



**ANNOUNCEMENT OF**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**OF PT. GOODYEAR INDONESIA TBK**

-It is hereby announced to the 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 (the “**Company**”) that the Company will convene an Annual General Meeting of Shareholders (“**AGM**”) in Bogor on Thursday, 23 May 2019.

-The notice for such AGM will be made by advertisement in a newspaper with national circulation on 30 April 2019.

-The shareholders who are entitled to attend the AGM shall be those shareholders of the Company whose names are validly registered in the Register of Shareholders of the Company on 29 April 2019 at 04:00 pm West Indonesia Time or their lawful attorney.

-Each shareholder of the Company shall be entitled to propose agenda items to be included in the agenda of the AGM if the requirements under paragraph 21.5 of Article 21 of the Articles of Association of the Company are fulfilled, namely: (i) the proposing shareholder, individually or collectively, represents at least 1/20 (one twentieth) of the total number of shares with legal voting rights issued by the Company, (ii) considering the interest of the Company, (iii) include reasons and materials of the proposed agenda items, and (iv) do not conflict with the prevailing laws and regulations.

-The proposed agenda items, if any, are kindly requested to be submitted to the Board of Directors of the Company at least 7 (seven) days prior to the date of notice for the AGM.

Bogor, 15 April 2019  
Board of Directors of the Company