

## DISCLOSURE OF INFORMATION

PT. Goodyear Indonesia Tbk (the "Company")

For the purpose of compliance with the Financial Services Authority Regulation Number 31/POJK.04/2015 on Disclosure of Material Information or Facts by Issuers or Public Companies, the Company hereby announces the following material information:

1.	Date of event	26 November 2018
2.	Type of Material Information	Receiving a resignation letter from Commissioner Independent of the Company
3.	Details of Material Information	The Company received a letter dated 26 November 2016 from Mr. Bhra Eka Gunapriya regarding his intention to resign from his position as Commissioner Independent of the Company.
4.	Impact of material information on operational activities, legal, financial condition or business continuity of Issuers or Public Companies	There is no impact of this information.
5.	Other remarks	The resignation of Mr. Bhra Eka Gunapriya and the appointment of his successor will be discussed and resolved in the Extraordinary General Meeting of Shareholders of the Company to be held within a period based on the prevailing regulations.

Thus we announce this announcement to be known.

Bogor, 27 November 2018 Board of Directors of the Company