



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 โก๊ดเยียร์ (ประเทศไทย) จำกัด (มหาชน)
50/9 หมู่ที่ 3 ถนนพหลโยธิน กม. 36
ตำบลคลองหนึ่ง อำเภอคลองหลวง
จังหวัดปทุมธานี 12120
ทะเบียนเลขที่ 0107537001188
โทรศัพท์ 0 2909 8080

Form B

Form for Director Nomination

(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 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 Nominated Director, 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 evidence. In witness hereof, I sign my name below:

_____ Shareholder's signature

(_____)

Date _____



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(3) I am (Mr./Mrs./Miss) _____, the candidate, hereby give my consent to be nominated as the director. I hereby certify that all information and supporting documents provided are true and correct. I give my consent that the Company may disclose such information and evidence. In witness hereof, I sign my name below:

_____ Nominated Director's signature
(_____)

Date _____

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 January 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. 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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บริษัท กูดเยียร์ (ประเทศไทย) จำกัด (มหาชน)
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โทรศัพท์ 0 2909 8080

Form B

To

Company Secretary

Goodyear (Thailand) Public Company Limited

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

Pathumthani Province 12120, Tel: 02 909 8080