
































GOODYEAR BOARD OF DIRECTORS COMMITTEE COMPOSITION

| | Audit Committee | Human Capital & Compensation Committee | Committee on Corporate Responsibility & Compliance | Finance Committee | Governance Committee | Executive Committee |
|---|---|---|---|---|---|---|
|  MEMBER | | | | | | |
|  CHAIRPERSON | | | | | | |
| Norma B. Clayton | |  |  | | |  |
| James A. Firestone | |  | |  | |  |
| Werner Geissler |  | | |  | | |
| Joseph R. Hinrichs | |  |  | | | |
| Laurette T. Koellner Non-executive Board Chair | |  | | |  |  |
| Karla R. Lewis | | | |  |  |  |
| John E. McGlade |  | | | |  |  |
| Max H. Mitchell |  | | |  | | |
| Hera Kitwan Siu | | |  |  | | |
| Mark Stewart CEO and President | | | | | |  |
| Michael R. Wessel | | |  | | | |
| Roger J. Wood |  | | | |  | |