

**KETERBUKAAN INFORMASI
PERUBAHAN CORPORATE SECRETARY
PT GOODYEAR INDONESIA TBK
("Perseroan")**

Menunjuk pada Peraturan Otoritas Jasa Keuangan No. 35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik, Peraturan Pencatatan No. I-A Lampiran Keputusan Direksi PT Bursa Efek Indonesia Nomor: KEP-00001/BEI/01-2014 tanggal 20 Januari 2014 tentang Pencatatan Saham dan Efek Bersifat Ekuitas Selain Saham Yang Diterbitkan oleh Perusahaan Terdaftar, dan Peraturan Pencatatan No. I-E Lampiran Keputusan Direksi PT Bursa Efek Jakarta Nomor: KEP-306/BEJ/07-2004 tanggal 19 Juli 2004 tentang Kewajiban Penyampaian Informasi serta berdasarkan surat keputusan Direksi No. CSLM.275/OJK-BEI/XI/2020 tertanggal 01 Desember 2020 tentang Pengangkatan Sekretaris Perusahaan, dengan ini kami sampaikan bahwa terdapat perubahan Corporate Secretary Perseroan yang berlaku efektif pada tanggal 01 Desember 2020, dengan mengangkat **Helda Gita Amelia Sihombing** untuk menggantikan **Vikash Mahendra Pillay**.

Berikut ini kami sampaikan alamat korespondensi Corporate Secretary sebagai berikut:

**INFORMATION DISCLOSURE CHANGES
CORPORATE SECRETARY of
PT GOODYEAR INDONESIA TBK
("the Company")**

Refer to the Financial Services Authority Regulation No. 35/POJK.04/2014 concerning to the Corporate Secretary of Issuers or Public Companies, Registration Regulation No. I-A Attachment to Decree of the Board of Directors of PT Bursa Efek Indonesia Number: KEP-00001/BEI/01-2014 dated January 20, 2014 concerning to the Listing of Shares and Other Equity Shares Issued by Listed Companies, and Listing Regulation No. I-E Attachment to Decree of the Board of Directors of the Jakarta Stock Exchange Number: KEP-306/BEJ/07-2004 dated 19 July 2004 concerning Obligations to Submit Information and based on the Decree of the Board of Directors No. CSLM.275/OJK-BEI/XI/2020 dated 01 December 2020 concerning the Appointment of the Corporate Secretary, we hereby inform you that there is a change in the Company's Corporate Secretary which became effective on 01 December 2020, by appointing **Helda Gita Amelia Sihombing** to replace **Vikash Mahendra Pillay**.

Herewith we submit the following address for the Corporate Secretary correspondence:

**Sekretaris Perusahaan / Corporate Secretary
PT Goodyear Indonesia Tbk**

Alamat / Address: Jalan Pemuda Nomor 27, Bogor, 16161
No Telepon: 0251-8322071
No Fax: 0251-8328088
Email: corpsec_id@goodyear.com

Bogor, 01 Desember 2020
Direksi / Director