



Goodyear (Thailand) Public Company Limited  
 50/9 Moo 3, Paholyothin Road KM 36,  
 Klong Nueng Sub-District, Klong Luang District,  
 Pathumthani 12120, Thailand.  
 Registration No. 0107537001188  
 Tel. +66 2909 8080

บริษัท กู๊ดเยียร์ (ประเทศไทย) จำกัด (มหาชน)  
 50/9 หมู่ที่ 3 ถนนพหลโยธิน ก.ม. 36  
 ตำบลคลองหนึ่ง อำเภอคลองหลวง  
 จังหวัดปทุมธานี 12120  
 ทะเบียนเลขที่ 0107537001188  
 โทรศัพท์ 0 2909 8080

**Form B**

The proposed Director nominee 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 nominate (Mr./Mrs./Miss) \_\_\_\_\_ to be the Director and enclose Resume of Director nominee together with other supporting documents in total \_\_\_\_\_ pages.

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

\_\_\_\_\_ Shareholder's signature  
 ( \_\_\_\_\_ )  
 Date \_\_\_\_\_

(3) I am (Mr./Mrs./Miss) \_\_\_\_\_, consent to be nominated as the director as (2) and certify the qualification and the information written in the Resume of Director Nominee and other supporting documents are correct, agree to adhere to the Good Corporate Governance of the Company, and affix he name as evidence 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.

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 2021, the affixed postal date is final consideration of received date. However, the shareholder can submit such forms to the Company unofficially 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 and Director nomination in advance of 2022.



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**Form B**

To

Company Secretary

Goodyear (Thailand) Public Company Limited

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

Pathumthani Province 12120, Thailand