

Nomor Surat	CSLM.121a/LEGAL/VI/2021
Nama Perusahaan	Goodyear Indonesia Tbk
Kode Emiten	GDYR
Lampiran	0
Perihal	Laporan Informasi atau Fakta Material Pengunduran diri anggota Direksi (KOREKSI)

Mengoreksi surat kami nomor : CSLM.121/LEGAL/VI/2021 tanggal 03 Juni 2021 perihal Laporan Informasi atau Fakta Material Pengunduran diri anggota Direksi, dengan ini perseroan menyampaikan hal sebagai berikut:

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

Nama Emiten atau Perusahaan Publik	Goodyear Indonesia Tbk
Bidang Usaha	Automotive and Components
Telepon	0251-8322071
Faksimili	0251-8328088
Alamat Surat Elektronik (email)	corpsec_id@goodyear.com

Tanggal Kejadian	31 Mei 2021
Jenis Informasi atau Fakta Material	Pengunduran diri anggota Direksi
Uraian Informasi atau Fakta Material	Perseroan telah menerima surat pengunduran diri dari Bapak Randeep Singh Kanwar selaku Presiden Direktur Perseroan.
Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	Tidak ada dampak signifikan dan material terhadap kegiatan operasional, hukum, kondisi keuangan atau kelangsungan usaha Perseroan

#### Informasi Lain

Berdasarkan Anggaran Dasar Perseroan, salah seorang Direktur lainnya dapat mewakili Perseroan.

Demikian untuk diketahui.

Hormat Kami,

**Goodyear Indonesia Tbk**

Corporate Secretary

Corporate Secretary & Legal Manager

Goodyear Indonesia Tbk

Jl. Pemuda No.27 Bogor 16161

Telepon : 0251-8322071, Fax : 0251-8328088, <https://www.goodyear-indonesia.com/>

Tanggal dan Waktu	04-06-2021 16:45
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Dokumen ini merupakan dokumen resmi Goodyear Indonesia Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. Goodyear Indonesia Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	CSLM.121a/LEGAL/VI/2021
Issuer Name	Goodyear Indonesia Tbk
Issuer Code	GDYR
Attachment	0
Subject	Material Information or Facts Report Resignation of the member of Board of Director (CORRECTION)

Correction to our previous announcement number : CSLM.121/LEGAL/VI/2021 dated 03 June 2021 with the subject of Material Information or Facts Report , the company hereby submit the following information:

The company hereby announce the Material Information or Facts Report as follows

Name of Issuer or Public Company	Goodyear Indonesia Tbk
Business Activities	Automotive and Components
Telephone	0251-8322071
Faximile	0251-8328088
Email Address	corpsec_id@goodyear.com

Date of Event	31 May 2021
Type of Material Information or Facts	Resignation of the member of Board of Director
Description of Material Information or Facts	The Company has received resignation letter from Mr. Randeep Singh Kanwar as the President Director of the Company
Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	There is no significant and material effect on operational activity, legal, financial condition or business sustainability.

#### Other Information

Based on the Company's Articles of Association, one of the other Directors may represent the Company.

Thus to be informed accordingly.

Respectfully,

**Goodyear Indonesia Tbk**

Corporate Secretary

Corporate Secretary & Legal Manager

Goodyear Indonesia Tbk

Jl. Pemuda No.27 Bogor 16161

Phone : 0251-8322071, Fax : 0251-8328088, <https://www.goodyear-indonesia.com/>

Date and Time	04-06-2021 16:45
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