




Information of directors the replacement of Directors in office

Name	Age	Education	Shareholding (%) (As of September 30, 2019)	Relationship	Work Experiences in Late 5 Years			Business	Record of Offense
					Time	Position	Company		
 <p>Mr. Sarit Patanatmarueng</p> <ol style="list-style-type: none"> <u>Date of Appointment</u> - April 2, 2005 <u>Number of years in office</u> - 14 years <u>Position as Director</u> (1) Listed company - 1 company (2) Limited company - 5 companies <u>Directorship/ Management in Business with potential conflict of interest.</u> -None- <u>Meeting attendance in 2019/ total meetings</u> - Board of director meeting :5/6 <u>Type of director that propose</u> - Director who is management 	44	M.A., Business Administration, New Hampshire College, USA Training: IOD - Director Certification Program (DCP 42/2004) Other : - Sustaining the family business 05/2010 - TLCA Executive Development Program (EDP12/2013) (SET) - Exclusive Event “Stop Committing Random Acts of Digital” 08/2018	<u>Direct</u> 10,506,400 Share (4.04%) <u>Indirect</u> - None -	Older brother of Mr. Santi Patanatmarueng and younger brother of Ms. Sirina Patanatmarueng	<u>Listed Company</u>				None
					2004 - Present	Director, Managing Director, Authorized Director, Chairman of Risk Management Committee	Thai Steel Cable Pcl.	Manufacturer of control cable for automobile/motorcycle and car window regulator	
					<u>Limited Company</u>				
					1996 - Present	Director, Authorized Director	Summit Chugoku Seira Co., Ltd.	Manufacture welding nuts for automotive industry	
					2004 - 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	Complete Auto Rubber Manufacturing Co., Ltd.	Manufacture rubber parts for automotive and electronic industry and other	
					2010 - July 2013	Director, Authorized Director	P. Tooling Co., Ltd.	Manufacturer of mold and related equipment.	
					2016 - Present	Director, Authorized Director	Amata Summit Ready Built Co., Ltd.	Factory Lease / Rental Service	
					February 2018 – Present	Director, Authorized Director, Senior General Manager - Research and Development Division	Thai Steel Cable Pcl.	Manufacturer of control cable for automobile/motorcycle and car window regulator	
					<u>Limited Company</u>				
					2012 - January 2018	Vice President	HI-LEX India Private Ltd.	Manufacturer of control cable for automobile/motorcycle and car window regulator	

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 <p>Mr. Santi Patanatmarueng</p> <p>1. <u>Date of Appointment</u> - February 12, 2018</p> <p>2. <u>Number of years in office</u> - 2 years</p> <p>3. <u>Position as Director</u> (1) Listed company - 1 company (2) Limited company - 9 companies</p> <p>4. <u>Directorship/ Management in Business with potential conflict of interest.</u> -None-</p> <p>Mr. Santi Patanatmarueng (Continued)</p> <p>5. <u>Meeting attendance in 2019/ total meetings</u> - Board of director meeting : 3/6</p> <p>6. <u>Type of director that propose</u> - Director who is not management</p>	41	M.A. Political Science, Ramkhamhaeng University Training: IOD - Director Certification Program (DCP 253/2018) - Director Accreditation Program (DAP 156/2019)	<u>Direct</u> 10,559,200 Shares (4.06%) <u>Indirect</u> - None -	Younger brother of Mr. Sarit Patanatmarueng and younger brother of Ms. Sirina Patanatmarueng	<u>Listed Company</u>			Manufacturer of control cable for automobile/motorcycle and car window regulator	None	
					February 2018 - Present	Director, Authorized Director	Thai Steel Cable Pcl.			
					<u>Limited Company</u>					
					2017 - Present	Director, Authorized Director	Entire Asset 2 Co., Ltd.			Real Estate service provider
					2016 - Present	Director, Authorized Director	Entire Asset Co., Ltd.			Real Estate service provider
					2016 - Present	Director, Authorized Director	Amata Petroleum Co., Ltd.			Energy business
					2014 - Present	Director, Authorized Director	Thanaseth Business and Development Co., Ltd.			Real Estate service provider
					2012 - Present	Director, Authorized Director	Summit Chugoku Seira Co., Ltd.			Manufacture welding nuts for automotive industry
					2012 - Present	Director, Authorized Director	Thai Progress Rubber Co., Ltd.			Manufacture rubber parts for automotive and electronic industry and others
					2012 - Present	Director, Authorized Director	Summit Steering Wheel Co., Ltd.			Manufacture steering wheel, horn pad and gear knob
					2007 - Present	Director, Authorized Director	Complete Auto Rubber Manufacturing Co., Ltd.			Manufacture rubber parts for automotive and electronic industry and others
					2006 - Present	Director, Authorized Director	Amata Summit Ready Built Co., Ltd.			Factory service provider

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 <p>Mr. Hajime Kato</p> <p>1. <u>Date of Appointment</u> - February 12, 2018</p> <p>2. <u>Number of years in office</u> - 2 years</p> <p>3. <u>Position as Director</u> (1) Listed company 1 companies (2) Limited company 1 companies</p> <p>4. <u>Directorship/ Management in Business with potential conflict of interest.</u> -None-</p> <p>5. <u>Meeting attendance in 2019/ total meetings</u> - Board of director meeting :6/6</p> <p>6. <u>Type of director that propose</u> - Director who is management</p>	56	Faculty of Science and Engineering , Department of Metallurgical Engineering, Kindai University Training: IOD - Director Accreditation Program (DAP 146/2018)	<u>Direct</u> - None - <u>Indirect</u> - None -	- None -	<u>Listed Company</u>			Manufacturer of control cable for automobile/motorcycle and car window regulator	None
					February 2018 – Present	Director, Authorized Director, Senior General Manager - Research and Development Division	Thai Steel Cable Pcl.		
					<u>Limited Company</u>				
					2012 - January 2018	Vice President	HI-LEX India Private Ltd.	Manufacturer of control cable for automobile/motorcycle and car window regulator	