



**NOTICE FOR 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 : Tuesday, August 18, 2020
- 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. Approval of the Company's Annual Report and Financial Statements for the fiscal year ending December 31, 2019 and provide the full discharge of responsibility (Acquit et de charge) to the Board of Commissioners and Directors of the Company for supervisory and management actions carried out in the financial year ending in December 31, 2019.
2. Determination of the use of the Company's net profit for the year ending in December 31, 2019.
3. Appointment of a Public Accountant to inspect or audit the books of the year 2020 and give authority to the Directors 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 Amendment to the Articles of Association of the Company, among others, in the context of adjustments to the 2017 Industrial Field Standard Classification (KBLI) 2017 and the adjustment of certain articles of the Company's Articles of Association in the context of adjusting to OJK



Regulation number 15/POJK.04/2020 concerning Plans and Organization of General Meetings Public Company Shareholders.

Agenda Explanation:

To fulfill the 2017 KBLI provisions concerning the Industrial Classification Standard and OJK Regulation number 15/POJK.04/2020 concerning the Plans and Organizing of a Public Company General Meeting of Shareholders.

Notes:

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. 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 24, 2020 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 24, 2020, are issued by KSEI.
3. By prioritizing the principle of caution and vigilance towards the development of the latest conditions related to the Corona Virus Disease pandemic (COVID-19) and complying with the provisions contained in Government Regulation No. 21 of 2020 concerning Large-Scale Social Restrictions in the Framework of Accelerating Handling of COVID-19, and referring to the Financial Services Authority Regulation No.15/POJK.04/2020 concerning Plans for Conducting a Public Company General Meeting of Shareholders, the Company hereby advises Shareholders to authorize his presence through the granting of power of attorney including voting and submitting questions with the following conditions:
 - a. Conventional Power of Attorney - power of attorney covering voting as well as questions on each agenda item. The original Power of Attorney must be sent by registered letter to the Company's Securities Administration Bureau ("BAE"), namely 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 1 (one) working day before the date of convening the Meeting
4. If the Shareholders or their proxies will attend the Meeting as referred to in note number 3 letter a, then for individual Shareholders must submit a photocopy of Identity Card or other valid identification to the Meeting officer before entering the Meeting room. For Shareholders in the form of a legal entity ("Legal Entity Shareholders") must submit (a) a photocopy of the Articles of Association of the Legal Entity Shareholders in effect at the time the Meeting will be held and (b) a photocopy of the deed of appointment of the members of the directors that are still valid at the Meeting will be carried out with

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proof of notification to the Minister of Law and Human Rights of the Republic of Indonesia. Shareholders whose shares are in KSEI collective custody are required to show Written Confirmation for Meetings (KTUR) which can be obtained at a securities company or custodian bank where the Shareholders open their securities accounts.

5. Meeting materials can be downloaded directly on the Company's website www.goodyear-indonesia.com from the date of this summons until the date the Meeting is held.
6. In the framework of the Company supporting the Government's efforts to prevent the spread of Covid-19 and to create a safe and healthy environment, the Company hereby again calls on Shareholders not to be physically present but by giving a Power of Attorney. Shareholders who are physically present the Meeting must pay attention to and fulfill the health procedures implemented by the building manager or the local authority in accordance with the directions of health procedures and Government Protocols in the framework of implementing the prevention of the spread of Covid-19, including but not limited:
 - a. To complete and sign the Form Covid-19 Precaution System Investigation which can be downloaded on the Company's website and send it to the Company on August 11, 2020 via email: corpsec_id@goodyear.com;
 - b. To apply physical distancing, Meeting participants must bring and use hand sanitizers and urge the Shareholders and Meeting participants not to shake hands or in any other way not to touch each other directly;
 - c. Shareholders or Shareholders' Authorities who come to the Meeting location must wear a mask and be at the location of the Meeting no later than 30 minutes before the Meeting starts;
 - d. Shareholders or Shareholders' Authorities are requested to take measurements of body temperature before entering the Meeting room provided by the Company and the building manager;
 - e. Shareholders or Proxy of Shareholders with health problems such as flu / cough / fever / sore throat / shortness of breath is not allowed to enter the Meeting room;
 - f. The Company does not provide food and drinks, masks, hand sanitizers, printed Annual Reports or souvenirs / gratitude to Shareholders who attend the Meeting.

Bogor, July 27, 2020
PT Goodyear Indonesia Tbk
Director of the Company