




Information of directors the replacement of Directors in office


Name	Age	Education	Shareholding (%) (As of September 30, 2017)	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> - 12 years</p> <p>3. <u>Position as Director</u> (1) Listed company - 1 company (2) General company - 35 companies</p> <p>4. <u>Directorship/ Management in Business with potential conflict of interest.</u> -None-</p> <p>5. <u>Meeting attendance in 2017/ total meetings</u> - Board of director meeting :3/6</p> <p>6. <u>Type of director that propose</u> - Director who is management</p>	75	Doctor of Philosophy <u>Training</u> : IOD - None -	<u>Direct</u> 83,115,000 Share (31.99%) <u>Indirect</u> - None -	Father of Mr. Thavechat Jurangkool and Mr. Kornkrit Jurangkool	<u>Listed Company</u>			Manufacturer of control cable for automobile/motorcycle and car window regulator	None	
					1978 - Present	Chairman, Chief Executive Officer, Authorized Director	Thai Steel Cable Pcl.			
					<u>Limited Company</u>					
					1972 - Present	Chairman, Director, Authorized Director	Summit Auto Seats Industry Co., Ltd.			Manufacture of automobile and motorcycle seat
					1982 - Present	Chairman, Authorized Director	Complete Auto Parts Co.,Ltd.			Manufacturer of component parts for brake cable, clutch and accelerator cable
					1986 - Present	Chairman, Director, 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, Director, 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	Summit Showa 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							

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Mr. Sunsum Jurangkool (continued)					1994 - Present	Chairman, Authorized Director Authorized Director	Thai Seat Belt Co., Ltd. Co.,Ltd.	Manufacture and distribute of seat belts and seat belts cable use	
					1995 - Present	Chairman,	STB Textiles Industry	Manufacture of fabric for automobile	
					1995 - Present	Chairman, Authorized Director	Eastern P.U. Foam Industry Co., Ltd.	Manufacture automobile seat foam	
					1995 - Present	Chairman, 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	
					1998 - Present	Director, Authorized Director	Summit Industry (Thailand) Co., Ltd.	Business rental	
					1999 - Present	Director , Authorized Director	Johnson Controls & Summit Interiors 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 ProofCo., Ltd.	Manufacture and export of automobile soundproof parts	
2007 - Present	Chairman, Authorized Director	Summit Green Valley ChiangmaiGolf Club Co., Ltd.	Golf club service						

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Mr. Sunsum Jurangkool (continued)					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.	
					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.	
 <p>Mr. Makoto Teraura</p> <p>1. <u>Date of Appointment</u> - April 2, 2005</p> <p>2. <u>Number of years in office</u> - 12 years</p> <p>3. <u>Position as Director</u> (1) Listed company -1 company (2) General 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 2017/ total meetings</u> - Board of director meeting :0/6</p> <p>6. <u>Type of director that propose</u> - Director who is not management</p>	79	Mechanical Engineering, Faculty of Technology, Shizuoka University, Japan	<u>Direct</u> - None - <u>Indirect</u> - None -	None	<u>Listed Company</u>				None
					1981 - Present	Director	Thai Steel Cable Pcl.	Manufacturer of control cable for automobile/motorcycle and car window regulator	
					<u>Limited Company</u>				
					1972 - Present	Director	TSK (Korea) Co., Ltd.	Manufacturer of control cable for automobile/motorcycle	
					1973 - Present	Director	Tajima TSK, Inc.	Manufacturer of car component	
					1973 - Present	Director	HI-LEX KANTO, Inc.	Manufacturer of control cable for automobile	
					1975 - Present	Chairman	HI-LEX Corporation	Manufacturer of control cable for automobile/motorcycle	
					1978 - Present	Audit Committee	PT. HI-LEX Indonesia	Manufacturer of control cable for automobile/motorcycle and car window regulator	
					1980 - Present	Director	Dae Dong System Co., Ltd.	Manufacturer of control cable for automobile	
					1981 - Present	Director	HI-LEX Saitama, Inc.	Manufacturer of control cable for automobile/motorcycle and car window regulator	
					1985 - Present	Director	Izushi Cable, Inc.	Manufacturer of control cable for automobile	
					1989 - Present	Director	HI-LEX Controls Inc.	Manufacturer of car window regulator and rear slider	
					1989 - Present	Director	HI-LEX Shimane, Inc.	Manufacturer of control cable for automobile and car window regulator	

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Mr. Makoto Teraura (continued)					1989 - Present	Audit Committee	PT. HI-LEX Parts Indonesia	Manufacturer of car component	
					1992 - Present	Director	HI-LEX America Inc.	Manufacturer of control cable for automobile/motorcycle	
					1992 - Present	Chairman	TSK of America Inc.	Holding company	
					1993 - Present	Director	HI-LEX Mexicana, S.A DE.C.V	Manufacturer of control cable for automobile/motorcycle and car window regulator	
					1995 - Present	Director	Chongqing HI-LEX Cable System Group Co., Ltd.	Manufacturer of control cable for automobile/motorcycle and car window regulator	
					1999 - Present	Director	HI-LEX India Private Ltd.	Manufacturer of control cable for automobile/motorcycle and car window regulator	
					1999 - Present	Director	HI-LEX Vietnam Co., Ltd.	Manufacturer of control cable for motorcycle	
					2000 - Present	Director	HI-LEX Cable System Co., Ltd.	Manufacturer of control cable for automobile and car window regulator	
					2002 - Present	Director	Guangzhou TSK Control Cable Co., Ltd.	Manufacturer of car component	
					2002 - Present	Director	Yantai TSK Cable System Co., Ltd.	Manufacturer of control cable for automobile and car window regulator	
					2003 - Present	Director	Dae Dong HI-LEX Inc.	Manufacturer of car window regulator and door module	
					2006 - Present	Director	HI-LEX Hungary Cable System Manufacturing LLC.	Manufacturer of control cable for automobile	
					2007 - Present	Director	Guangdong HI-LEX Cable System Co., Ltd.	Manufacturer of control cable for automobile/motorcycle and car window regulator	
					2007 - Present	Director	Changchun HI-LEX Auto Cable Co., Ltd.	Manufacturer of control cable for automobile/motorcycle and car window regulator	
					2008 - Present	Director	Daedong HI-LEX of America Inc. LLC.	Manufacturer of car window regulator and door module	
2012 - Present	Director	Sun Medical Technology Research Corp.	Manufacturer of medical devices						

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Mr. Makoto Teraura (continued)					2014 - Present	Audit Committee	PT. HI-LEX Cirebon	Manufacturer of control cable for automobile and car window regulator	
					2014 - Present	Director	Chongqing Evaheart Medical Device Co., Ltd.	Manufacturer of medical devices	
					2017 - Present	Director	HI-LEX Miyagi, Inc.	Manufacturer of control cable for automobile and car window regulator	
 <p>Mr. Prinya Waiwatana</p> <ol style="list-style-type: none"> <u>Date of Appointment</u> - April 2, 2005 <u>Number of years in office</u> - 12 years <u>Position as Director</u> (1) Listed company - 3 company (2) General company -None- <u>Directorship/ Management in Business with potential conflict of interest.</u> -None- <u>Meeting attendance in 2017/ total meetings</u> - Board of director meeting : 6/6 - Audit Committee meeting : 4/4 - Nomination and Remuneration Committee meeting : 2/2 - Corporate Governance Committee : 2/2 <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 	70	B.A., Accounting, Chulalongkorn University <u>Training</u> : IOD - Director Accreditation Program (DAP 35/2005) - Audit Committee Program (ACP 9/2005) - Director Certification Program (DCP 72/2006)	<u>Direct</u> - None - <u>Indirect</u> - None -	None	<u>Listed Company</u>				None
					May 2016 - Present	Chairman of the Audit Committee, Chairman of the Corporate Governance Committee	Thai Steel Cable Pcl.	Manufacturer of control cable for automobile/motorcycle and car window regulator	
					2005 – May 2016	Audit Committee member, Corporate Governance Committee member			
					2005 - Present	Independent Director, Nomination and Remuneration 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	
					2010 – Present	Independent Director, Corporate Governance Committee member	Samart Corporation Pcl.	Information & Communication Technology	
					<u>Limited Company</u>				
-None-									

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 <p>Mr. Chatchai Earsakul</p> <p>1. <u>Date of Appointment</u> - May 17, 2010</p> <p>2. <u>Number of years in office</u> - 7 years</p> <p>3. <u>Position as Director</u> (1) Listed company - 2 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 2017/ total meetings</u> - Board of director meeting : 6/6 - Audit Committee meeting : 4/4 - Nomination and Remuneration Committee meeting : 2/2 - Corporate Governance Committee : 2/2</p> <p>6. <u>Type of director that propose</u> - Independent Director</p> <p>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</p>	62	M.A., Economics of Planning & Policy, Northeastern University <u>Training:</u> IOD - Director Accreditation Program (DAP 84/2010)	<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 Property development Warehouse and Dockyard	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 Pack Aging & Printing Plc.		
					<u>Limited Company</u>				
					2003 - 2007	Advisor	Pacific Group Co.,Ltd.		
2011 - Present	Director	Thanyakij Service Co., Ltd.							