



NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF
PT. GOODYEAR INDONESIA TBK

Addressed to all Shareholders of PT. Goodyear Indonesia Tbk, domiciled in Kotamadya Bogor and having its address at Jalan Pemuda No. 27, Kelurahan Kebon Pedes, Kecamatan Tanah Sereal, Kota Bogor ("**Company**") who are hereby invited to attend the Annual General Meeting of Shareholders of the Company ("**AGM**") on:

Day, Date : Thursday, May 23rd, 2019

Venue : Aston Sentul Lake Resort & Conference Center.

Jl. Pakuan No. 3, Sentul City, Bogor 16810 - Indonesia.

Time : 10:00 West Indonesian Time – until finished

Agenda :

1. Request for approval on the Annual Report of the Company and ratification on the Financial Statements of the Company and the Report on Supervisory Duties of the Board of Commissioners of the Company for the accounting year ended on 31 December 2018.
2. Determination of appropriation of profits of the Company.
3. Designation of a Firm of Public Accountants to audit the books of the Company for the accounting year ending on 31 December 2019.
4. Changes in the composition of the Board of Directors and the Board of Commissioners of the Company and determination of salaries and allowances of the Board of Directors and Board of Commissioners of the Company.

Explanation of Agenda

The first until third agenda items of the AGM are the routine agenda items to be discussed and decided in every Annual General Meeting of Shareholders. The fourth agenda item relates to plans to change members of the Board of Directors and Board of Commissioners of the Company which will be decided in the AGM.

NOTES:

1. Regarding the implementation of the AGM, the Company did not send separate invitations to the Company's shareholders, so that the advertisement of this notice is an official invitation to the Company's shareholders. The Annual Report of the Company, including the Financial Statements of the Company for the accounting year ended on 31 December 2018 and the other materials related to the AGM agenda are available at the Company's Office, at Jl. Pemuda No. 27, Bogor 16161 from the date of this notice and will be made available at the time of the AGM.
2. Shareholders who are entitled to attend the AGM are the Company's shareholders whose names are legally registered in the Register of Shareholders of the Company on 29 April 2019, at 16:00 West Indonesia Time or their lawful attorneys (hereinafter referred to as "**Entitled Shareholders**").



3. The proposed resolutions for all agenda items of the AGM should be adopted based on deliberation to reach consensus. In the event that a resolution cannot be adopted based on deliberation for consensus, then the decision for the relevant agenda item of the AGM must be taken by voting and a proposed resolution will be adopted based on the affirmative votes of more than 1/2 (one half) of the number of votes validly cast at the AGM.
4. Entitled Shareholders whose shares have not been deposited with the Collective Depository who will attend the AGM will be asked to show their original Collective Share Certificate or submit a copy of it and submit a copy of their Identity Card (KTP) or other proof of identity to the Company Registration Officer before entering the AGM room. While Entitled Shareholders whose shares have been deposited in the Collective Depository or their lawful attorney are expected to submit the original KTUR (Written Confirmation to Attend AGM) and a copy of their Identity Card (KTP) or other proof of identity.
5.
 - (a) Entitled Shareholders who cannot attend the AGM can only be represented by their proxy based on a power of attorney in the form determined by the Company's Board of Directors or in other forms that are acceptable to the Board of Directors, provided that members of the Board of Directors and members of the Board of Commissioners, and employees of the Company may act as the proxies of Entitled Shareholders at the AGM, however their votes will not be counted in the voting. Therefore, the Company's shareholders are advised not to appoint members of the Board of Directors, members of the Board of Commissioners or employees of the Company as their proxies. If the power of attorney from a shareholder is signed outside the territory of the Republic of Indonesia, the power of attorney must be legalized by a local notary and then be registered at the local Republic of Indonesia Embassy or Indonesian Consulate at the place where the power of attorney is executed.
 - (b) A form of power of attorney form can be obtained on every working day during normal business hours at the Company's Office, at Jl. Pemuda No. 27, Bogor 16161, or at the Company's Securities Administration Bureau, PT. Bima Registra, at Satrio Tower, 9th Floor Jalan Prof. Dr. Satrio RT.07 / RW. 02. Kuningan, Setiabudi, South Jakarta, 12950.
 - (c) A copy of the power of attorney for the AGM that has been executed pursuant to the above provisions, must have been received by the Board of Director of the Company at the Company's Office, at Jl. Pemuda No. 27, Bogor 16161, no later than 16:00 West Indonesia Time, at least 3 (three) working days before the date of the AGM held, namely 20 May 2019.
6. Entitled Shareholders which are legal entities ("**Legal Entity Shareholders**") can be represented at the AGM by one or several people who have the authority to represent and act for and on behalf of the Legal Entity Shareholder in accordance with the Articles of Association of the Legal Entity Shareholder.
In such case, it is requested that:
 - (a) a copy the Article of Association of the Legal Entity Shareholder that are valid at the time AGM is held, and
 - (b) a copy of Minutes of a General Meeting of Shareholders of the Legal Entity Shareholder or other documents relating to the appointment of members of the Board of Directors or



the equivalent of the Legal Entity Shareholder at the time the AGM is held, along with proof of notification and registration of their appointment to the competent authority, are sent to the Company's Office, at Jl. Pemuda No. 27, Bogor 16161 no later than 16:00 West Indonesia Time, at least 3 (three) working days before the date of the AGM held, namely 20 May 2019.

7. To facilitate the smooth conduct of the AGM, Entitled Shareholders and their duly proxies are kindly requested to be at the AGM location at least 20 (twenty) minutes before the AGM begins.

Bogor, 30 April 2019

Board of Directors