

Nomor Surat	CSLM.144/IA/IX/2026
Nama Perusahaan	Goodyear Indonesia Tbk
Kode Emiten	GDYR
Lampiran	1
Perihal	Perubahan Internal Audit

Perubahan Internal Audit

Bersama ini kami sampaikan pemberitahuan Perubahan Internal Audit Perseroan yang efektif pada 01 September 2026 Sebagai Berikut :

Nama Ketua Unit Internal Audit Baru	Nama Ketua Unit Internal Audit Lama
Grace Xie	Michael Mc.Nulty

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	02-09-2026 15:45
Lampiran	1. 144_Appointment Internal Audit_to OJK.pdf

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Letter / Announcement No.	CSLM.144/IA/IX/2026
Issuer Name	Goodyear Indonesia Tbk
Issuer Code	GDYR
Attachment	1
Subject	Change Internal Audit

Changes of Internal Audit

Herewith we announce a Change of Internal Audit effective on 01 September 2026 as follows :

Chairman of the New Internal Audit Unit Name	Chairman of the Old Internal Audit Unit Name
Grace Xie	Michael Mc.Nulty

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
Function	Corporate Secretary
Date and Time	02-09-2026 15:45
Attachment	1. 144_Appointment Internal Audit_to OJK.pdf

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