

**DETAILS OF THE DIRECTORS, EXECUTIVES CONTROLLING PERSON AND CORPORATE SECRETARY AS AT 31 JANUARI 2021**

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	54	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  2014 – current 2012 – 2013	Chairman (from 2017)/ Independent Director Partner of the firm Member of the Risk Management Committee	Ingress Industrial (Thailand) Public Company Limited BKK Legal Limited Botanical Garden Organisation, Ministry of Natural Resources and Environment
2	Datuk Rameli Bin Musa	74	Bachelor of Engineering and Master in Microwave Communications from University of Sheffield United Kingdom	0.100	Father of Datin Sri Farah	2014 – current  1999 – current	Deputy Chairman/ Executive Director  Executive Vice Chairman	Ingress Industrial (Thailand) Public Company Limited Ingress Corporation Berhad
3	Dato' Dr. Ab. Wahab Bin Ismail	66	Doctor of Philosophy in Mechanical Engineering (Ph.D) from University of Leeds, United Kingdom	0.100	None	2014 – current  1999 – current	Executive Director  Group Executive Director	Ingress Industrial (Thailand) Public Company Limited Ingress Corporation Berhad
4	Mr. Hamidi Bin Maulod	55	Bachelor of Science in Industrial Engineering from University of Toledo, Ohio, USA.	Nil	None	2018 – current  2012 – 2018	Chief Executive Director  Managing Director	Ingress Industrial (Thailand) Public Company Limited Ingress Technologies Sdn Bhd

No	Name	Age (Years)	Education and qualification	Shareholding in the Company (%)	Family relationship	Work experience in the past 5 years		
						Duration	Position	Company Name
5	Mr. Abdul Khudus Bin Mohd Naaim	66	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	45	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

No	Name	Age (Years)	Education and qualification	Shareholding in the Company (%)	Family relationship	Work experience in the past 5 years		
						Duration	Position	Company Name
8	Mr. Surin Wungcharoen	67	BA of Engineering from King Mongkut University	Nil	None	2017 – current	Independent Director (from 2017 until December 2019 as Executive Director)	Ingress Industrial (Thailand) Public Company Limited
						2012 – 2017	Managing Director	Thai Auto Tools (Eastern) Co., Ltd
9	Mr. Nurshareyzat Bin Saaidin	41	Fellow Member of the Association of Chartered Certified Accountants, United Kingdom Chartered Accountant of the Malaysian Institute of Accountant Bachelor of Accountancy (Hons.) from Universiti Tenaga Nasional, Malaysia	Nil	None	2020 – current	Group Chief Financial Officer	Ingress Industrial (Thailand) Public Company Limited
						2013 – 2020	Division Financial Controller	Ingress Corporation Berhad (AD Division)
						2010 - 2013	Financial Controller	Ingress Autoventures Co., Ltd.
10	Mr. Supachai Meererg	50	Bachelor of Science in Electrical Industrial Engineering from Prankorn Teacher Collect, Bangkok	Nil	None	2014 – current	Head, Sales & Business Development	Ingress Industrial (Thailand) Public Company Limited
						2006 – 2014	Senior Manager, Sales & Marketing	Ingress Autoventures Co., Ltd
11	Mr. Sarawoot Sriwannayos	60	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

**DETAILS OF DIRECTORSHIP IN THE COMPANY AND ITS SUBSIDIARIES AS AT 31 JANUARY 2021**

No	Name	IIT	IAV	FCT	IIM	ITSB	IPSB	TSSB	IATSB	PTIMV	PTITI	PTIII	IAIPL
1	Mr. Nuthavuth Chatlerpipat	^(C)											
2	Datuk Rameli Bin Musa	/	/ (C)		/ (C)	/ (C)		/ (C)	/ (C)	BOC (C)		BOC (C)	
3	Dato' Dr. Ab. Wahab Bin Ismail	/	/	/	/		/ (C)	/		BOC		BOC	/ (C)
4	Mr. Hamidi Bin Maulod	/	/	/	/	/	/	/	/	BOC	BOC (C)	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. Nurshareyzat Bin Saaidin			/						/	/	/	

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

IATSB – Ingress AOI Technologies Sdn Bhd

PTIMV – PT Ingress Malindo Ventures

PTITI – PT Ingress Technologies Indonesia

PTIII – PT Ingress Industrial Indonesia

IAIPL – Ingress Autoventures (India) Pvt Ltd