

Goodyear (Thailand)
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20 January 2016

Subject : Invitation to Shareholders to propose the 2016 Annual General Shareholder's
Meeting agenda and Names of Director Nominees in advance

To : President,
The Stock Exchange of Thailand

Goodyear (Thailand) Public Company Limited ("Company") would like to inform that, according to the good corporate governance regarding the equitable treatment of shareholders, Company would like to invite the shareholders to propose agenda of 2016 Annual General Shareholders' Meeting and names of director nominee to be nominated for selection as Company Directors in advance. Shareholder can download the proposed agenda to the 2016 Annual General Shareholder's Meeting form, the proposed director nominee form, the resume of director nominee form and the proposal of AGM agendas and directors nomination in advance of year 2016 as announced on Company's website <http://www.goodyear.co.th/about-us/news> on and from 20 January 2016 to 10 February 2016.

Yours Sincerely,

Napat Tanyakulsajja
Company Secretary
Tel. 0-2909-8080 ext 249