

## Information of directors the replacement of Directors in office

Name	Age	Education	Shareholding (%) (As of September 30, 2023)	Relationship	Work Experiences in Late 5 Years			Business	Record of Offense	
					Time	Position	Company			
 <p>Mr. Sunsum Jurangkool</p> <p>1. <u>Date of Appointment</u> - April 2, 2005</p> <p>2. <u>Number of years in office</u> - 18 years</p> <p>3. <u>Position as Director</u> (1) Listed company - 1 company (2) Limited company - 36 companies</p> <p>4. <u>Directorship/ Management in Business with potential conflict of interest.</u> - None -</p> <p>5. <u>Meeting attendance in 2023/ total meetings</u> - Board of director meeting :3/4</p> <p>6. <u>Type of director that propose</u> - Non-executive director</p>	81	Doctor of Philosophy  <u>Training</u> : IOD - None -	<u>Direct</u> 83,115,000 Shares (31.99%)  <u>Indirect</u> - None -	Father of Mr. Thaveechat Jurangkool and Mr. Nuttapol Jurangkool	<u>Listed Company</u>			Manufacturer of control cable for automobile/motorcycle and car window regulator	None	
					1978 - Present	Chairman	Thai Steel Cable Pcl.			
					1978 - November 2018	Authorized Director, Chief Executive Officer				
					<u>Limited Company</u>					
					1972 - Present	Chairman, Authorized Director	Summit Auto Seats Industry Co., Ltd.			Manufacture of automobile and motorcycle seat
					1982 - Present	Chairman, Director, Authorized Director	Complete Auto Parts Co., Ltd.			Manufacturer of component parts for brake cable, clutch and accelerator cable
					1986 - Present	Chairman, Authorized Director	Summit Auto Body Industry Co., Ltd.			Manufacture of automobile body parts, mold and die
					1987 - Present	Chairman, Authorized Director	Summit Electronic Components Co., Ltd.			Produce electronic parts
					1988 - Present	Vice Chairman, Director	Bangkok Eagle Wings Co., Ltd.			Press Part
					1988 - Present	Director, Authorized Director	Summit Steering Wheel Co., Ltd.			Manufacture and distribute steering wheel and transmission
					1990 - Present	Chairman, Authorized Director	Summit Advanced Material Co., Ltd.			Import of steel sheet/coil, coil center
					1991 - Present	Chairman, Authorized Director	Summit Laemchabang Auto Body Work Co., Ltd.			Produce body parts and exhaust system equipment
					1991 - Present	Chairman, Director, Authorized Director	Summit Corporation Co., Ltd.			Investment and shareholding in various business
					1991 - Present	Chairman, Authorized Director	Summit Laemchabang Auto Seats Manufacturing Co., Ltd.			Manufacture of automobile seat frame and adjusting devices
					1991 - Present	Chairman, Authorized Director	Auto Advance Material Manufacturing Co., Ltd.			Manufacture dry mat, sound insulation, plastic sheet, synthetic fiber sheet, for automobile and motorcycle use
1993 - Present	Chairman, Director Authorized Director	Hitachi Astemo Chonburi Manufacturing Co., Ltd.	Manufacturer shock absorbers, engine parts, transmission system, braking system, suspension system consciously or bearings.							
1994 - Present	Chairman, Authorized Director	SNC Sound Proof Co., Ltd.	Manufacture and export of raw material for making of automobile sound proof part							

Name	Age	Education	Shareholding (%) (As of September 30, 2023)	Relationship	Work Experiences in Late 5 Years			Business	Record of Offense
					Time	Position	Company		
Mr. Sunsum Jurangkool (Continued)					1994 - Present	Chairman, Authorized Director	Thai Seat Belt Co., Ltd.	Manufacture and distribute of seat belts and seat belts cable	
					1995 - Present	Chairman, Authorized Director	STB Textiles Industry Co., Ltd.	Manufacture of fabric for automobile use	
					1995 - Present	Chairman, Authorized Director	Eastern P.U. Foam Industry Co., Ltd.	Manufacture automobile seat foam	
					1995 - Present	Chairman, Director, Authorized Director	Complete Auto Rubber Manufacturing Co., Ltd.	Manufacture rubber parts for automotive and electronic industry and other	
					1996 - Present	Chairman, Director, Authorized Director	Summit Chugoku Seira Co., Ltd.	Manufacture welding nuts for automotive industry	
					1996 - Present	Chairman, Director, Authorized Director	Summit Kurata Manufacturing Co., Ltd.	Produce steering columns, Neck axis drive. Including spare parts and accessories for all kinds of vehicles.	
					1997 - Present	Chairman, Director, Authorized Director	Summit Ansei Auto Parts Co., Ltd.	Produce car door lock and hood lock, tailgate, door lock loop.	
					1997 - Present	Chairman, Director, Authorized Director	Summit Engineering Center Co., Ltd.	Design & manufacture of various kinds of die and mold	
					1998 - Present	Chairman, Director, Authorized Director	Modern Products Industry Co., Ltd.	Manufacture of wood printing and coating of auto parts	
					1999 - Present	Director, Authorized Director	Adient & Summit Co., Ltd.	Manufacture of automobile seat and interior parts	
					2002 - Present	Director	HSH Co., Ltd.	Investment and shareholding in various business	
					2002 - Present	Chairman, Authorized Director	Auto Interior Products Co., Ltd.	Manufacture, import, export of automobile floor carpet and headrest	
					2002 - Present	Chairman,	Summit Windmill Golf Club Co., Ltd.	Golf club service	
					2003 - Present	Vice Chairman, Authorized Director	Marubishi Summit Industry Vietnam Co., Ltd.	Manufacture automobile parts	
					2004 - Present	Director	JRK Auto Parts PVT. Ltd.	Produce automotive electronic parts	
					2004 - Present	Chairman, Authorized Director	Summit Otsuka Manufacturing Co., Ltd.	Produce car parking hand-break	
					2005 - Present	Chairman, Authorized Director	Summit Rieter Nittoku Sound Proof Co., Ltd.	Manufacture and export of automobile soundproof parts	
					2007 - Present	Chairman, Authorized Director	Summit Green Valley Chiangmai Country Club Co., Ltd.	Golf club service	
2008 - Present	Chairman, 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.						

Name	Age	Education	Shareholding (%) (As of September 30, 2023)	Relationship	Work Experiences in Late 5 Years			Business	Record of Offense
					Time	Position	Company		
Mr. Sunsum Jurangkool (Continued)					2008 - Present	Vice Chairman, Director	Hiruta And Summit Co., Ltd.	Produce automotive parts	
					2008 - Present	Chairman, Authorized Director	Summit Auto Body Skill Development Center Co., Ltd.	Training service	
					2009 - Present	Director	Steel Alliance Service Center Co., Ltd.	Coil steel, Slitter Steel	
					2013 - Present	Chairman	Summit Keylex (Thailand) Co., Ltd.	Produce vehicles parts and accessories.	

Name	Age	Education	Shareholding (%) (As of September 30, 2023)	Relationship	Work Experiences in Late 5 Years			Business	Record of Offense
					Time	Position	Company		
 <p>Mr. Taro Teraura</p> <p>1. <u>Date of Appointment</u> - February 9, 2022</p> <p>2. <u>Number of years in office</u> - 1 year</p> <p>3. <u>Position as Director</u> (1) Listed company - 1 company (2) Limited company - 18 companies</p> <p>4. <u>Directorship/ Management in Business with potential conflict of interest.</u> - None -</p> <p>5. <u>Meeting attendance in 2023/ total meetings</u> - Board of director meeting :0/4</p> <p>6. <u>Type of director that propose</u> - Non-executive director</p>	46	B.A in Civil Engineering Osaka City University Osaka Japan 2000	<u>Direct</u> - None -  <u>Indirect</u> - None -  <u>Training : IOD</u> - None -	None	<u>Listed Company</u>			None	
					2022- Present	Director	Thai Steel Cable Pcl.		Manufacturer of control cable for automobile/motorcycle and car window regulator
					<u>Limited Company</u>				
					2016 – Present	President	HI-LEX Hungary Cable System Manufacturing LLC.		Manufacturer of control cable for automobile
					2016 – Present	Director	HI-LEX EUROPE GMBH		R & D
					2017 – Present	President	HI-LEX Czech, s.r.o.		Manufacturer of car window regulator and rear slider
					2018 – Present	Director	HI-LEX Autoparts (Shenyang) Co., Ltd		Manufacturer of control cable for automobile and car window regulator
					2020 – Present	President	HI-LEX Corporation		Manufacturer of control cable for automobile/motorcycle and car window regulator
					2020 – Present	Audit Committee	PT. HI-LEX Indonesia		Manufacturer of control cable for automobile/ motorcycle and car window regulator
					2020 – Present	Audit Committee	PT. HI-LEX Parts Indonesia		Manufacturer of car component
					2020 – Present	Audit Committee	PT. HI-LEX Cirebon		Manufacturer of control cable for automobile and car window regulator
					2020 – Present	Director	TSK of America Inc.		Holding company
					2020 – Present	Director	HI-LEX Controls Inc.		Manufacturer of car window regulator and rear slider
					2020 – Present	Director	HI-LEX America Inc.		Manufacturer of control cable for automobile/ motorcycle
					2020 – Present	Director	Daedong HI-LEX of America Inc. LLC.		Manufacturer of car window regulator and door module
					2020 – Present	Director	HI-LEX Mexicana, S.A DE.C.V		Manufacturer of control cable for automobile/motorcycle and car window regulator
2020 – Present	Director	Yantai TSK Cable System Co., Ltd.	Manufacturer of control cable for automobile and car window regulator						
2020 – Present	Director	TSK (Korea) Co., Ltd.	Manufacturer of control cable for automobile/ motorcycle						

Name	Age	Education	Shareholding (%) (As of September 30, 2023)	Relationship	Work Experiences in Late 5 Years			Business	Record of Offense
					Time	Position	Company		
Mr. Taro Teraura (Continued)					2021 – Present	Director	Dae Dong System Co., Ltd.	Manufacturer of control cable for automobile/ motorcycle	
					2021 – Present	Director	HI-LEX Vietnam Co., Ltd.	Manufacturer of control cable for motorcycle	
					2021 – Present	Director	HI-LEX Medical Corp.	Manufacturer of medical devices	

Name	Age	Education	Shareholding (%) (As of September 30, 2023)	Relationship	Work Experiences in Late 5 Years			Business	Record of Offense
					Time	Position	Company		
 <p>Mr. Prinya Waiwatana</p> <p>1. <u>Date of Appointment</u> - April 2, 2005</p> <p>2. <u>Number of years in office</u> - 18 years <u>Total of years in office including this year's proposed term</u> - 21 years</p> <p>3. <u>Position as Director</u> (1) Listed company - 5 companies (2) Limited company - None-</p>	76	B.A., Accounting, Chulalongkorn University  <u>Training : IOD</u> - Director Accreditation Program (DAP35/2005) - Audit Committee Program (ACP 9/2005) - Director Certification Program (DCP 72/2006) - Monitoring the System of Internal Control and Risk Management (MIR 2/2008) - Role of the Compensation Committee (RCC 10/2010)	<u>Direct</u> - None -  <u>Indirect</u> - None -	None	<u>Listed Company</u>			None	
					July 2020 - Present	Independent Director	Nok Airlines Public Company Limited		Airlines
					February 2020 - Present	Chairman of the Audit Committee	Nava Nakorn Pcl.		Real Estate
					January 2020 - Present	Audit Committee member			
					March 2018 – Present	Independent Director			
					May 2016 - Present	Chairman of the Audit Committee	Thai Steel Cable Pcl.		Manufacturer of control cable for automobile/motorcycle and car window regulator
					2005 - Present	Chairman of the Corporate Governance Committee Independent Director, Nomination and Remuneration Committee member			
2005 - May 2016	Audit Committee member, Corporate Governance Committee member								
2010 - Present	Independent Director, Nomination and Remuneration Committee member, Investment Committee member, Chairman of the Risk Management Committee	AIRA Capital Co., Ltd.	Holding Company						

Name	Age	Education	Shareholding (%) (As of September 30, 2023)	Relationship	Work Experiences in Late 5 Years			Business	Record of Offense
					Time	Position	Company		
Mr. Prinya Waiwatana (Continued)					2010 - Present	Independent Director, Corporate Governance Committee member	Samart Corporation Pcl.	Telecommunication	
4. <u>Directorship/ Management in Business with potential conflict of interest.</u> - None -									
5. <u>Meeting attendance in 2023/ total meetings</u> - Board of director meeting : 4/4 - Audit Committee meeting : 4/4 - Corporate Governance Committee : 2/2 - Nomination and Remuneration Committee meeting : 3/3									
6. <u>Type of director that propose</u> - Independent Director									
7. <u>Qualification of Independent Director</u> - Not being an executive officer, employee, staff, salaried consultant of the Company - Not being a professional service provider (i.e. auditor, legal advisor) of the Company - 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.									

Name	Age	Education	Shareholding (%) (As of September 30, 2023)	Relationship	Work Experiences in Late 5 Years			Business	Record of Offense
					Time	Position	Company		
 Mr. Chatchai Earsakul	68	M.A., Economics of Planning & Policy, Northeastern University  <u>Training:</u> IOD - Director Accreditation Program (DAP84/2010)	<u>Direct</u> - None -  <u>Indirect</u> - None -	None	<u>Listed Company</u>			Manufacturer of control cable for automobile/motorcycle and car window regulator   Produce and distribute packaging material and offset printing	None
					2010 - Present	Independent Director, Audit Committee member, Nomination and Remuneration Committee member, Corporate Governance Committee member	Thai Steel Cable Pcl.		
					2015 - Present	Vice Chairman of the Board	Thai Packaging & Printing Plc.		
					<u>Limited Company</u>				
1. <u>Date of Appointment</u> - May 17, 2010  2. <u>Number of years in office</u> - 13 years <u>Total of years in office including this year's            proposed term</u> - 16 years  3. <u>Position as Director</u> (1) Listed company - 2 companies (2) Limited company - 1 company  4. <u>Directorship/ Management in Business with            potential conflict of interest.</u> - None -  5. <u>Meeting attendance in 2023/ total meetings</u> - Board of director meeting : 4/4 - Audit Committee meeting : 4/4 - Corporate Governance Committee : 2/2 - Nomination and Remuneration Committee meeting : 3/3  6. <u>Type of director that propose</u> - Independent Director									
					2019 - Present	Managing Director	Thanyakij Service Co., Ltd.	Warehouse and Dockyard	
					2011 - Present	Director			

Name	Age	Education	Shareholding (%) (As of September 30, 2023)	Relationship	Work Experiences in Late 5 Years			Business	Record of Offense
					Time	Position	Company		
Mr. Chatchai Earsakul (Continued)									
<p><u>7. 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>									