

No Surat	CSLM.158/CORSEC/X/2026
Nama Perusahaan	Goodyear Indonesia Tbk
Kode Emiten	GDYR
Lampiran	2
Perihal	Pemberitahuan Rencana Rapat Umum Pemegang Saham Luar Biasa

Pengumuman Rencana RUPS

Merujuk pada surat : CSLM.154/CORSEC/X/2026

Perseroan menyampaikan pemberitahuan penyelenggaraan Rapat Umum Pemegang Saham pada :
Hari/Tanggal/Waktu : Kamis, 19 November 2026 Waktu : 10:00
Lokasi Penyelenggaraan RUPS (bila sudah dapat : Hotel Grand Savero Bogor
diumumkan dan sesuai iklan)
Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir : 27 Oktober 2026
dalam RUPS

Demikian untuk diketahui.

Hormat Kami,
Goodyear Indonesia Tbk

Corporate Secretary
Corporate Secretary

Goodyear Indonesia Tbk

Nama Pengirim	Corporate Secretary
Jabatan	Corporate Secretary
Tanggal dan Waktu	13-10-2026
Lampiran	1. Cover letter - Announcement of EGMS.pdf
	2. Pengumuman Rapat - Announcement of the Meeting.pdf

Dokumen ini merupakan dokumen resmi Goodyear Indonesia Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. Goodyear Indonesia Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

No	CSLM.158/CORSEC/X/2026
Issuer Name	Goodyear Indonesia Tbk
Issuer Code	GDYR
Attchment	2
Subject	Announcement of Planning of Extraordinary General Meeting of Shareholders

Announcement of Planning of Shareholders

Refer to the letter No.CSLM.154/CORSEC/X/2026

The Company announces the General Meeting of Shareholders will be held at:

Day/Date/Time : Thursday, 19 November 2026 Time : 10:00

Location : Hotel Grand Savero Bogor

Recording date of Shareholders which are entitled to participate in the AGM : 27 October 2026

Thus to be informed accordingly.

Respectfully,

Goodyear Indonesia Tbk

Corporate Secretary

Corporate Secretary

Goodyear Indonesia Tbk

Sender Name	Corporate Secretary
Function	Corporate Secretary
Date and Time	13-10-2026
Attachment	1. Cover letter - Announcement of EGMS.pdf
	2. Pengumuman Rapat - Announcement of the Meeting.pdf

This is an official document of Goodyear Indonesia Tbk that does not require a signature as it was generated electronically by the electronic reporting system. Goodyear Indonesia Tbk is fully responsible for the information contained within this document.