



**Information of directors the replacement of Directors in office**


Name	Age	Education	Shareholding (%) (As of September 30, 2021)	Relationship	Work Experiences in Late 5 Years			Business	Record of Offense	
					Time	Position	Company			
 <p><b>Mr. Thaveechat Jurangkool</b></p> <p>1. <u>Date of Appointment</u> - April 2, 2005</p> <p>2. <u>Number of years in office</u> - 16 years</p> <p>3. <u>Position as Director</u> (1) Listed company - 1 company (2) Limited company - 28 companies</p> <p>4. <u>Directorship/ Management in Business with potential conflict of interest.</u> - None -</p> <p>5. <u>Meeting attendance in 2021/ total meetings</u> - Board of director meeting :5/5</p> <p>6. <u>Type of director that propose</u> - Executive Director</p>	49	<ul style="list-style-type: none"> <li>• MBA., Finance, Webster University</li> <li>Training : IOD</li> <li>•Director Accreditation Program (DAP109/2014)</li> </ul>	<p><u>Direct</u> 21,294,700 shares (8.20%)</p> <p><u>Indirect</u> - None -</p>	Son of Mr. Sunsum Jurangkool and older brother of Mr.Nuttapol Jurangkool	<b>Listed Company</b>			Manufacturer of control cable for automobile/motorcycle and car window regulator	None	
					December 2018 – Present	Chief Executive Officer	Thai Steel Cable Pcl.			
					2003 - Present	Director, Authorized Director				
					<b>Limited Company</b>					
					1993 - Present	Director, Authorized Director	Summit Auto Body Industry Co., Ltd.			Manufacture of automobile body parts, mold and die
					1995 - Present	Director, Authorized Director	Eastern P.U. Foam Industry Co., Ltd.			Manufacture automobile seat foam
					1996 - Present	Director, Authorized Director	Summit Chugoku Seira Co., Ltd.			Manufacture welding nuts for automotive industry
					1996 - Present	Director, Authorized Director	Summit Kurata Manufacturing Co., Ltd.			Produce steering columns, Neck axis drive. Including spare parts and accessories for all kinds of vehicles
					1998 - Present	Director, Authorized Director	Modern Products Industry Co., Ltd.			Manufacture of wood printing and coating of auto parts
					1998 - Present	Director	Summit Industry (Thailand) Co., Ltd.			Business Rental
					2002 - Present	Director, Authorized Director	Summit Corporation Co., Ltd.			Investment and shareholding in various business
					2002 - Present	Director, Authorized Director	Summit Auto Seats Industry Co., Ltd.			Manufacture of automobile and motorcycle seat
					2002 - Present	Director, Authorized Director	Summit Laemchabang Auto Seats Manufacturing Co., Ltd.			Manufacture of automobile seat frame and adjusting devices
					2002 - Present	Director, Authorized Director	Summit Laemchabang Auto Body Work Co., Ltd.			Produce body parts and Exhaust system equipment
					2002 - Present	Director, Authorized Director	Summit Advanced Material Co., Ltd.			Import of steel sheet/coil, coil center
2002 - Present	Director, Authorized Director	Summit Engineering Center Co., Ltd.	Design & manufacture of various kinds of die and mold							
2002 - Present	Director, Authorized Director	Auto Interior Products Co., Ltd.	Manufacture, import, export of automobile floor carpet and headrest							
2002 - Present	Director, Authorized Director	Auto Advance Material Manufacturing Co., Ltd.	Manufacture dry mat, sound insulation, plastic sheet, synthetic fiber sheet, for automobile and motorcycle use							
2002 - Present	Director, Authorized Director	Summit Windmill Golf Club Co., Ltd.	Golf club service							

Name	Age	Education	Shareholding (%) (As of September 30, 2021)	Relationship	Work Experiences in Late 5 Years			Business	Record of Offense
					Time	Position	Company		
Mr. Thaveechat Jurangkool (Cont'd)					2002 - Present	Director, Authorized Director	STB Textiles Industry Co., Ltd.	Manufacture of fabric for automobile use	
					2002 - Present	Director, Authorized Director	Summit Steering Wheel Co., Ltd.	Manufacture and distribute steering wheel and transmission	
					2003 - Present	Director	Marubishi Summit Industry Vietnam Co., Ltd.	Manufacture automobile parts	
					2003- Present	Director, Authorized Director	Complete Auto Parts Co.,Ltd.	Manufacturer of component parts for brake cable, clutch and accelerator cable	
					2004 - Present	Director, Authorized Director	Summit Otsuka Manufacturing Co., Ltd.	Produce car parking hand-break	
					2004 - Present	Director	JRK Auto Parts PVT. Ltd.	Produce automotive electronic parts	
					2005 - Present	Director, Authorized Director	Complete Auto Rubber Manufacturing Co., Ltd.	Manufacture rubber parts for automotive and electronic industry and other	
					2006- Present	Director, Authorized Director	Thai Progress Rubber Co.,Ltd.	Manufacture rubber parts for automotive and electronic industry and other	
					2007 - Present	Director, Authorized Director	Summit Green Valley Chiangmai Golf Club Co., Ltd.	Golf club service	
					2007 - Present	Director, Authorized Director	J-Max Monopoly Corporation Co., Ltd.	Purchase sell, and rent real estate property	
					2007 - Present	Director, Authorized Director	J-Max Property Assesst Co., Ltd.	Produce, purchase, and rent of machine supply and spare parts	
					2008 - Present	Director, Authorized Director	Summit Auto Body Skill Development Center Co., Ltd.	Training service	
					2008 - Present	Director, Authorized Director	Summit R&D Center Co., Ltd.	Automotive Product quality, capacity testing service, Calibration, Research and technology development, Design tools, Molds for automotive parts.	

Information of directors the replacement of Directors in office


Name	Age	Education	Shareholding (%) (As of September 30, 2021)	Relationship	Work Experiences in Late 5 Years			Business	Record of Offense
					Time	Position	Company		
 <p><b>Mr. Nuttapol Jurangkool</b></p> <p>1. <u>Date of Appointment</u> - January 1, 2021</p> <p>2. <u>Number of years in office</u> - 9 months</p> <p>3. <u>Position as Director</u> (1) Listed company - 1 company (2) Limited company – 10 companies</p> <p>4. <u>Directorship/ Management in Business with potential conflict of interest.</u> - None -</p> <p>5. <u>Meeting attendance in 2021/ total meetings</u> - Board of director meeting :4/4</p> <p>6. <u>Type of director that propose</u> - Director</p>	45	<ul style="list-style-type: none"> <li>• Master's degree : Lincoln University USA</li> <li>Training : IOD</li> <li>•Director Accreditation Program (DAP179/2021)</li> </ul>	Direct - None –  Indirect - None -	Son of Mr Sunsum Jurangkool and younger brother of Mr. Thaveechat Jurangkool	<b>Listed Company</b>			Manufacturer of control cable for automobile/motorcycle and car window regulator  Manufacture of automobile body parts, mold and die  Investment and shareholding in various businesses.  Importer of steel products, manufacture of steel sheet and cutting steel.  Golf course business  Selling products & providing services/ Laundry services for Industrial, hotel and general.  Golf course business  Printing media  Apartment for rent  Building for rent  Hotel & services	None
					2021 - Present	Director/ Authorized Director	Thai Steel Cable Public Company Limited		
					<b>Limited Company</b>				
					2002 - Present	Director, Authorized Director	Summit Auto Body Industry Company Limited		
					2002 - Present	Director, Authorized Director	Summit Corporation Co., Ltd.		
					2002 - Present	Director, Authorized Director	Summit Advanced Material Co., Ltd.		
					2002 - Present	President/Director, Authorized Director	Summit Windmill Golf Club Co., Ltd.		
					2002 - Present	President/Director, Authorized Director	Acme Refreshment Co., Ltd.		
					2007 - Present	President/Director, Authorized Director	Summit Green Valley Chiangmai Country Club Co., Ltd.		
					2007 - Present	Director, Authorized Director	Summit On Green Media		
					2008 - Present	President/Director, Authorized Director	Real Land Development Co., Ltd		
					2017 - Present	Director, Authorized Director	Ample Estate Co., Ltd.		
					2017 - Present	Director, Authorized Director	The TJ Jomtien Pattaya Co., Ltd.		

**Information of directors the replacement of Directors in office**

Name	Age	Education	Shareholding (%) (As of September 30, 2021)	Relationship	Work Experiences in Late 5 Years			Business	Record of Offense
					Time	Position	Company		
 <p><b>Mr. Apinan Na Ranong</b></p> <p>1. <u>Date of Appointment</u> - April 2, 2005</p> <p>2. <u>Number of years in office</u> - 16 years <u>Total of years in office including this year's proposed term</u> - 19 years.</p> <p>3. <u>Position as Director</u> (1) Listed company - 1 company (2) Limited company - 2 companies</p> <p>4. <u>Directorship/ Management in Business with potential conflict of interest.</u> - None -</p> <p>5. <u>Meeting attendance in 2021/ total meetings</u> - Board of director meeting :5/5 - Audit Committee meeting: 4/4 - Corporate Governance Committee meeting: 2/2 - Nomination and Remuneration Committee meeting: 2/2</p> <p>6. <u>Type of director that propose</u> - Independent Director</p>	71	B.A., Business Administration, Chiang Mai University  <u>Training</u> : IOD • Director Accreditation Program (DAP35/2005) •Audit Committee Program (ACP 9/2005) •Monitoring the System of Internal Control and Risk Management (MIR 2/2008)	Direct - None -  Indirect - None -	- None -	<b><u>Listed Company</u></b>			Manufacturer of control cable for automobile/motorcycle and car window regulator	None
					May 2016 - Present	Chairman of the Nomination and Remuneration Committee	Thai Steel Cable Pcl.		
					2005 - Present	Independent Director, Audit Committee member, Corporate Governance Committee member			
					2005 - May 2016	Nomination and Remuneration Committee member			
<b><u>Limited Company</u></b>									
					1998 - Present	Director, President	Terrene Intertrade Co., Ltd.	Catering Business	
					May - Present	Chairman of the Board of Directors	Amata Summit Reit Management Co., Ltd.	Managing the trust to invest in real estate. (As approved by the Securities and Exchange Commission of Thailand).	

Name	Age	Education	Shareholding (%) (As of September 30, 2021)	Relationship	Work Experiences in Late 5 Years			Business	Record of Offense
					Time	Position	Company		
<b>Mr. Apinan Na Ranong (Cont'd)</b>									
<p>7. <u>Qualification of Independent Director</u></p> <ul style="list-style-type: none"> <li>- Not being an executive officer, employee, staff, salaried consultant of the Company</li> <li>- Not being a professional service provider (i.e. auditor, legal advisor) of the Company</li> <li>- Have no significant business relationship with the Company in a manner which may interfere with his independent judgment (i.e. selling and purchasing of raw material, goods, services or lending and borrowing of money) of the Company</li> </ul>									

## Information of directors the replacement of Directors in office

Name	Age	Education	Shareholding (%) (As of September 30, 2021)	Relationship	Work Experiences in Late 5 Years			Business	Record of Offense
					Time	Position	Company		
 <p><b>Mr. Veerawat Korphaibool</b></p> <p>1. <u>Date of Appointment</u> - January 26, 2016</p> <p>2. <u>Number of years in office</u> - 5 years <u>Total of years in office including this year's proposed term</u> - 8 years.</p> <p>3. <u>Position as Director</u> (1) Listed company - 2 companies (2) Limited company - 6 companies</p> <p>4. <u>Directorship/ Management in Business with potential conflict of interest.</u> - None -</p> <p>5. <u>Meeting attendance in 2021/ total meetings</u> - Board of director meeting :5/5 - Audit Committee meeting: 4/4 - Corporate Governance Committee meeting: 2/2 - Nomination and Remuneration Committee meeting: 2/2</p> <p>6. <u>Type of director that propose</u> - Independent Director</p>	53	M.B.A., Business Administration, University of New Haven, U.S.A  <u>Training</u> : IOD - Director Accreditation Program (DAP13/2004) - Director Certification Program (DCP151/2011) - Financial Statements for Directors (FSD14/2011)  <u>Training</u> : EDP - TLCA Executive Development Program No. 12	<u>Direct</u> - None -  <u>Indirect</u> - None -	- None -	<u>Listed Company</u>			Manufacturer of control cable for automobile/ motorcycle and car window regulator  Manufacturer and distributor of batteries.  Dealer of battery for vehicles, golf cart, lighting and motorcycle.  Manufacturer of lead melting.  Manufacturer and distributor of metal. Sell and provide rentals and maintenance service of battery repair.  Manufacturer and distributor of all types of plastic.  Educational institution.	None
					2016 - Present	Independent Director, Audit Committee member, Nomination and Remuneration Committee member, Corporate Governance Committee member	Thai Steel Cable Pcl.		
					2000 – September 2017	Director	Thai Storage Battery PCL.		
					2013 – July 2017	Vice Chairman of BOD			
					2013 – 2014	Vice President – Marketing			
					<u>Limited Company</u>				
					2003 - July 2017	Director	3K Products Co., Ltd.		
					2010 – 2014	Senior Vice President			
					2015 - September 2017	Chief Executive Officer			
					October 2017- January 2018	Co-Chief Executive Officer			
2000 - July 2017	Director	Thai Nonferrous Metal Co., Ltd.							
2008 - July 2017	Director	3K Traction Battery Co.,Ltd.							
2010 - July 2017	Director	Power Plas Co., Ltd.							
2016 – 2020	Director, Faculty of Business and Accounting Type of Expert	Khon Kaen University							

Name	Age	Education	Shareholding (%) (As of September 30, 2021)	Relationship	Work Experiences in Late 5 Years			Business	Record of Offense
					Time	Position	Company		
<b>Mr. Veerawat Korphaibool (Cont'd)</b>					July 2018 - Present	Director	Free Trade Zone Logistics Co.,Ltd.	Transportation and warehousing for rent.	
<p>7. <u>Qualification of Independent Director</u></p> <ul style="list-style-type: none"> <li>- Not being an executive officer, employee, staff, salaried consultant of the Company</li> <li>- Not being a professional service provider (i.e. auditor, legal advisor) of the Company</li> <li>- Have no significant business relationship with the Company in a manner which may interfere with his independent judgment (i.e. selling and purchasing of raw material, goods, services or lending and borrowing of money) of the Company</li> </ul>									