



Information of directors the replacement of Directors in office and addition of a new director


Name	Age	Education	Shareholding (%) (As of September 30, 2015)	Relationship	Work Experiences in Late 5 Years			Business	Record of Offense
					Time	Position	Company		
 <p>Mr. Thaveechat Jurangkool Director</p> <p>1. <u>Date of Appointment</u> - April 2, 2005</p> <p>2. <u>Number of years in office</u> -10 years</p> <p>3. <u>Position as Director</u> (1) Listed company -1 company (2) General company - 33 companies</p> <p>4. <u>Directorship /Management in Business with potential conflict of interest.</u> -None-</p> <p>5. <u>Meeting attendance in 2015/ 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>	43	MBA., Finance, Webster University <u>Training</u> : IOD - Director Accreditation Program (DAP109/2014)	20,532,000 Shares (7.90%)	Son of Mr. Sunsum Jurangkool	<u>Listed company</u>			None	
					2003 - Present	Director, Authorized Director	Thai Steel Cable Pcl.		Manufacturer of control cable for automobile/motorcycle and car window regulator
					<u>General company</u>				
					1993 - Present	Director, Authorized Director	Summit Auto Body Industry Co., Ltd.		Manufacture of automobile body parts, mold and die
					1994 - Present	Director, Authorized Director	SNC Sound Proof Co., Ltd.		Manufacture and export of raw material for making of automobile sound proof part
					1995 - Present	Director, Authorized Director	Complete Auto Rubber Manufacturing Co., Ltd.		Manufacture rubber parts for automotive and electronic industry and other
					1995 - Present	Director, Authorized Director	Eastern P.U. Foam Industry Co., Ltd.		Manufacture automobile seat foam
					1996 - Present	Director, Authorized Director	Summit Auto Tech Industry Co., Ltd.		Manufacture of exhaust muffler system and automotive parts
					1996 - Present	Director, Authorized Director	Summit Chugoku Seira Co., Ltd.		Manufacture welding nuts for automotive industry
					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

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Mr. Thaveechat Jurangkool (continued)					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	
					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	


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Mr. Thaveechat Jurangkool (continued)					2004 - Present	Director	JRK Auto Parts PVT. Ltd.	Produce automotive electronic parts	
					2006 - Present	Director, Authorized Director	Top Flight Electronic &Automotive Co., Ltd.	Produce automotive electronic parts	
					2006 - Present	Director, Authorized Director	Summit Fujikiko Kurata Manufacturing Co., Ltd.	Produce steering columns	
					2007 - Present	Director, Authorized Director	Summit On Green Media Co., Ltd.	Printing service	
					2007 - Present	Director, Authorized Director	Summit Green Valley Chiangmai Golf Club Co., Ltd.	Golf club service	
					2007 - Present	Director, Authorized Director	Casma Racing Co., Ltd.	Produce automotive electronic parts	
					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.	
					2013 – Present	Director Authorized Director	Boltun Corporation (Thailand) Co., Ltd.	Production of bolts for the car industry.	

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 <p>Mr. Kornkrit Jurangkool Director</p> <p>1. <u>Date of Appointment</u> - November 13, 2008</p> <p>2. <u>Number of years in office</u> -7 years</p> <p>3. <u>Position as Director</u> (1) Listed company -1 company (2) General company - 33 companies</p> <p>4. <u>Directorship /Management in Business with potential conflict of interest.</u> -None-</p> <p>5. <u>Meeting attendance in 2015/ total meetings</u> - Board of director meeting :4/6</p> <p>6. <u>Type of director that propose</u> - Director who is not management</p>	37	M.A., Technology Management Program, American Inter Continental University, Los Angeles, USA <u>Training : IOD</u> - Director Accreditation Program (DAP 77/2009) - RE-CU SENIOR (RE-38 / 2011) - TLCA Executive Development Program (9/2012) - TOISC : 2012 - Future Entrepreneurs Forum (FEF 1/2013)	4,000,000 Shares (1.54%)	Son of Mr. Sunsum Jurangkool	<u>Listed company</u>			None	
					2009 - Present	Director, Authorized Director	Thai Steel Cable Pcl.		Manufacturer of control cable for automobile/motorcycle and car window regulator
					<u>General company</u>				
					1996 - Present	Director, Authorized Director	Summit Auto Tech Industry Co., Ltd.		Manufacture of exhaust muffler system and automotive parts
					2004 - Present	Director, Authorized Director	Summit Otsuka Manufacturing Co., Ltd.		Produce car parking hand-break
					2005 - Present	Director, Authorized Director	Thai Auto Industry Co., Ltd.		Manufacture and sell pressed parts for automobile and motorcycle
					2005 - 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 .
					2006 - Present	Director, Authorized Director	Summit Ansei Auto Parts Co., Ltd.		Produce car door lock and hood lock, tailgate, door lock loop.
					2006 - Present	Vice president, Authorized Director	Summit FujikikoKurata Manufacturing Co., Ltd.		Produce steering columns
					2007 - Present	Director, Authorized Director	Summit On Green Media Co., Ltd.		Printing service
					2007 - Present	Director, Authorized Director	Summit Green Valley Chiangmai Golf Club Co., Ltd.		Golf club service
					2007 - Present	Director, Authorized Director	Casma Racing Co., Ltd.		Produce automotive electronic parts
					2007 - Present	Director	Thai Seat Belt Co., Ltd.		Manufacture and distribute of seat belts and seat belts cable
					2008 - Present	Director, Authorized Director	Summit Advanced Material Co., Ltd.		Import of steel sheet/coil, coil center
					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.
					2009 - Present	Managing Director, Authorized Director	Summit Auto Body Industry Co., Ltd.		Manufacture of automobile body parts, mold and die
2009 - Present	Director, Authorized Director	Summit Auto Seats Industry Co., Ltd.	Manufacture of automobile and motorcycle seat						
2009 - Present	Director, Managing Director Authorized Director	Summit Laemchabang Auto Body Work Co., Ltd.	Produce body parts and exhaust system equipment						

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Mr. Kornkrit Jurangkool (continued)					2009 - Present	Director, Authorized Director	Summit Laemchabang Auto Seats Manufacturing Co., Ltd.	Manufacture of automobile seat frame and adjusting devices	15
					2009 - 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	
					2009 - Present	Director, Authorized Director	Eastern P.U. Foam Industry Co., Ltd.	Manufacture automobile seat foam	
					2009 - Present	Director, Authorized Director	Summit Engineering Center Co., Ltd.	Design & manufacture of various kinds of die and mold	
					2009 - Present	Director, Authorized Director	Modern Products Industry Co.,Ltd.	Manufacture of wood printing and coating of auto parts	
					2009 - Present	Director, Authorized Director	Auto Interior Products Co., Ltd.	Manufacture, import, export of automobile floor carpet and headrest	
					2009 - Present	Director, Authorized Director	Summit Windmill Golf Club Co., Ltd.	Golf club service	
					2009 - Present	Director	Bangkok Eagle Wings Co., Ltd.	Press Part	
					2009 - Present	Director, Authorized Director	Complete Auto Rubber Manufacturing Co., Ltd.	Manufacture rubber parts for automotive and electronic industry	
					2009 - Present	Director, Authorized Director	Summit Steering Wheel Co., Ltd.	Manufacture and distribute steering wheel and transmission	
					2009 - Present	Director	Hiruta Asteer Summit Co., Ltd.	Produce automotive parts	
					2009 - Present	Director	Steel Alliance service center Co., Ltd.	Coil steel Slitter Steel	
					2010 - Present	Director, Authorized Director	Summit Showa Manufacturing Co.,Ltd.	Manufacturer shock absorbers, engine parts, transmission system, braking system, suspension system consciously or bearings.	
					2010 - Present	Director, Authorized Director	Complete Auto Parts Co.,Ltd	Manufacturer of component parts for brake cable, clutch and accelerator cable	
					2010 - Present	Director, Authorized Director	Thai Progress Rubber Co.,Ltd.	Manufacturing rubber parts for automotive, electronics and other industries.	
					2013 - Present	Director Authorized Director	Summit Keylex (Thailand) Co.,Ltd.	Produce vehicles parts and accessories.	
					2014 - Present	Director Authorized Director	Sankei Summit (Thailand) Co.,Ltd.	Manufacturing and Sales Auto Parts	

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 <p>Mr. Apinan Na Ranong Independent Director, Audit Committee, Nomination and Remuneration Committee, Corporate Governance Committee</p> <p>1. <u>Date of Appointment</u> - April 2, 2005</p> <p>2. <u>Number of years in office</u> - 10 years</p> <p>3. <u>Position as Director</u> (1) Listed company - 2 companies (2) General 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 2015/ total meetings</u> - Board of director meeting :6/6 - Audit Committee meeting :5/5 - Nomination and Remuneration Committee meeting :3/3 - Corporate Governance Committee : 3/3</p> <p>6. <u>Type of director that propose</u> - Independent director</p>	65	B.A., Business Administration Chiang Mai University <u>Training</u> : IOD - Director Accreditation Program (DAP 35/2005) - Audit Committee Program (ACP 9/2005) - Monitoring the System of Internal Control and Risk Management (MIR 2/2008)	None	None	<u>Listed company</u>			None	
					2005 – Present	Independent Director, Audit Committee member, Nomination and Remuneration Committee member, Corporate Governance Committee member	Thai Steel Cable Pcl.		Manufacturer of control cable for automobile/motorcycle and car window regulator
					2008 – Present	Independent Director	Apex Development Pcl.		Organizer of real estate development project
					<u>General company</u>				
					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).

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Mr. Apinan Na Ranong (continued)									
<p>7. <u>Qualification of Independent Director</u></p> <ul style="list-style-type: none"> - 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 									

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 <p>Mr. Veerawat Korphaibool</p> <p>1. <u>Date of Appointment</u> - Being proposed to appoint</p> <p>2. <u>Number of years in office</u> -0 year</p> <p>3. <u>Position as Director</u> (1) Listed company -1 company (2) General company - 4 companies</p> <p>4. <u>Directorship /Management in Business with potential conflict of interest.</u> -None-</p> <p>5. <u>Type of director that propose</u> - Independent director</p> <p>6. <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</p>	47	M.A., Business Administration, University of New Haven, U.S.A <u>Training</u> : IOD - Director Accreditation Program, class 13/2004 - Director Certification Program, class 151/2011 - Financial Statements for Directors, class 14/2011 <u>Training</u> : EDP - TLCA Executive Development Program #12	None	None	<u>Listed Company</u>			Manufacturer and distributor of batteries.	None	
					2000 – Present	Director	Thai Storage Battery PCL.			
					2013 - Present	Vice Chairman of BOD				
						Vice President – Marketing and Sales				
					<u>General Company</u>					
					2003 - Present	Director	3K Products Co., Ltd.			Dealer of battery for vehicles, golf cart, motorcycle and lighting.
					2010 – 2014	Senior Vice President				
					2015 – Present	Chief Executive Officer				
					2000 – Present	Director	Thai Nonferrous Metal Co., Ltd.			Manufacturer of lead melting.
					2008 – Present	Director	3K Traction Battery Co., Ltd.			Manufacturer and distributor of metal. Sell and provide rentals and maintenance service of battery repair.
2010 – Present	Director	Power Plas Co., Ltd.	Manufacturer and distributor of all types of plastic.							