

Conditions and Procedures for Proxy Appointment to Attend the Meeting and Supporting Documents to be Submitted for Identity Verification

1. In case the shareholder presents in the meeting in person

- Individual shareholder who has Thai nationality shall present a copy of citizen identification card or civil servant identification card.
- Individual shareholder who has foreign nationality shall present a copy of foreign identification card, passport or document used in lieu of passport.
- In case of change of first name or surname, a copy of evidence verifying such change shall be presented.

2. In case the shareholder presents in the meeting by proxy

- Any shareholder present by proxy shall be completed and signed the Proxy Form A, Form B or Form C. The proxy shall be appointed solely to attend the meeting and vote on behalf of the shareholder (as attached in Enclosure No. 9).
- Proxy Form A, Form B and Form C can be downloaded from the Company's website <https://investor.goodyear.co.th/en/downloads/shareholders-meeting>.
- The shareholder who is a Custodian present by proxy using Form C may separately express his/her intention to vote for, vote against, or abstention on each agenda. Any such vote shall be determined in the proxy form. The proxy shall vote in accordance with the intention of such shareholder.
- **Proxy Attendance at the meeting venue:** The proxy shall dispatch the proxy form with the identity verification documents to a Chairman of the Meeting and/or his designated person before the time of the Meeting. The proxy form shall be duly completed and signed. Each amendment to or deletion of important contents must be affixed with signature of the shareholder. The proxy form shall be affixed with Baht 20 stamp duty.
- **Proxy Attendance via electronic means:** The proxy shall dispatch the proxy form with the identity verification documents as specified in the Enclosure No. 10 (Guidelines and Procedures for Attending the Annual Ordinary General Meeting of Shareholders via Electronic Meeting). The proxy form shall be duly completed and signed. Each amendment to or deletion of important contents must be affixed with signature of the shareholder. The proxy form shall be affixed with Baht 20 stamp duty.

Documents required for appointment of proxy

- (1) **If individual shareholder has Thai nationality:** a copy of citizen identification card or civil servant identification card certified true and correct by the proxy grantor.
- (2) **If individual shareholder has foreign nationality:** a copy of foreign identification card, passport or documents used in lieu of passport certified true and correct by the proxy grantor.
- (3) **If the shareholder is a juristic person:**
 - Thai juristic person: a copy of company affidavit issued by Ministry of Commerce or competent authority not exceeding 6 months before the Meeting date, certified true and correct copy by the authorized director(s) of such juristic person, and a copy of identification documents of the authorized director(s) who certified true copy of the affidavit (citizen identification card or civil servant identification card (for the director who has Thai nationality) or foreign identification card, passport or documents used in lieu of passport (for the director who has foreign nationality)).
 - Foreign juristic person: the authorized signatory of such juristic person shall affix his/her signature together with the company's seal affixed on the proxy form in the presence of notary public or official with similar authority under the law of relevant country. Upon the execution thereof, the proxy form shall be furnished to competent officer of Royal Thai Embassy or the Royal Thai Consulate, or officer authorized to act on behalf of such competent officer, or person qualified to give full

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attestation under the law of relevant country to certify the notary public. The process must be done not exceeding 1 year before the Meeting date.

In the case where the foreign institution shareholder appoints a commercial bank in Thailand as its Custodian, the documents for identification will not be required. However, the letter of certification for the fact that the Proxy is a commercial bank which is approved to provide custodian business is required.

- (4) **If fingerprint is affixed in lieu of signature**, fingerprint of left thumb shall be affixed together with the phrase "fingerprint of left thumb of....." with two witnesses shall sign and certify that it is a genuine fingerprint of such shareholder. Fingerprint shall be affixed before the witnesses. Certified true and correct copy of citizen identification card or civil servant identification card of two witnesses shall also be attached.
 - (5) Any shareholder who may not be able to present at the Annual Ordinary General Meeting of Shareholders, the shareholder may appoint any proxy or appoint any of the independent directors of the Company to vote on his/her behalf, as detailed in Enclosure No. 6.
 - (6) A shareholder desirous to appoint the Company's independent director as his/her proxy shall send the proxy form being prepared and executed in accordance with the rules mentioned above to the Company Secretary together with relevant documents. The proxy form shall be received by the Company prior to the date of the Meeting by 18 April 2024.
 - (7) The proxy who desires to attend the Meeting shall present his/her citizen identification card/civil servant identification card/ passport (in case of foreign person) for registration.
3. **In case a shareholder deceases:** A state administrator shall present in the Meeting in person or by proxy. The court's order appointing state administrator certified by the competent officer and issued not exceeding 6 months before the date of the Meeting shall be presented.
 4. **In case a shareholder is a minor:** Parents or lawful guardian of the shareholder shall present in the Meeting in person, or by proxy with a copy of the court order which appoints such person to be a guardian certified as a true copy by any of the parents or the lawful guardian. Copy of the minor identification card (if any) or Household Registration of the shareholder shall also be presented.
 5. **In case a shareholder is an incompetent or quasi-incompetent:** A guardian or custodian of the shareholder shall be present in the Meeting in person or by proxy. The Court's order appointing guardian or custodian certified by the competent officer and issued not exceeding 6 months before the date of Meeting shall be presented.

Registration of Attendance

1. Attendance at the meeting venue

Officer of the Company shall allow the registration of attendance at least two hours prior to the commencement of the Meeting or from 8:00 hours onwards.

2. Attendance via electronic means

The Shareholders shall comply with the procedures as specified in the Enclosure No. 10 (Guidelines and Procedures for Attending the Annual Ordinary General Meeting of Shareholders via Electronic Meeting) within 14 April 2024.

The Company will open a registration system (e-Request) to facilitate the shareholders or proxies, who are not a proxy for independent director, for registering in advance before the meeting date since 30 March 2024 onwards.

The Company reserves the right to permit only a person having correct and complete documents to attend the Meeting.