

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

Goodyear (Thailand) Public Company Limited (the "Company") would like to inform the guidelines and procedures for attending the Fifty-Seventh (57<sup>th</sup>) Annual Ordinary General Meeting of Shareholders through electronic means as follows:

**1. Kindly ask the shareholders to appoint a proxy to attend and vote on behalf of the shareholders in the meeting**

1.1 The Company kindly ask for cooperation from the shareholders to grant proxy to the independent directors of the Company, which are Mr. Athaporn or Khaimarn or Ms. Chanapun Juangroongruangkit, to attend the meeting and vote on behalf of the shareholders. In this regard, the Company has attached the Proxy Form in Enclosure No. 8, and other required documents as stated in Enclosure No. 6. Please only select one of the specified forms. Once the Proxy Form is completed and duly signed, please submit it together with the required documents to the below address or by scanning or taking photos and send them to Email: [gyth\\_cosc@goodyear.com](mailto:gyth_cosc@goodyear.com), within 14 April 2025:

Company Secretary  
Goodyear (Thailand) Public Company Limited  
50/9 Moo 3, Phaholyothin Road KM. 36, Klong Nueng Sub-District,  
Klong Luang District, Pathumthani Province 12120

1.2 In the event that the shareholders wish to appoint other persons apart from the Company's independent directors as their proxies, please submit the Proxy Form together with required documents, as stated in Enclosure No. 6, to the address stated in 1.1 above or by scanning or taking photos and send them to Email: [gyth\\_cosc@goodyear.com](mailto:gyth_cosc@goodyear.com) within 14 April 2025.

**2. For the shareholders who wish to attend the electronic meeting by themselves or appoint other persons apart from the Company's independent directors as their proxies to attend the electronic meeting**

**2.1 Identity Verification of the Shareholders or Proxies**

The shareholders or proxies must submit **the registration form**, required documents as stated in Enclosure No. 6, and a copy of the identification card or passport of the shareholders and proxies (in case that the shareholders appoint proxies), as attached in the notice of shareholders' meeting, in order to have their identity verified by sending them to the address as stated in 1.1 above or by scanning or taking photos and send them to Email: [gyth\\_cosc@goodyear.com](mailto:gyth_cosc@goodyear.com), within 14 April 2025.

**2.2 Electronic Meeting Attendance (E-AGM):**

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system's user manual two days before the meeting date. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the Email within 18 April 2025, please contact the Company immediately.
2. Please prepare the following information for logging in the meeting.

Self-Attending: Shareholder Account Number (10 digits Number) and ID Card.

Proxy: Proxy ID Card and Proxy's Mobile Number.

3. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

IOS system	Android system
	
<a href="https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307">https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307</a>	<a href="https://play.google.com/store/apps/details?id=us.zoom.videomeetings">https://play.google.com/store/apps/details?id=us.zoom.videomeetings</a>

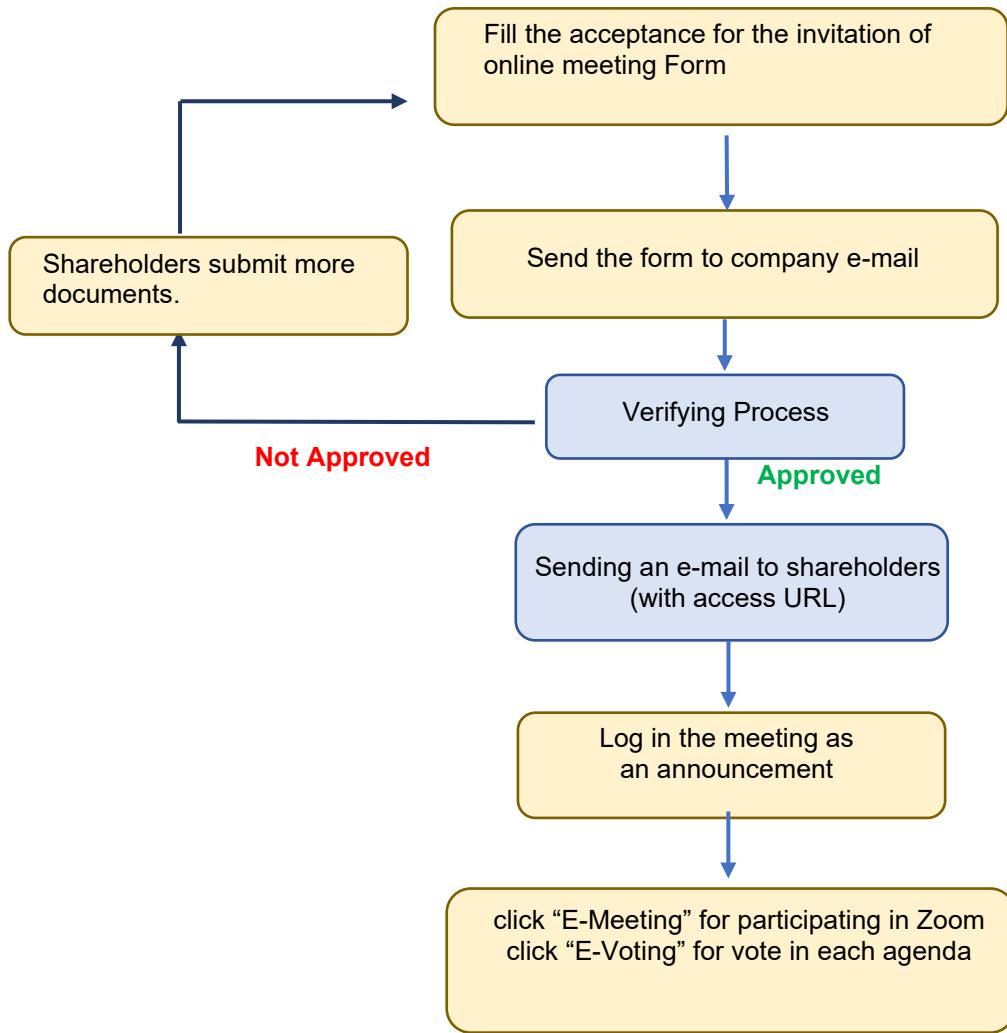
4. The system will open for meeting in advance 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
5. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
6. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).

**In case of any inquiries regarding the request to attend the electronic meeting or meeting registration process, or problems in using the E-AGM system, please contact OJ International Company Limited by Tel. 02-079-1811 or 065 238-4800 or 063-078-2707 or by Email: [agm@ojconsultinggroup.com](mailto:agm@ojconsultinggroup.com).**

### **3. Submission of questions in advance**

To protect your rights and for your highest benefits, if you would like the Company to clarify the matters stated in the agenda or other information of the Company, please forward your questions in advance to the address stated in 1.1 or by Email: [gyth\\_cosc@goodyear.com](mailto:gyth_cosc@goodyear.com).

## E-AGM Flowchart



แบบลงทะเบียน

Registration Form

เขียนที่ .....  
Written at

วันที่ ..... เดือน ..... พ.ศ. .....

Date Month Year

(1) ข้าพเจ้า ..... สัญชาติ ..... อัญมณีเลขที่ ..... ถนน.....

I/We, Nationality Residing at No. Road

ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์ .....

Subdistrict District Province Postal Code

หมายเลขบัตรประจำตัวประชาชน/หนังสือเดินทาง..... โทรศัพท์มือถือ..... อีเมล.....

Identification card/passport number Mobile Telephone Email

(2) เป็นผู้ถือหุ้นของบริษัท กูดเยียร์ (ประเทศไทย) จำกัด (มหาชน) โดยถือหุ้นสามัญจำนวนทั้งสิ้นรวม ..... หุ้น as a shareholder of Goodyear (Thailand) Public Company Limited holding a total number of ..... ordinary shares,

และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง

and have the rights to vote equal to votes

ข้าพเจ้า ยืนยันเข้าร่วมประชุมและออกเสียงลงคะแนน  
ในการประชุมใหญ่สามัญประจำปีของผู้ถือหุ้น ครั้งที่ 57 ในวันพุธที่ 24  
เมษายน พ.ศ. 2568 เวลา 10.00 น. โดยการประชุมผ่าน  
ลืออิเล็กทรอนิกส์ ตามกฎหมายที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน  
เวลา และสถานที่อื่น

I confirm to attend the meeting and vote at the Fifty-Fifth (55<sup>th</sup>) Annual Ordinary General Meeting of the Shareholders on Thursday, 24 April 2025 at 10.00 a.m. via an electronic meeting in accordance with relevant laws, or at any adjournment thereof to any other date, time and venue.

ลงชื่อ/Signed ..... ผู้เข้าร่วมประชุม/Meeting Participant

( \_\_\_\_\_ )



หรือ ลงทะเบียนผ่าน

Or register via  
QR Code