

No Surat	CSLM.174/RUPSLB/X/2024
Nama Perusahaan	Goodyear Indonesia Tbk
Kode Emiten	GDYR
Lampiran	3
Perihal	Pemanggilan Rapat Umum Pemegang Saham Luar Biasa

Pemanggilan Rencana RUPS

Merujuk pada surat Perseroan Nomor CSLM.169/RUPSLB/IX/2024 , Tanggal 30 September 2024, Perseroan menyampaikan pemberitahuan penyelenggaraan Rapat Umum Pemegang Saham pada

Hari/Tanggal/Waktu : 06 November 2024 Waktu : 09:00

Lokasi Penyelenggaraan RUPS (bila sudah dapat diumumkan dan sesuai iklan) : Ruang Edelweis, Hotel Grand Savero Bogor, Jl. Padjajaran No 27, Bogor.

Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir dalam RUPS (Recording Date) : 14 Oktober 2024

Agenda RUPS Luar Biasa (Khusus RUPS Luar Biasa)

No Agenda	Isi Agenda
1	Persetujuan perubahan komposisi Direksi Perseroan / To approve the changes of the Company's Board of Director composition.
2	Persetujuan perubahan Anggaran Dasar Perseroan / To approve the changes of the Company's Articles of Association.

Informasi Lain

Demikian untuk diketahui.

Hormat Kami,

Goodyear Indonesia Tbk

Corporate Secretary

Corporate Secretary

Goodyear Indonesia Tbk

Jl. Pemuda No.27 Bogor 16161

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

Nama Pengirim	Corporate Secretary
Jabatan	Corporate Secretary

Tanggal dan Waktu	15-10-2024 16:54
Lampiran	1. Panggilan RUPSLB 2024.pdf
	2. Cover Letter_Panggilan Rapat.pdf
	3. Tata tertib - RUPSLB 2024.pdf

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Letter / Announcement No.	CSLM.174/RUPSLB/X/2024
Issuer Name	Goodyear Indonesia Tbk
Issuer Code	GDYR
Attachment	3
Subject	Invitation of Extraordinary General Meeting of Shareholders

Call for AGM

In accordance with Company letter No. CSLM.169/RUPSLB/IX/2024 , dated 30 September 2024 ,the Issuer has announced for AGM on

Day/Date/Time : 06 November 2024 Time : 09:00
 Venue information of the General Meeting of Shareholders : Ruang Edelweis, Hotel Grand Savero Bogor, Jl. Padjajaran No 27, Bogor.
 Recording date of Shareholders which are entitled to participate in the AGM : 14 October 2024

Agenda of Extraordinary GMS (Only for Extraordinary GMS)

Agenda Number	Agenda Contents
1	Persetujuan perubahan komposisi Direksi Perseroan / To approve the changes of the Company's Board of Director composition.
2	Persetujuan perubahan Anggaran Dasar Perseroan / To approve the changes of the Company's Articles of Association.

Other Information:

Thus to be informed accordingly.

Respectfully,

Goodyear Indonesia Tbk

Corporate Secretary

Corporate Secretary

Goodyear Indonesia Tbk

Jl. Pemuda No.27 Bogor 16161

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

Sender Name	Corporate Secretary
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Function	Corporate Secretary
Date and Time	15-10-2024 16:54
Attachment	1. Panggilan RUPSLB 2024.pdf
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