



**PEMANGGILAN RAPAT UMUM PEMEGANG SAHAM  
LUAR BIASA ("RAPAT") PT GOODYEAR  
INDONESIA TBK ("Perseroan")**

Direksi Perseroan dengan ini mengundang para Pemegang Saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") (selanjutnya RUPSLB disebut "Rapat"), yang akan diselenggarakan pada:

- Hari dan tanggal: Selasa, 22 Agustus 2023
- Tempat: Ruang Chrysant 1,2, Hotel Santika Bogor, Jl. Raya Padjadjaran, Bogor.
- Waktu: 10.00 WIB sampai dengan selesai

**Mata Acara RUPSLB:**

1. Persetujuan atas rencana perubahan komposisi Direksi Perseroan.
2. Persetujuan perubahan ketentuan Pasal 11.1 Anggaran Dasar Perseroan tentang Direksi Perseroan.

**Penjelasan Mata Acara RUPSLB:**

Persetujuan perubahan komposisi Direksi Perseroan dan perubahan ketentuan Anggaran Dasar Perseroan tentang Direksi Perseroan sehubungan dengan diberlakukannya Peraturan Otoritas Jasa Keuangan Nomor 33 /POJK.04/2014 Tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik.

Merujuk:

- A. Pasal 9 Peraturan Otoritas Jasa Keuangan ("OJK") No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik dan

**CONVOCAION EXTRAORDINARY GENERAL  
MEETING OF SHAREHOLDERS ("THE MEETING")  
OF PT GOODYEAR INDONESIA TBK ("the  
Company")**

The Company's Board of Directors hereby invites the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders ("EGMS") of the Company (EGMS hereinafter referred as "Meeting"), that will be held at:

- Day and date: Tuesday, August 22<sup>nd</sup>, 2023
- Location: Chrysant 1,2 Room, Hotel Santika Bogor, Jl. Raya Padjajaran , Bogor.
- Time: 10.00 West Indonesia Time until finish

**EGMS Agenda:**

- A. To approve changes in the composition of the members of the Board of Directors.
- B. To approve changes to the provisions of Article 11.1 Articles of Association of the Company concerning the Board of Directors of the Company.

**Explanation on EGMS Agenda:**

Approval of amendments to the provisions of composition of Board of Directors and amendmend the provisions of Board of Director of the Company in connection with the enactment of the Financial Services Authority Regulation of Republic of Indonesia's Number 33 /POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies

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 and

- B. Surat PT Kustodian Sentral Efek Indonesia (“KSEI”) No. KSEI-4012/DIR/0521 tanggal 31 Mei 2021 perihal Penerapan Modul e-Proxy dan Modul e-Voting pada Aplikasi eASY.KSEI beserta Tayangan Rapat Umum Pemegang Saham.

- B. 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.

Bersama ini Perseroan sampaikan bahwa:

1. Sehubungan dengan penyelenggaraan Rapat, Perseroan tidak mengirimkan undangan tersendiri kepada masing-masing Pemegang Saham Perseroan, sehingga pemanggilan ini merupakan undangan resmi dan sah bagi seluruh Pemegang Saham Perseroan.
2. Rapat akan diselenggarakan secara elektronik dan kehadiran Pemegang Saham dan/atau Kuasa Pemegang Saham secara fisik.
3. Yang berhak hadir atau diwakili dalam Rapat adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan tanggal 28 Juli 2023 sampai dengan pukul 16:00 WIB. Untuk saham Perseroan yang berada dalam Penitipan Kolektif PT Kustodian Sentral Efek Indonesia (“KSEI”) hanyalah Para Pemegang Saham atau Kuasa Para Pemegang Saham yang sah nama-namanya terdaftar dalam Daftar Pemegang Saham Perseroan pada tanggal 28 Juli 2023 yang diterbitkan KSEI.
4. Pemegang Saham dapat menghadiri Rapat secara elektronik dengan ketentuan sebagai berikut:
  - a. Surat Kuasa Konvensional – Bagi Pemegang Saham Perseroan yang sahamnya belum masuk dalam Penitipan Kolektif KSEI (pemegang saham warkat) hanya dapat menghadiri dan memberikan suara dalam Rapat dengan memberikan kuasa secara konvensional kepada Pihak Independen yang ditunjuk Perseroan dengan mengisi formulir Surat Kuasa yang dapat diunduh di situs Perseroan [www.goodyear-](http://www.goodyear-)

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 and 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 28<sup>th</sup>, 2023, 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 28<sup>th</sup>, 2023, 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.goodyearindonesia.com](http://www.goodyearindonesia.com) to be represented electronically by the

indonesia.com, agar diwakilkan kehadiran dan suaranya secara elektronik oleh Pihak Independen pada saat Rapat. Asli surat kuasa wajib diterima paling lambat hari Senin, 21 Agustus 2023 pukul 16:00 WIB oleh Biro Administrasi Efek ("BAE") Perseroan dengan mengirimkan ke PT Bima Registra yang beralamat di Satrio Tower, lantai 9, Jl. Prof. DR. Satrio, RT.7/RW.2, Kuningan, Jakarta 12950, Indonesia dan dapat menghubungi melalui telepon 021- 25984818.

- b. Surat Kuasa Elektronik atau e-Proxy yang dapat diakses melalui eASY.KSEI - suatu system pemberian kuasa yang disediakan oleh PT Kustodian Sentral Efek Indonesia (KSEI) untuk memfasilitasi dan mengintegrasikan surat kuasa dari Pemegang Saham tanpa warkat yang sahamnya berada dalam penitipan kolektif KSEI kepada kuasanya secara elektronik melalui situs web eASY.KSEI (<https://easy.ksei.co.id>) paling lambat hari Senin, 21 Agustus 2023.
5. Tata tertib dan bahan-bahan Rapat dapat diunduh secara langsung di situs Perseroan [www.goodyearindonesia.com](http://www.goodyearindonesia.com) sejak tanggal pemanggilan ini sampai dengan tanggal diselenggarakannya Rapat.
6. Perseroan sangat mengimbau kepada para Pemegang Saham Perseroan yang berhak hadir dalam Rapat sebagaimana tersebut pada nomor 3 di atas untuk memberikan kuasa kepada pihak independen yang ditunjuk oleh Perseroan untuk mewakili Pemegang Saham hadir dan memberikan suara dalam Rapat, baik melalui sistem eASY.KSEI dalam tautan <https://akses.ksei.co.id> yang disediakan oleh KSEI sebagai mekanisme pemberian kuasa secara elektronik (E-Proxy) dalam proses penyelenggaraan Rapat, maupun melalui Surat

Independent Representative in its attendance and vote at the Meeting. The original Power of Attorney should be received no later than Monday, August 21<sup>st</sup>, 2023, 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 Monday, August 21<sup>st</sup>, 2023.
5. Rules of the Meeting and the Meeting materials can be downloaded directly on the Company's website [www.goodyear-indonesia.com](http://www.goodyear-indonesia.com) from the date of this convocation until the date the Meeting is held.
6. The Company strongly urges to the Shareholders of the Company who are entitled to attend the Meeting as referred to in number 3 above to authorize an independent party appointed by the Company to represent the attendance of Shareholders and vote at the Meeting, either through the eASY.KSEI system at link <https://akses.ksei.co.id> provided by KSEI as a mechanism for empowering electronic proxies (E-Proxy) in the process of holding the Meeting, as well as through a conventional

Kuasa konvensional, sebagaimana tersebut pada nomor 4.a di atas.

7. Untuk kelancaran pengaturan dan tertibnya Rapat, para Pemegang Saham atau Kuasanya yang sah dimohon dengan hormat untuk sudah berada di tempat Rapat sebelum Rapat dimulai.
8. Apabila kapasitas kursi di dalam ruang Rapat sudah terisi penuh, maka Perseroan berhak meminta kepada Pemegang Saham yang datang belakangan untuk memberikan kuasa kehadirannya kepada pihak independen yang ditunjuk oleh Perseroan.

Power of Attorney as referred to in number 4.a above.

7. To facilitate a swift and orderly conduct of the Meeting, the Shareholders or their legitimate Proxies are respectfully requested to present at the Meeting venue before the Meeting begins.
8. If the seats capacity in the Meeting room is fully occupied, the Company has the right to ask the Shareholders who came later to authorize their presence to an independent party appointed by the Company.

Bogor, 31 Juli / July 2023  
PT Goodyear Indonesia Tbk  
Direksi / Board of Director