



**CONVOCAATION ANNUAL GENERAL MEETING OF SHAREHOLDERS
and
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT GOODYEAR INDONESIA TBK ("the Company")**

The Company's Board of Directors hereby invites the Company's Shareholders to attend the Annual General Meeting of Shareholders ("AGMS") which is followed by the Extraordinary General Meeting of Shareholders ("EGMS") of the Company (AGMS and EGMS hereinafter referred as "Meetings"), that will be held at:

- Day and date : Thursday, August 19, 2021
- Location : Rafflesia Room 1-3, Hotel Santika Bogor, Jalan Raya Padjajaran Botani Square, Bogor.
- Time : 10:00 West Indonesia Time until finish

AGMS Agenda:

The Company's Directors submit the following matters to be discussed and obtain approval from the Company's Shareholders:

1. To approve the Annual Report and to ratify the Financial Statements and provide full acquittal (Acquit et de charge) to the Board of Commissioners and Directors of the Company for supervision and management actions the Report on Supervisory Duties of the Board of Commissioners of the Company, all for the accounting year ended on 31 December 2020
2. To approve any resolutions in relation to the appropriation of profits of the Company for the accounting year ended on 31 December 2020.
3. To approve any resolutions in relation to the designation of a Firm of Public Accountants to audit the Company's books for the accounting year ending on 31 December 2021 and to give authority to the Commissioners of the Company to determine the honorarium of the Public Accountant and other requirements.
4. Approval of plans to change the composition of the Directors and Board of Commissioners, determination of the honorarium, salary, benefits, bonuses and / or other remuneration for the Board of Commissioners and the granting of power and authority to the Company's Board of Commissioners for the determination of the honorarium, salary, benefits, bonuses and / or other remuneration for members of the Board of Directors.

Explanation on AGMS Agenda:

The first, second, third and fourth agenda are routine agenda items that are discussed and decided at each Company Meeting. Related to the fourth agenda the Company will discuss the Approval of the proposed changes to the composition of the Directors and Board of Commissioners.

EGMS Agenda:

1. Approval of amendments to the provisions of the Company's Articles of Association regarding the term of office of the members of the Commissioners of the Company.

Agenda Explanation:

The agenda item of the EGMS needs to be discussed in order to decide the proposed change of the term of offices of the Board of Commissioners of the Company.

Refer to:

- A. Article 9 of the Financial Services Authority ("OJK") Regulation No. 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Company;

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PT Goodyear Indonesia Tbk.

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- B. OJK Letter No. S.124/D.04/2020 dated 24 April 2020 regarding Certain Condition in Implementation of Electronic General Meeting of Shareholders in Public Company;
- C. Letter of the Indonesia Central Securities Depository ("KSEI") No.KSEI-4012/DIR/0521 dated 31 May 2021 regarding the Implementation of the e-Proxy Module and e-Voting Module on the eASY.KSEI Application along with the Impressions of the General Meeting of Shareholders; and
- D. Circular Letter Number 440/3743-Huk.HAM Concerning the Extension of Implementation of Restrictions on Community Activities Level 4 Corona Virus Disease 2019 in Bogor City

Hereby the Company announce that:

- 1. Regarding to the holding of the Meeting, the Company does not send separate invitations to each of the Company's Shareholders, this invitation is an official and legal invitation for all of the Company's Shareholders.
- 2. The Meeting will be held electronically **without** the physical attendance of the Shareholders and/or their Proxies.
- 3. Those entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Company's Register of Shareholders on July 27, 2021 until 16:00 WIB. For the Company's shares which are in the Collective Custody of the PT Kustodian Sentral Efek Indonesia ("KSEI"), only Shareholders or Authorized Shareholders' Authorities whose names are registered in the Register of Shareholders of the Company on July 27, 2021, are issued by KSEI.
- 4. The Shareholders may attend electronically with the following conditions:
 - a. Shareholders of the Company who have shares not on the KSEI's Collective Custody yet (script shareholders), may only attend and vote at the Meeting by conventionally granting power of attorney to an Independent Representative appointed by the Company by filling in the Power of Attorney form which can be downloaded on the Company's website www.goodyear-indonesia.com, to be represented electronically by the Independent Representative in its attendance and vote at the Meeting. The original Power of Attorney should be received no later than Wednesday, 18th August 2021 at 4pm by the Company's Securities Administration Bureau ("BAE"), by submit to PT Bima Registra having its address at Satrio Tower, 9th Floor, Jl. Prof. DR. Satrio, RT.7 / RW.2, Kuningan, Jakarta 12950, Indonesia and can contact via telephone 021-25984818.
 - b. Electronic Power of Attorney or e-Proxy that can be accessed through eASY.KSEI - a power of attorney system provided by KSEI to facilitate and integrate power of attorney from scripless Shareholders whose shares are in KSEI's collective custody to their proxy electronically through the eASY.KSEI website (<https://easy.ksei.co.id>) no later than Wednesday, 18th August 2021.
- 5. Rules of the Meeting and the Meeting materials can be downloaded directly on the Company's website www.goodyear-indonesia.com from the date of this convocation until the date the Meeting is held.
- 6. For health and safety reasons, the Company will not provide food/drink, or souvenir/product gift before and after the Meeting.
- 7. Following the prevail regulations, the activities of Meeting will be conducted with the prevail restriction and adjusted with the capacity of Meeting room, which only allocate to the Meeting attendees and the professional support to support the implementation of the Meeting. 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 and shall have the negative result of antigen swab test obtained from the doctor of hospital, public health center or clinic, of which the sample of the test is taken within 1 (one) day before the Meeting.

Bogor, July 28, 2021
PT Goodyear Indonesia Tbk
Director of the Company