



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 A

Agenda Proposal Form for the 2025 Annual General Meeting of Shareholders (Form A)

(1) I am (Mr./Mrs./Miss) _____,
being the shareholder of Goodyear (Thailand) Public Company Limited, as at the date of proposing
Agenda, holding _____ shares or equal to _____% of the total number of voting
rights of the Company, residing at _____ Road _____ Sub-district _____
District _____ Province _____ Mobile number _____
Home/Office number _____ E-mail (if any) _____

(2) I would like to propose the Agenda of the 2025 Annual General Meeting of Shareholders as
follows:

☐ For consideration ☐ For acknowledgement ☐ For approval

Subject _____

Proposal Objective or Reason (please specify clearly)

with supporting documents _____ pages in total.

I hereby certify that all information written in this Form A, the evidence of shareholding, and supporting documents are true and correct. I further certify that I hold shares of more than 5% of the total number of voting rights of the Company as required by Section 89/28 of the Securities and Exchange Act B.E. 2535. I give my consent that the Company may disclose such information and evidences. In witness hereof, I sign my name below:

_____ Shareholder's signature

(_____)

Date _____



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Form A

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 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 agenda, each shareholder must fill in Form A and sign their name as evidence separately together with 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 agenda, please copy this Form A and fill in all information and submit together in one set to Company.
3. The original Form A must dispatch to Company within January 31, 2025, 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 before submitting the original form. The Company reserves the right to consider the original form only.
4. More details and information, please consider the Criteria for Shareholders to Propose AGM Agenda and to Nominate Director in Advance of Year 2025.



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Form A

To

Company Secretary

Goodyear (Thailand) Public Company Limited

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Pathumthani 12120 Tel: 02 909 8080