





Information of directors the replacement of Directors in office

Name	Age	Education	Shareholding (%) (As of September 30, 2018)	Relationship	Work Experiences in Late 5 Years			Business	Record of Offense
					Time	Position	Company		
 <p>Mr. Thaveechat Jurangkool</p> <p>1. <u>Date of Appointment</u> - April 2, 2005</p> <p>2. <u>Number of years in office</u> - 13 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 2018/ 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>	46	MBA., Finance, Webster University <u>Training</u> : IOD - Director Accreditation Program (DAP109/2014)	<u>Direct</u> 21,204,900 Shares (8.16%) <u>Indirect</u> - None -	Son of Mr. SunurnJurangkool and older brother of Mr.Wutthiphum 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>Limited Company</u>				
					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						

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Mr. Thaveechat Jurangkool (continued)					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	
					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 Asses 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.						

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 <p>Mr.Wutthiphum Jurangkool</p> <p>1. <u>Date of Appointment</u> - November 22, 2017</p> <p>2. <u>Number of years in office</u> - 1 years</p> <p>3. <u>Position as Director</u> (1) Listed company -5 companies (2) Limited company - 8 companies</p> <p>4. <u>Directorship/ Management in Business with potential conflict of interest.</u> -None-</p> <p>5. <u>Meeting attendance in 2018/ total meetings</u> - Board of director meeting :3/4</p> <p>6. <u>Type of director that propose</u> - Director who is not management</p>	39	Executive MBA, Sasin Graduate Institute of Business Administration of Chulalongkorn University <u>Training</u> : IOD - Director Certification Program (DCP 148/2011)	<u>Direct</u> - None - <u>Indirect</u> - None -	Son of Mr. Sunsurm Jurangkool and younger brother of Mr.Thaveechat Jurangkool	<u>Listed Company</u>			Manufacturer of control cable for automobile/motorcycle and car window regulator Consumer and retail financing services Book publishers company Holding Company Factoring credit service The company provides property management services Trading Company Manufacture of automobile body parts, mold and die Produce body parts and exhaust system equipment Manufacture of automobile parts Manufacture of automobile parts Research and technology development Service .Design tools, Molds for automotive parts & Maintenance	None
					2017 - Present	Director	Thai Steel Cable Public Company Limited		
					2015 - Present	Director	AIRA & AIFUL Public Company Limited		
					2015 - Present	Director	SE-EDUCATION Public Company Limited		
					2013 - Present	Director	AIRA Capital Public Company Limited		
					2012 - Present	Director	AIRA Factoring Public Company Limited		
					<u>Limited Company</u>				
					2015 - Present	Director	Aspiration One Company Limited.		
					2014 - Present	Director	Factory Depot Supply Company Limited		
					2002 - Present	Director, Procurement Director	Summit Auto Body Industry Company Limited		
					2002 - Present	Director, Procurement Director	Summit Laemchabang Auto Body Work Company Limited		
					2002 - Present	Director, Procurement Director	Summit Auto Tech Industry Company Limited		
					2002 - Present	Director, Procurement Director	Thai Auto Industry Company Limited		
					2002 - Present	Director, Procurement Director	Summit R&D Center Co., Ltd.		

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Mr.Wutthiphum Jurangkool (continued)					2002 - Present	Director, Procurement Director	Summit Advanced Material Co., Ltd.	Import of steel sheet/coil, coil center	
 <p>Mr. Apinan Na Ranong</p> <ol style="list-style-type: none"> <u>Date of Appointment</u> - April 2, 2005 <u>Number of years in office</u> - 13 years <u>Position as Director</u> (1) Listed company - 1 company (2) Limited company - 2 companies <u>Directorship/ Management in Business with potential conflict of interest.</u> -None- <u>Meeting attendance in 2018/ total meetings</u> - Board of director meeting : 6/6 - Audit Committee meeting : 4/4 - Nomination and Remuneration Committee meeting : 2/2 - Corporate Governance Committee : 3/3 <u>Type of director that propose</u> - Independent Director <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 	68	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)	<u>Direct</u> - None - <u>Indirect</u> - None -	None	<u>Listed Company</u>				
					May 2016 – Present	Chairman of the Nomination and Remuneration Committee	Thai Steel Cable Pcl.	Manufacturer of control cable for automobile/motorcycle and car window regulator	
					2005 – Present	Independent Director, Audit Committee member, Corporate Governance Committee			
					2005 – May 2016	Nomination and Remuneration Committee member			
					<u>Limited 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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 <p>Mr. Veerawat Korphaibool</p> <ol style="list-style-type: none"> <u>Date of Appointment</u> - January 26, 2016 <u>Number of years in office</u> - 3 years <u>Position as Director</u> (1) Listed company - 2 companies (2) Limited company - 6 companies <u>Directorship/ Management in Business with potential conflict of interest.</u> -None- <u>Meeting attendance in 2018/ total meetings</u> - Board of director meeting : 5/6 - Audit Committee meeting : 3/4 - Nomination and Remuneration Committee meeting : 2/2 - Corporate Governance Committee : 2/3 <u>Type of director that propose</u> - Independent Director <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 	50	M.B.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 batch12	<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. Transportation and warehousing for rent.	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 Vice President – Marketing and Sales			
					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 - Present	Director, Faculty of Business and Accounting Type of Expert	KhonKaen University							
July2018 - Present	Director	Free Trade Zone Logistics Co.,Ltd.							