

Name list and details of Independent Directors to be used with Proxy of Shareholders

Independent Director	Position	Address	Conflict of interests/ Special Conflict of interests
Mr. Athaporn Khaimarn (Age 79 years)	Independent Director Chairman of the Audit Committee	Goodyear (Thailand) Public Company Limited 50/9 Moo 3, Km. 36 Paholyothin Road, Khlong Nueng Sub- District, Khlong Luang District, Pathumthani Province 12120	No special conflict of interest different from other directors in all agendas of this Annual General Meeting of Shareholders except the agenda item 4, to consider and approve the re-election of directors retiring by rotation, as the director is a candidate presented to the shareholders for re-election for another term (per the AGM Checklist).
Ms. Chanapun Juangroongruangkit (Age 47 years)	Independent Director Member of the Audit Committee Member of the Nomination and Corporate Governance Committee	Goodyear (Thailand) Public Company Limited 50/9 Moo 3, Km. 36 Paholyothin Road, Khlong Nueng Sub- District, Khlong Luang District, Pathumthani Province 12120	No special conflict of interest different from other directors in all agendas of this Annual General Meeting of Shareholders