or Ms. Nicole Nuttall or Mr. Dhiraphorn Srifuengfung, any two of these three directors sign jointly with affixation of the Company's seal. /
4. Capital
Registered capital of 74,000,000.00 Baht/
(Seventy Four Million Baht Only)
Paid-up capital of 74,000,000.00 Baht/
(Seventy Four Million Baht Only)
5. The address of the head office is No. 50/9 Moo 3, Phaholyothin Road, K.M. 36, Tambol Klongnueng, Amphoe Klongluang, Pathumthani Province./

The branch office, situated at (1) No. 63/6 Phaholyothin Road, Tambol Chiangraknoi, Amphoe Bang Pa-In, Phranakhonsriyutthaya Province./
6. The objects of the Company comprise 9 items and are as appeared in the copy of the documents attached hereto in 2 sheets which bear the signature of the Registrar who certified the document and are affixed with the seal of the Partnerships and Companies Registration Office.

Warning: Please always be aware of the note stated in this certification document.

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Department of Business Development,
Ministry of Commerce

CERTIFICATION DOCUMENT

Issued on 12 May 2022

-seal and signature-

(Ms. Nutthicha Timto)
Registrar

Notes to certification document SorJorGor. 001343

1. If the company is listed on the Stock Exchange of Thailand, its directors and executives shall have the qualifications and shall not have the prohibited characteristics in accordance with the Securities and Exchange Act B.E. 2535 (1992). Please check the details at the Office of the Securities and Exchange Commission.
2. This Company was formerly known as "Goodyear (Thailand) Company Limited" Registration No. 0105511003751, has registered conversion to public limited company on 20 April 1994./
3. This legal entity has filed the financial statements of 2020.
4. This document certifies only the particulars the firm/company has registered for legal effect. Facts relating to actual standing should be sought elsewhere.
5. The registrar may invalidate the registration if found later that the material information registered is inaccurate or false.

(Translation)

SorJorGor. 001343

12 May 2022

-seal and signature-

(Ms. Nutthicha Timto)
Registrar

DETAILS ON OBJECTIVES
OF
GOODYEAR (THAILAND) PUBLIC COMPANY LIMITED

The Objectives of this Company are described in 9 Clauses, as follows:

(1) To carry on business and to produce, manufacture, purchase, import, or otherwise acquire, to own, process, operate, develop and use, to sell, lease, exchange, export or otherwise dispose of or turn to account, and to generally deal in, and render any service in respect of rubber, both natural and synthetic, compounds thereof, substitutes therefor, substances having properties or uses similar thereto, and articles produced in whole or in part therefrom, including without limitation tires and tubes of all types and kinds and repair materials therefor, belts, industrial products, shoe products, resins, plastics, and chemicals, and generally to manufacture and to deal in the purchase and sale of goods and movable property of any kind and description, and to do all acts and things necessary or expedient for the accomplishment of those purposes.

(2) Insofar as the same is in conformity with the laws of Thailand, to purchase, take on lease or otherwise acquire for the purpose of the Company, any estates, lands, buildings, easements and other interests whatsoever in all kinds of property whether real or personal, movable or immovable, and to sell, improve, manage, develop, exchange, lease, lease out, mortgage, accept mortgage for immovable property as security for payment of the purchase of the Company's goods on credit and/or by installments, enfranchise, dispose of, turn to account, or otherwise deal with, all or any part of, the property assets and rights of the Company.

(3) To apply for, purchase, otherwise acquire any patents, trademarks, tradenames, protection, licenses, concessions, franchises, and the like, conferring any exclusive or nonexclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company, and to use, exercise, develop, or grant licenses in respect of, or otherwise turn to account the property, rights or information so acquired.

(4) To issue or guarantee the issue of or the payment of interest on the shares, debentures or other securities or obligations of any company or association and to pay or provide for brokerage, commission and underwriting the respect of any such issue.

(Translation)

SorJorGor. 001343

12 May 2022

-seal and signature-

(Ms. Nutthicha Timto)
Registrar

DETAILS ON OBJECTIVES
OF
GOODYEAR (THAILAND) PUBLIC COMPANY LIMITED

The Objectives of this Company are described in 9 Clauses, as follows:

(5) To borrow or raise money, and in particular by the issue of debentures, bonds, promissory notes or other obligations and securities of the Company, and to secure the repayment of any monies borrowed or raised, and the performance by the Company of any other obligation or liability if may undertake, by charge, pledge, mortgage or other encumbrance of all or any part of the property, assets or rights of the Company, including its uncalled capital.

(6) To lend money or give credit, and to invest the monies of the Company in such manner other than in the shares of this Company as from time to time may be determined.

(7) To engage the business as dealer in accordance with the objectives of the Company to any factory trustee, or agents for any other companies, persons or other third parties or through any other representative or trustee either alone or in conjunction with others.

(8) To give guarantees or become security for any other companies, persons or other third parties or for the performance of contracts by them.

(9) The Company is empowered to issue shares at any price higher than par value.