

DETAILS OF THE DIRECTORS, EXECUTIVES CONTROLLING PERSON AND CORPORATE SECRETARY

No	Name	Age * (Years)	Education and qualification	Shareholding in the Company (%)	Family relationship	Work experience in the past 5 years		
						Duration	Position	Company Name
1	Mr. Nuthavuth Chatlerpipat	52	Barister-at-law of the Thai Bar Royal Patronage Master of Law (LLM.) and Bachelor of Law (LLB.) from Chulalongkorn University Bachelor of Business Administration (BBA) from Ramkhamhaeng University Certificate in English for Special Careers (Law) from Sukhothai Tammathirat University	0.055	None	2014 – current	Chairman (from 2017)/ Independent Director	Ingress Industrial (Thailand) Public Company Limited
						2014 – current 2012 – 2013	Partner of the firm Member of the Risk Management Committee	BKK Legal Limited Botanical Garden Organisation, Ministry of Natural Resources and Environment
2	Datuk Rameli Bin Musa	72	Bachelor of Engineering and Master in Microwave Communications from University of Sheffield United Kingdom	0.100	Father of Datin Sri Farah	2014 – current	Deputy Chairman/ Executive Director	Ingress Industrial (Thailand) Public Company Limited
						1999 – current	Executive Vice Chairman	Ingress Corporation Berhad
3	Dato' Dr. Ab. Wahab Bin Ismail	64	Doctor of Philosophy in Mechanical Engineering (Ph.D) from University of Leeds, United Kingdom	0.100	None	2014 – current	Executive Director	Ingress Industrial (Thailand) Public Company Limited
						1999 – current	Group Executive Director	Ingress Corporation Berhad
4	Mr. Hamidi Bin Maulod	53	Bachelor of Science in Industrial Engineering from University of Toledo, Ohio, USA.	Nil	None	2018 – current	Chief Executive Director	Ingress Industrial (Thailand) Public Company Limited
						2012 – 2018	Managing Director	Ingress Technologies Sdn Bhd

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5	Mr. Abdul Khudus Bin Mohd Naaim	64	Chartered Accountant of the Malaysian Institute of Accountant Fellow Member of the Association of Chartered Certified Accountants, United Kingdom Associate Members of the Chartered Malaysian Institute of Taxation and Institute of Co-operative & Management Accountants in Malaysia Diploma in Accountancy from Mara Institute of Technology, Malaysia	Nil	None	2014 – current	Independent Director	Ingress Industrial (Thailand) Public Company Limited
						2000 – current	Partner of the firm	AKN Arif
6	Mr. Apichat Suttisiltum	71	Master in Business Administration from Thammasat University BSc. of Chemical Engineering from Chulalongkorn University	Nil	None	2014 – current	Independent Director	Ingress Industrial (Thailand) Public Company Limited
7	Datin Sri Farah Binti Datuk Rameli	43	MBA in Engineering Management from University of Coventry, United Kingdom Bachelor Degree in Electrical Engineering from Universiti Teknologi Malaysia, Malaysia	0.063	Daughter of Datuk Rameli Bin Musa	2017 – current	Executive Director	Ingress Industrial (Thailand) Public Company Limited
						2013 – current	Director of Corporate Services	Ingress Corporation Berhad

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8	Mr. Surin Wungcharoen	65	BA of Engineering from King Mongkut University	Nil	None	2017 – current	Executive Director	Ingress Industrial (Thailand) Public Company Limited
						2012 – 2017	Managing Director	Thai Auto Tools (Eastern) Co., Ltd
9	Mr. Eddie Dzurraimin Bin Zulkipli	37	ASEAN CPA from ASEAN Chartered Professional Accountants Coordination Committee (ACPACC) Certified Public Accountant of the Malaysian Institute of Certified Public Accountants Chartered Accountant of the Malaysian Institute of Accountant Bachelor of Accountancy with Honours and Diploma in Accountancy from MARA University of Technology, Malaysia	Nil	None	2014 – current	Group Chief Financial Officer	Ingress Industrial (Thailand) Public Company Limited
						2008 – 2014	Deputy GM, Group Finance & Accounting	Ingress Corporation Berhad
10	Mr. Supachai Meererg	48	Bachelor of Science in Electrical Industrial Engineering from Prankorn Teacher Collect, Bangkok	Nil	None	2014 – current	Deputy GM, Sales & Business Development	Ingress Industrial (Thailand) Public Company Limited
						2006 – 2014	Senior Manager, Sales & Marketing	Ingress Autoventures Co., Ltd

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11	Mr. Sarawoot Sriwannayos	58	BA in Law from Ramkhamhaeng University	0.052	None	2014 – current	Corporate Secretary	Ingress Industrial (Thailand) Public Company Limited
						1986 – 2014	Partner of the firm	Santik 15 International Office

* Age as at 31 January 2019

DETAILS OF DIRECTORSHIP IN THE COMPANY AND ITS SUBSIDIARIES

No	Name	IIT	IAV	FCT	IIM	ITSB	IPSB	TSSB	PTIMV	PTITI	IAIPL
1	Mr. Nuthavuth Chatlerpipat	^(C)									
2	Datuk Rameli Bin Musa	/	/ (C)		/ (C)	/ (C)		/ (C)	BOC (C)	BOC (C)	
3	Dato' Dr. Ab. Wahab Bin Ismail	/	/	/	/		/ (C)	/	BOC		/ (C)
4	Mr. Hamidi Bin Maulod	/	/	/	/	/	/	/	BOC	BOC	/
5	Mr. Abdul Khudus Bin Mohd Naaim	^									
6	Mr. Apichat Suttisiltum	^									
7	Datin Seri Farah Binti Datuk Rameli	/	/								
8	Mr. Surin Wungcharoen	/		/							
9	Mr. Eddie Dzurraimin Bin Zulkipli			/					/	/	

Remarks

- (C) – Chairman of the Board
- / – Executive Director
- ^ – Independent Director
- BOC – Board of Commissioner
- IIT – Ingress Industrial (Thailand) Public Company Limited
- IAV – Ingress Autoventures Co., Ltd
- FCT – Fine Components (Thailand) Co., Ltd
- IIM – Ingress Industrial (Malaysia) Sdn Bhd
- ITSB – Ingress Technologies Sdn Bhd
- IPSB – Ingress Precision Sdn Bhd
- TSSB – Talent Synergy Sdn Bhd
- PTIMV – PT Ingress Malindo Ventures
- PTITI – PT Ingress Technologies Indonesia
- IAIPL – Ingress Autoventures (India) Pvt Ltd