

DETAILS REGARDING DIRECTORS OF THE SUBSIDIARIES

No	Name	IAV	FCT	IIM	ITSB	IPSB	TSSB	IATSB	PTIMV	PTITI	PTIII	IAIPL
1	Mr. Shamsuddin Bin Isa			/	/	/			BOC		BOC	/
2	Ms. Huda Binti Datuk Rameli				/							
3	Dato' Zainal Abidin Ahmad				/							
4	Ms. Noor Zakiah Binti Hasan				/			/				
5	Mr. Noboru Iwasaki		/									
6	Mr. Mohd Sirajuddean Bin Ab Rahim				/			/		BOC		
7	Mr. Noboru Doi							/				
8	Mr. Katsumi Nishida							/				
9	Mr. Rabian Bin Abd Rahman					/						
10	Mr. Mohd Safri Bin Sabtu					/			/		/	
11	Ms. Michiko Akamatsu	/				/			BOC			
12	Mr. Hiroshi Miyazeki	/							BOC			
13	Mr. Itsuro Maeno	/										
14	Mr. Zulkifly Bin Muhamed Nasir									BOC		
15	Mr. Amrizal Bin Abdul Majid		/				/					
16	Mr. Pami Bin Jani									/		
17	Mr. Mas Moechamad Latief								/			
18	Mr. Tetsuji Tamura								/			
19	Mr. Hishamudin Bin Lah								/		/	
20	Mr. Ahmad Shafie Bin Kusni											/
21	Mr. Prateek Raj Chitkara											/
22	Mr. Sarayut Mekso	/										



Remarks

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