




Information of directors the replacement of Directors in office

Name	Age	Education	Shareholding (%) (As of September 30, 2016)	Relationship	Work Experiences in Late 5 Years			Business	Record of Offense	
					Time	Position	Company			
 <p>Mr. Sarit Patanatmarueng Director</p> <p>1. <u>Date of Appointment</u> - April 2, 2005</p> <p>2. <u>Number of years in office</u> -11 years</p> <p>3. <u>Position as Director</u> (1) Listed company -1 company (2) General company - 5 companies</p> <p>4. <u>Directorship /Management in Business with potential conflict of interest.</u> -None-</p> <p>5. <u>Meeting attendance in 2016/ total meetings</u> - Board of director meeting :6/6</p> <p>6. <u>Type of director that propose</u> - Director who is management</p>	41	M.A., Business Administration, New Hampshire College, USA <u>Training:</u> IOD - Director Certification Program (DCP 42/2004) <u>Other :</u> - Sustaining the family business 05/2010 - TLCA Executive Development Program (EDP12/2013) (SET)	<u>Direct</u> 9,640,400 Share (3.71 %) <u>Indirect</u> - None -	Younger brother of Ms. Sirina Patanatmarueng	<u>Listed Company</u>			Manufacturer of control cable for automobile/motorcycle and car window regulator	None	
					2004 – Present	Director, Managing Director, Authorized Director, Chairman of Risk Management Committee, Senior General Manager Business Operation Division (Acting)	Thai Steel Cable Pcl.			
					<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 – 2013 (July)	Director, Authorized Director	P. Tooling Co.,Ltd.			Manufacturer of mold and related equipment.
					2013 – Present	Director, Authorized Director	Boltun Corporation (Thailand) Co., Ltd.			Production of bolts for the car industry.
					2016 - Present	Director, Authorized Director	Amata Summit Ready Built Co., Ltd.			Factory Lease / Rental Service

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 <p>Mr. Kazuhiro Takeshita Director</p> <p>1. <u>Date of Appointment</u> - May 9, 2013</p> <p>2. <u>Number of years in office</u> - 3 years</p> <p>3. <u>Position as Director</u> (1) Listed company - 1 company (2) General company - 0 companies</p> <p>4. <u>Directorship /Management in Business with potential conflict of interest.</u> -None-</p> <p>5. <u>Meeting attendance in 2016/ total meetings</u> - Board of director meeting :6/6</p> <p>6. <u>Type of director that propose</u> - Director who is management</p>	61	Mechanical Engineering, Ritsumeikan University, Japan <u>Training</u> : IOD - Director Accreditation Program (DAP108/2014)	<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	
					2013 - Present	Director, Senior General Manager -R&D Division, Authorized Director	Thai Steel Cable Pcl.			
					<u>Limited Company</u>					
					2006 - 2010	General Manager of Production planning Section at Head office	HI-LEX Corporation			Manufacturer of control cable for automobile/motorcycle
					2010 - 2013	General Manager of Purchasing Section at Head office.				

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 <p>Ms. Sirina Patanatmarueng Director</p> <p>1. <u>Date of Appointment</u> - May 11, 2016</p> <p>2. <u>Number of years in office</u> - 7 months</p> <p>3. <u>Position as Director</u> (1) Listed company - 1 company (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 2016/ total meetings</u> - Board of director meeting :2/2</p> <p>6. <u>Type of director that propose</u> - Director who is management</p>	42	M.A. Arts Chulalongkorn University <u>Training: IOD</u> - Company Secretary - Financial Statements for Directors (FSD) - Director Certification Program (DCP) <u>Training: TLCA</u> - Executive Development Program (15/2014)	<u>Direct</u> 9,330,300 Shares (3.59%) <u>Indirect</u> - None -	Older sister of Mr. Sarit Patanatmarueng	<u>Listed Company</u>			Manufacturer of control cable for automobile/motorcycle and car window regulator	None
					2016 (August) - Present	Authorized Director	Thai Steel Cable Pcl.		
					2016 (May) - Present	Director			
					2002 - Present	Senior General Manager - Business Administration Division			
					<u>Limited Company</u>				
					2012 - Present	Director, Authorized Director	Boltun Corporation (Thailand) Co., Ltd.		
2013 - Present	General Manager - Business Administration	Summit Chugoku Seira Co., Ltd.							
			Production of bolts for the car industry	Manufacture welding nuts for automotive industry					