



**ANNOUNCEMENT
TO THE SHAREHOLDERS OF
PT GOODYEAR INDONESIA TBK
("the Company")**

Reference is made to Article 21 of the Article of Association of the Company regarding the Place, Time, Notification, Announcement and Invitation for the General Meeting of Shareholders, the Board the Directors of the Company hereby announced to the Shareholders of the Company that the Company will convene an Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (hereinafter will be referred to as the "Meeting") in Bogor, on Thursday, dated 19 August 2021.

The notice for such Meeting will be published on Monday, dated 28 July 2021 on website of the Indonesia Stock Exchange and the Company's website pursuant to Article 21 paragraph 7 of the Article of Association of the Company, and will be posted on the Indonesia central Securities Depository ("KSEI") website as the e-proxy provider.

Those who are eligible to attend the Meeting are the Shareholders whose names are legally registered in the Company's register of Shareholders on 27 July 2020 at 16:00 West Indonesian Time or their authorized proxy.

Every proposal from Shareholders of the Company will be added to the Agenda of the Meeting if it fulfills Article 21 paragraph 6 of the Article of Association of the Company and with regard to Article 16 paragraph (1) and (2) POJK 15/2020, which proposed in writing to the Board of Directors of the Company by one or more shareholders of the Company which represent at least 1/20 (one twentieth) of the total number of shares with legal voting right which has been issued by the Company and the proposal for the agenda shall be submitted no later than 7 (seven) days prior to the invitation to the Meeting.

Additional Information for the Shareholders

By considering compliance with the prevail regulation and law related with Covid-19 and considering the need to limit physical presence of attendance to fight and prevent the spread of the Covid-19 virus, the Company encourage to the Shareholders to present electronically by providing electronic proxy through the KSEI Electronic General Meeting System facility ("eASY.KSEI") provided by KSEI to an independent representative appointed by the Company as an electronic proxy mechanism ("e-Proxy") in the Meeting. This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Invitation to the day before the day of the Meeting, which is on 18 August 2021.

For health and safety reasons, the Company will not provide food/drink, or souvenir/product gift during the Meeting. For the Shareholders or their proxies who come to the Meeting venue are obliged to show negative result of antigen swab test which is still valid at the Meeting (1x24 hours). Before and during the Meeting, the Company will carry out the COVID-19 health and virus prevention protocol in accordance with the health protocol established by the Company, including the restrictions of physical attendance of Meeting participants in accordance with applicable regulations.

Bogor, 13 July 2021
Board of Directors of the Company.

PT Goodyear Indonesia Tbk.

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