



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

GOODYEAR (THAILAND) PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2025



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Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : GOODYEAR (THAILAND) PUBLIC COMPANY LIMITED

Symbol : GYT

Address : 50/9 Moo 3, Paholyothin Road KM 36, Klong Nueng Sub-District,
Klong Luang District

Province : Pathum Thani

Postcode : 12120

Business : Manufacturing and sales of ground tires, aviation tires and
retreading aviation tires under the brand Good Year for
domestic and export market.

Registration Number : 0107537001188

Telephone : 0-2909-8080

Fax (if applicable) : ๓๖๖

Website : www.goodyear.co.th

Email : gyth_cosc@goodyear.com

Total Shares Sold (shares)

Common Stock : 7,400,000

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping

	2023	2024	2025
Total revenue from operations (Thousand baht)	6,246,234.00	6,733,612.00	6,631,297.00
Manufacture and sale of ground tires and aviation tires (Thousand baht)	6,246,234.00	6,733,612.00	6,631,297.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Manufacture and sale of ground tires and aviation tires (%)	100.00	100.00	100.00

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	6,246,234.00	6,733,612.00	6,631,297.00
Domestic (Thousand baht)	2,580,905.00	2,561,996.00	2,652,977.00
International (Thousand baht)	3,665,329.00	4,171,616.00	3,978,320.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	41.32	38.05	40.01
International (%)	58.68	61.95	59.99

Other income as specified in the financial statements

	2023	2024	2025
Total other income (Thousand baht)	0.00	0.00	0.00

Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	0.00	0.00	0.00

Information on Products and Services (1.2.2)

Product/Service Information and Business Innovation Development (1.2.2.1)

Research and Development (R&D) Policy : Yes

(Unit : Thousand baht)	2023	2024	2025
R&D expenses in the past 3 years	24,997.00	30,228.00	31,123.00

Risk Management

Risk Management

Risk Factors (2.2)

Risk that might affect the company's business, including environmental, social and corporate governance issues (2.2.1)

Original Equipment Market (OEM)

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers
- Government policy
- Policies or international agreements related to business operations
- Changes in technologies
- Business operations of partners in the supply chain
- Damage to company image and reputation
- Competition risk
- Economic risk
- New business risk
- Climate change and disasters

Operational Risk

- Reliance on employees in key positions
- Shortage or reliance on skilled workers
- Shortage or fluctuation in pricing of raw materials or productive resources
- Information security and cyber-attack
- Loss or damage from non-compliance of partners or counterparties

- Delays in the development of future projects
- Safety, occupational health, and working environment
- Climate change and disasters
- Impact on the environment
- Inventory risk

Compliance Risk

- Change in laws and regulations
- Laws and regulations is not favorable for doing business
- Violations of laws and regulations
- Corporate Governance
- Legal risk

Financial Risk

- Insufficient sources of funding
- Default on payment or exchange of goods
- Fluctuation in exchange rates, interest rates, or the inflation rate
- Liquidity risk
- Income volatility

Replacement Market

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Behavior or needs of customers / consumers

- Government policy
- Changes in technologies
- Business operations of partners in the supply chain
- Competition risk
- Economic risk
- New business risk

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources
- Human error in business operations

Compliance Risk

- Change in laws and regulations
- Laws and regulations is not favorable for doing business

Financial Risk

- Fluctuation in return on assets or investment
- Income volatility

Aviation Tire Market

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Government policy
- Policies or international agreements related to business operations
- Changes in technologies

- Reliance on large customers or few customers

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources

Financial Risk

- Fluctuation in exchange rates, interest rates, or the inflation rate
- Fluctuation in return on assets or investment

Risk to Securities Holder (2.2.2)

Risk of Securities Investors

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

URL of corporate sustainability policy : <https://corporate.goodyear.com/en-US/responsibility.html>
(if applicable)

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

URL of environmental policy and practice : <https://corporate.goodyear.com/content/dam/goodyear-corp/documents/responsibility/corp-responsibility-reports/gy-responsible-operations-report.pdf>
(if applicable)

Company environmental guideline : Electricity Management, Fuel Management, Renewable/Clean Energy Management, Water Management, Waste Management, Greenhouse Gas and Climate Change Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2023	2024	2025
Diesel (Litres)	110,060.67	94,602.00	31,311.00
Natural gas (Standard cubic feet)	168,198,847.00	171,945,611.00	166,790,771.00

• Electricity consumption

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	36,228,128.00	39,045,328.00	31,675,700.00

Water management

• Water consumption

	2023	2024	2025
Total water withdrawal (Cubic meters)	194,493.00	196,760.00	181,249.00

Waste management

• Waste from operations

	2023	2024	2025
Non-hazardous waste (Kilograms)	4,806,750.00	3,963,682.00	4,993,316.00
Hazardous waste (Kilograms)	179,763.00	199,420.00	167,750.00
Total waste generated (Kilograms)	4,986,513.00	4,163,102.00	5,161,066.00

Greenhouse gas management

• Greenhouse gas emissions

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	7,750.60	8,652.00	8,780.00
Scope 2 (Tons of carbon dioxide equivalents)	19,249.45	20,746.00	19,029.00
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	27,000.05	29,398.00	27,809.00

• Verification of greenhouse gas emissions over the past year

Third-party verification : No

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : Yes

URL of human rights policy : <https://corporate.goodyear.com/content/dam/goodyear-corp/documents/policies/human-rights-policy/global-human-rights-policy-thai.pdf>

Company human right guideline : Employee Rights, Migrant Workers, Child Labor, Consumer Rights, Community and Environment Rights, Safety and Occupational Health at Work, Non-discrimination

Results with Respect to the Social Aspect (3.4.2)

Information about employees

• Total number of employees

	2023	2024	2025
Number of male employees (Persons)	821	861	848
Number of female employees (Persons)	91	88	84
Total number of employees (Persons)	912	949	932

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	0.00	0.00	0.00

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	4.20	4.20	0.75
Employee development and training expenses (baht)	0.00	0.00	763,261.32

• Health, safety and work environment

	2023	2024	2025
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Total number of lost time injury incidents by employees (Cases)	6	4	4
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• Significant labor dispute

	2023	2024	2025
Significant labor dispute	No	No	No

Corporate Governance Policy

Corporate Governance Policy

Overview of the Corporate Governance Policy and Guideline (6.1)

Corporate Governance Policy

Corporate Governance Policy : Yes

Company website on corporate governance policy : <https://investor.goodyear.co.th/th/cg/cg-documents>

Policy and Guideline Related to the Board of Directors (6.1.1)

Policy and guideline related to the board of directors

Company policy and guideline : Nomination of Directors, Compensation, Board Performance Evaluation

Code of Conduct (6.2)

Establishing a Code of Conduct

Establishing a Code of Conduct

Code of Conduct : Yes

Policy and Guideline related to the Code of Conduct

Company policy and guideline : Preventing of Conflicts of Interest, Preventing the Misuse of Inside Information, Anti-corruption, Whistleblowing

Corporate Governance Structure
and Significant Information Regarding
the Board of Directors, Subcommittees,
Management,
Employee and Other Information

Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information

Board of Directors (7.2)

Composition of the board of directors (7.2.1)

	Number of persons	Percentage (%)
Total number of directors	8	100.00
Number of male directors	5	62.50
Number of female directors	3	37.50
Number of executive directors	5	62.50
Number of non-executive directors	3	37.50
Number of independent directors	3	37.50

Information on the board of directors and persons with authority to control the company (7.2.2)

List of directors

General information	Position	Date position was assumed	Experience and expertise
1. Mr. DHIRAPHORN SRIFUENGFUNG Gender: Male Age: 76 years old Highest level of education: Doctoral degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	22 Mar 2010	Automotive, Commerce, Leadership, Corporate Management

2.	Mr. SWEE CHUAN YEAP Gender: Male Age: 77 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: No Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	10 Oct 2001	Commerce, Audit, Governance/ Compliance, Automotive
3.	Ms. CHANAPUN JUANGROONGRUANGKIT Gender: Female Age: 49 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	26 Apr 2016	Automotive, Accounting, Finance, Audit, Governance/ Compliance
4.	Mr. KENNETH JENNER POWELL Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: No Residing in Thailand: No	Director (Executive) Director type: Original director	11 Nov 2024	Business Administration, Engineering, Procurement, Strategic Management, Marketing
5.	Ms. JUSTYNA GEBSKA Gender: Female Age: 48 years old Highest level of education: Bachelor's degree Major: Economics Thai nationality: No Residing in Thailand: Yes	Director (Executive) Director type: Original director	20 Feb 2025	Economics, Automotive, Accounting, Finance

6.	Mr. CESAR AUGUSTO DA SILVA Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Finance Thai nationality: No Residing in Thailand: No	Director (Executive) Director type: Original director	20 Feb 2025	Automotive, Economics, Finance
7.	Ms. VEE TAN Gender: Female Age: 38 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: No Residing in Thailand: No	Director (Executive) Director type: Newly appointed director to replace ex-director	21 Oct 2025	Law
8.	Mr. chaiyot pattharahathai Gender: Male Age: 46 years old Highest level of education: Bachelor's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	24 Feb 2026	Automotive, Marketing, Finance, Negotiation, Strategic Management

List of directors who resigned/vacated their position during the year

General information	Position	Tenure	Replacement Director
1. Mr. ATHAPORN KHAIMARN Gender: Male Age: 81 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 27 Jul 2009 Date directorship ended: 30 Nov 2025	No replacement director

2.	Mr. RANDEEP SINGH KANWAR Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Engineering Thai nationality: No Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 1 Jun 2021 Date directorship ended: 31 Jan 2025	No replacement director
3.	Mr. KEE LENG HANSON TAN Gender: Male Age: 49 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: No Residing in Thailand: No	Director (Executive)	Date position was assumed: 24 Feb 2023 Date directorship ended: 31 Jan 2025	No replacement director
4.	Mr. KRISTIAN DAVID HOEH Gender: Male Age: 51 years old Highest level of education: Bachelor's degree Major: Accounting Thai nationality: No Residing in Thailand: No	Director (Non-executive)	Date position was assumed: 9 Nov 2023 Date directorship ended: 30 Sep 2025	No replacement director

Other Information pertaining to committees

The Chairman is an independent director : Yes

The Chairman and the manager are the same person : No

The Chairman and the manager are members of the same family : No

The company appoints at least one independent director to determine the agenda of
the Board of Directors' meetings : No

Sub-committees (7.3)

Information about sub-committees (7.3.2)

Audit Committee

List of audit committee members

General information	Position	Date position was assumed	Experience and expertise
1. Mr. SWEE CHUAN YEAP Gender: Male Age: 77 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: No Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	27 Jul 2009	Commerce, Audit, Governance/ Compliance, Automotive
2. Ms. CHANAPUN JUANGROONGRUANGKIT Gender: Female Age: 49 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	26 Apr 2016	Automotive, Accounting, Finance, Audit, Governance/ Compliance

[1] A director with the accounting expertise needed to review financial statements

List of audit committee who resigned/vacated their position during the year

General information	Position	Tenure	Replacement Director
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1.	Mr. ATHAPORN KHAIMARN [1]	Chairman of the audit committee	Date position was assumed:	No replacement director
	Gender: Male	(Non-executive,	22 Apr 2006	
	Age: 81 years old	Independent director)	Date directorship ended:	
	Highest level of education: Bachelor's degree		30 Nov 2025	
	Major: Accounting			
	Thai nationality: Yes			
	Residing in Thailand: Yes			

[1] A director with the accounting expertise needed to review financial statements

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination Corporate Governance and Sustainability Committee	Mr. SWEE CHUAN YEAP	Chairman
	Mr. DHIRAPHORN SRIFUENGFUNG	Member
	Ms. CHANAPUN JUANGROONGRUANGKIT	Member
	Mr. chaiyot pattharahathai	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: None
Sub-committees responsible for nomination	: Nomination Corporate Governance and Sustainability Committee
Sub-committees responsible for remuneration	: Nomination Corporate Governance and Sustainability Committee
Sub-committees responsible for corporate governance	: Nomination Corporate Governance and Sustainability Committee
Sub-committees responsible for corporate sustainability development	: Nomination Corporate Governance and Sustainability Committee

Executives (7.4)

List and positions of the executive (7.4.1)

The four highest-ranking executives

General information	Position	Date position was assumed	Experience and expertise
1. Mr. chaiyot pattharahathai Gender: Male Age: 46 years old Highest level of education: Bachelor's degree Major: Science	General Manager	24 Feb 2026	Automotive, Marketing, Finance, Negotiation, Strategic Management
2. Ms. Justyna Halina Gebaska [1][2] Gender: Female Age: 49 years old Highest level of education: Master's degree Major: Finance	Financial Director	5 Jan 2026	Finance & Securities, Finance, Economics, Accounting
3. Mr. Eric Cheng Gender: Male Age: 44 years old Highest level of education: Bachelor's degree Major: Chemical Engineering	Manufacturing Director	4 Jan 2021	Industrial Materials & Machinery, Engineering, Risk Management, Project Management
4. Ms. R Sujitha D Rajaratnam Gender: Female Age: 58 years old Highest level of education: Bachelor's degree Major: Law	HR Director	1 Mar 2024	Law, Corporate Management, Human Resource Management

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons)	: 848
Number of female employees (persons)	: 84
Total number of employees (persons)	: 932

Employee Remuneration

Total employee remuneration	: 0.00
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Provident fund

Total number of employees (persons)	: 932
Number of employees contributing to the PVD (persons)	: 0
Percentage of employees who are members (%)	: 0.00

Other Significant Information (7.6)

Other significant information

Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Mr. Pathomchai Tanupabrunsun	pathomchai_tanupabrunsun@goodyear.com	

- Company secretary

General information	Email	Telephone
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1.	Ms. Justyna Halina Gebaska	justyna_gebska@goodyear.com	0 2909 8080
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• Head of internal audit

General information	Email	Telephone
1. Ms. Joyce Zhao	joyce_zhao@goodyear.com	0 2909 8080-8

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. PRICEWATERHOUSECOOPERS ABAS COMPANY LIMITED	1. Mr PONGPHAN DOMERONGPHANUDOM Email: pongphan. domerongphanudom@pwc.com Telephone: -	1,954,892.00	Details: other accounting services related to the certification of the Board of Investment (BOI) promotion reports for two investment promotion certificates. Total service fee (baht): 311,500.00

Performance Report on Corporate Governance

Performance Report on Corporate Governance

Summary of Director Performance (8.1)

Selection, development, and evaluation of duty performance of the Board of Directors (8.1.1)

List of new directors appointed in the past year

• List of newly appointed director to replace the ex-director

General information	Position	Date position was assumed	Experience and expertise
1. Ms. VEE TAN Gender: Female Age: 38 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: No Residing in Thailand: No	Director (Executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 21 Oct 2025	Law
2. Mr. chaiyot pattharahathai Gender: Male Age: 46 years old Highest level of education: Bachelor's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 24 Feb 2026	Automotive, Marketing, Finance, Negotiation, Strategic Management

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. DHIRAPHORN SRIFUENGFUNG	Chairman of the board	Non-participating
Mr. SWEE CHUAN YEAP	Director	Non-participating
Ms. CHANAPUN JUANGROONGRUANGKIT	Director	Non-participating

Mr. KENNETH JENNER POWELL	Director	Non-participating
Ms. JUSTYNA GEBSKA	Director	Non-participating
Mr. CESAR AUGUSTO DA SILVA	Director	Non-participating
Ms. VEE TAN	Director	Non-participating
Mr. chaiyot pattharahathai	Director	Non-participating

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times) : 5

Date of AGM meeting : 24 Apr 2025

EGM meeting : No

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Mr. DHIRAPHORN SRIFUENGFUNG (Chairman of the board)	-	5/5	Participating	Did not hold the meeting
2.	Mr. SWEE CHUAN YEAP (Director)	-	4/5	Participating	Did not hold the meeting
3.	Ms. CHANAPUN JUANGROONGRUANGKIT (Director)	-	3/5	Participating	Did not hold the meeting
4.	Mr. KENNETH JENNER POWELL (Director)	-	5/5	Participating	Did not hold the meeting
5.	Ms. JUSTYNA GEBSKA (Director)	-	4/5	Participating	Did not hold the meeting
6.	Mr. CESAR AUGUSTO DA SILVA (Director)	-	4/5	Participating	Did not hold the meeting
7.	Ms. VEE TAN (Director)	-	1/5	Non-participating	Did not hold the meeting

8.	Mr. chaiyot pattharahathai (Director)	-	1/5	Non-participating	Did not hold the meeting
9.	Mr. ATHAPORN KHAIMARN (Director)	30 Nov 2025	5/5	Participating	Did not hold the meeting
10.	Mr. RANDEEP SINGH KANWAR (Director)	31 Jan 2025	0/5	Non-participating	Did not hold the meeting
11.	Mr. KEE LENG HANSON TAN (Director)	31 Jan 2025	0/5	Non-participating	Did not hold the meeting
12.	Mr. KRISTIAN DAVID HOEH (Director)	30 Sep 2025	2/5	Participating	Did not hold the meeting

Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Mr. DHIRAPHORN SRIFUENG FUNG (Chairman of the board)	-	500,000.00	N/A	N/A
2.	Mr. SWEE CHUAN YEAP (Director)	-	350,000.00	N/A	N/A
3.	Ms. CHANAPUN JUANGROONGRUANGKIT (Director)	-	350,000.00	N/A	N/A
4.	Mr. KENNETH JENNER POWELL (Director)	-	N/A	N/A	No
5.	Ms. JUSTYNA GEBSKA (Director)	-	N/A	N/A	No
6.	Mr. CESAR AUGUSTO DA SILVA (Director)	-	N/A	N/A	No
7.	Ms. VEE TAN (Director)	-	N/A	N/A	No
8.	Mr. chaiyot pattharahathai (Director)	-	N/A	N/A	N/A
9.	Mr. ATHAPORN KHAIMARN (Director)	30 Nov 2025	350,000.00	N/A	N/A
10.	Mr. RANDEEP SINGH KANWAR (Director)	31 Jan 2025	N/A	N/A	No
11.	Mr. KEE LENG HANSON TAN (Director)	31 Jan 2025	N/A	N/A	No
12.	Mr. KRISTIAN DAVID HOEH (Director)	30 Sep 2025	N/A	N/A	No

Report on the Audit Committee's Performance for the Past Year (8.2)

Report on the audit committee's performance for the past year

Meeting attendance of audit committee

Number of Audit committee meetings (times) : 4

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. SWEE CHUAN YEAP (Audit committee)	-	3/4
2.	Ms. CHANAPUN JUANGROONGRUANGKIT (Audit committee)	-	2/4
3.	Mr. ATHAPORN KHAIMARN (Chairman of the audit committee)	30 Nov 2025	4/4