



CVG Companies

Mayflower Vehicle Systems

National Seating

KAB Seating

Trim Systems

Sprague Devices

Monona Wire

Cabarus Plastics

Board of Directors

Scott D. Rued, Chairman

Mervin Dunn, President and CEO

Scott C. Arves ^{(1) (2)}

David R. Bovee ^{(1) (3)}

Robert C. Griffin ^{(1) (2) (3)}

S. A. Johnson

Richard A. Snell ^{(2) (3)}

⁽¹⁾ Audit Committee

⁽²⁾ Compensation Committee

⁽³⁾ Nominating & Corporate Governance Committee

Mr. Bovee is Chair of the Audit Committee

Mr. Griffin is Chair of the Nominating & Corporate Governance Committee

Mr. Snell is Chair of the Compensation Committee