

STANDARD MOTOR PRODUCTS, INC.

PRESIDING INDEPENDENT DIRECTOR CHARTER

(Amended as of February 13, 2020)

Role of Presiding Director

The Presiding Independent Director (the “Presiding Director”) shall report to and assist the Board of Directors (the “Board”) of Standard Motor Products, Inc. (the “Company”). The role of the Presiding Director shall be to aid and assist the Executive Chairman of the Board and the remainder of the Board in assuring effective corporate governance in managing the affairs of the Board and the Company.

Appointment of Presiding Director

1. The Presiding Director shall be an independent director, as independence is defined in accordance with the rules, regulations and standards of The New York Stock Exchange and as determined in the business judgment of the Board.
2. The Presiding Director shall be appointed and removed by the independent directors of the Board.
3. The Presiding Independent Director is elected every year, but a director may serve for one or more terms at the discretion of the Nominating and Corporate Governance Committee. There are no term limits regarding the Presiding Director position.
4. The Nominating and Corporate Governance Committee of the Board shall review annually this Charter and recommend to the Board any changes it considers appropriate.

Responsibilities of Presiding Director

1. Presides at all meetings of the Board at which the Executive Chairman is not present, including executive sessions of the independent directors, and advises the Executive Chairman, as appropriate, on issues, recommendations or decisions resulting from executive sessions of the independent directors;
2. Serves as liaison between the Executive Chairman and the independent directors;
3. Approves information sent to the Board;
4. Approves meeting agendas for the Board;
5. Approves meeting schedules to assure that there is sufficient time for discussion of all agenda items;
6. Has the authority to call meetings of the independent directors;
7. If requested by major shareholders, ensures that he is available for consultation and direct communication;

8. Interviews, along with the Chair of the Nominating and Corporate Governance Committee, all director candidates; and
9. Assists the Chair of the Nominating and Corporate Governance Committee in planning for and executing director succession planning.

Additional Authority of the Presiding Director

The Presiding Director shall have authority to retain outside counsel and other advisors, as the Presiding Director may deem appropriate in the conduct of his or her duties and responsibilities under this Charter.