

**Attachment 1: Details of the directors, executives controlling person, the person assigned to take the highest responsibility in accounting and finance, the person assigned to take direct responsibility for accounting supervision and corporate secretary
(as of 31st January 2023)**

1. Details of the directors:

No.	Name	Age (Year)	Education & qualification	Shareholding in the Company (%)	Relationship with directors and executives	Work experience in the past 5 years		
						Duration	Position	Name of Company
1.	Mr. Nuthavuth Chatlerpipat <u>Appointment date:</u> 28 th October 2014 <u>Total number of service tenure:</u> 8 Years 3 Months	55	<ul style="list-style-type: none"> Barister-at-law, the Thai Bar Royal Patronage Master of Law, Chulalongkorn University Bachelor of Law, Chulalongkorn University Bachelor of Business Administration, Ramkhamhaeng University 	0.18%	-None-	2014 - Present	<ul style="list-style-type: none"> - Chairman of the Board (Independent Director) - Chairman of the Nomination & Remuneration Committee - Audit Committee 	- Ingress Industrial (Thailand) PCL.
						<u>Position in other listed companies:</u> -None-		
						<u>Position in other non-listed companies:</u>		
						2014 - Present	- Partner	- BKK Legal Co., Ltd., Thailand
			<u>Certificate & Training</u> <ul style="list-style-type: none"> Certificate in English for Special Careers (Law) from Sukhothai Tammathirat University DAP Class 138/2015, IOD 					

No.	Name	Age (Year)	Education & qualification	Shareholding in the Company (%)	Relationship with directors and executives	Work experience in the past 5 years		
						Duration	Position	Name of Company
2.	Mr. Rameli Bin Musa [Datuk (Dr.) Rameli Bin Musa] <u>Appointment date:</u> 13 th March 2014 <u>Total number of service tenure:</u> 8 Years 10 Months <u>Remark:</u> Co-founder / Supporter in Ingress Group	76	<ul style="list-style-type: none"> Honorary Doctor's Degree, Engineering, Universiti Teknologi Malaysia Master's Degree, Microwave Communications, University of Sheffield, United Kingdom Bachelor's Degree, Engineering, University of Sheffield, United Kingdom 	- Direct: 0.100 % - Indirect: 60.023%	Father of Mrs. Farah Binti Datuk Rameli	2014 - Present	- Deputy Chairman of the Board/ (Executive Director)	- Ingress Industrial (Thailand) PCL.
						2020 - 2021	- Member of the Nomination & Remuneration Committee/ - Chairman of the Executive Committee - Chairman of the Board	- Keretapi Tanah Melayu Berhad, Malaysia
						<u>Position in other listed companies:</u> -None-		
						<u>Position in other non-listed companies:</u> (In Malaysia)		
						2014 - Present	- Chairman	- Ingress Swede Automobile Sdn. Bhd.
						2013 - Present	- Chairman	- Ingress Katayama Technical Centre Sdn. Bhd.
						2011 - Present	- Chairman	- Ingress Motors Centre Sdn. Bhd.
						2008 – Present	- Chairman	- Ingress Auto Sdn. Bhd.
						2003 - Present	- Chairman	- Multi Discovery Sdn. Bhd.
						1999 - Present	- Deputy Chairman of the Board/ - Group CEO	- Ingress Corporation Berhad

No.	Name	Age (Year)	Education & qualification	Shareholding in the Company (%)	Relationship with directors and executives	Work experience in the past 5 years		
						Duration	Position	Name of Company
3.	Mr. Ab. Wahab Bin Ismail [Dato' Dr. Ab. Wahab Bin Ismail] <u>Appointment date:</u> 13 th March 2014 <u>Total number of service tenure:</u> 8 Years 10 Months <u>Remark:</u> Co-founder / Supporter in Ingress Group	68	▪ Doctor's Degree of Philosophy, Mechanical Engineering (Ph.D.), University of Leeds, United Kingdom Certificate & Training ▪ DAP Class No. 115/ 2015, IOD	- Direct: 0.100 % - Indirect: 60.023%	-None-	2014 - Present	- Director (Executive Director) - Member of the Nomination & Remuneration Committee/ - Deputy Chairman of the Executive Committee	- Ingress Industrial (Thailand) PCL.
						<u>Position in other listed companies:</u> -None-		
						<u>Position in other non-listed companies:</u> (In Malaysia)		
						2014 - Present	- Director	- Ingress Swede Automobile Sdn. Bhd.
						2013 - Present	- Director	- Ingress Katayama Technical Centre Sdn. Bhd.
						2011 - Present	- Director	- Ingress Motors Centre Sdn. Bhd.
						2008 - Present	- Director	- Ingress Auto Sdn. Bhd.
						2003 - Present	- Director	- Multi Discovery Sdn. Bhd.
						1999 - Present	- Executive Director	- Ingress Corporation Berhad



Ingress Industrial (Thailand) Public Company Limited
The FY2022/2023 FORM 56-1 One Report

No.	Name	Age (Year)	Education & qualification	Shareholding in the Company (%)	Relationship with directors and executives	Work experience in the past 5 years		
						Duration	Position	Name of Company
4.	Mr. Hamidi Bin Maulod <u>Appointment date:</u> 1 st August 2018 <u>Total number of service tenure:</u> 4 Years 6 Months	57	<ul style="list-style-type: none"> Bachelor's Degree, Science in Industrial Engineering, University of Toledo, Ohio, U.S.A. <u>Certificate & Training</u> <ul style="list-style-type: none"> DAP Class No. 5/2018, IOD 	-None-	-None-	2018 - Present	- Director/ (Executive Director)	- Ingress Industrial (Thailand) PCL.
						2012 - 2018	<ul style="list-style-type: none"> Member of the Executive Committee/ Chief Executive Officer Managing Director 	- Ingress Technologies Sdn. Bhd., Malaysia
						<u>Position in other listed companies:</u> -None-		
						<u>Position in other non-listed companies:</u>		
						-	-None-	-

No.	Name	Age (Year)	Education & qualification	Shareholding in the Company (%)	Relationship with directors and executives	Work experience in the past 5 years		
						Duration	Position	Name of Company
5.	Mrs. Farah Binti Datuk Rameli [Datin Sri Farah Binti Datuk Rameli] <u>Appointment date:</u> 26 th April 2017 <u>Total number of service tenure:</u> 5 Years 9 Months	47	<ul style="list-style-type: none">▪ Master’s Degree, Business Admin, Engineering Management, University of Conventry, United Kingdom▪ Bachelor’s Degree, Engineering, Electrical Engineering, Universiti Teknologi Malaysia, Malaysia <u>Certificate & Training</u> <ul style="list-style-type: none">▪ DAP Class No. 138/2560, IOD	0.023%	Daughter of Mr. Rameli Bin Musa	2017 - Present	- Director/ (Executive Director) - Member of the Executive Committee	- Ingress Industrial (Thailand) PCL.
						<u>Position in other listed companies:</u> -None-		
						<u>Position in other non-listed companies:</u>		
						2013 - Present	- Director, Corporate Services	- Ingress Corporation Berhad, Malaysia



No.	Name	Age (Year)	Education & qualification	Shareholding in the Company (%)	Relationship with directors and executives	Work experience in the past 5 years		
						Duration	Position	Name of Company
6.	Mr. Amrizal Bin Abdul Majid <u>Appointment date:</u> 26 th May 2022 <u>Total number of service tenure:</u> 8 Months	56	<ul style="list-style-type: none"> Bachelor's Degree, Engineering, Mechanical Engineering, University of Northern Arizona, USA 	-None-	-None-	2022 - Present	- Director/ (Executive Director) - Member of the Executive Committee	- Ingress Industrial (Thailand) PCL.
						<u>Position in other listed companies:</u> -None-		
						<u>Position in other non-listed companies:</u>		
						-	-None-	-

No.	Name	Age (Year)	Education & qualification	Shareholding in the Company (%)	Relationship with directors and executives	Work experience in the past 5 years		
						Duration	Position	Name of Company
7.	Mr. Abdul Khudus Mohd Naa'im (Mr. Abdul Khudus Bin Mohd Naa'im) <u>Appointment date:</u> 12 th December 2014 <u>Total number of service tenure:</u> 8 Years 2 Months	68	<ul style="list-style-type: none"> Diploma in Accountancy, Mara Institute of Technology, Malaysia <u>Certificate & Training</u> <ul style="list-style-type: none"> 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 DAP Class No. 115/2015, IOD 	-None-	-None-	2014 - Present	- Director (Independent Director) - Member of the Nomination & Remuneration Committee/ - Chairman of the Audit Committee	- Ingress Industrial (Thailand) PCL.
						<u>Position in other listed companies:</u> -None-		
						<u>Position in other non-listed companies:</u>		
						2000 - Present	- Partner	- AKN Arif, Malaysia
						2000 - Present	- Partner	- Citi Partners, Malaysia

No.	Name	Age (Year)	Education & qualification	Shareholding in the Company (%)	Relationship with directors and executives	Work experience in the past 5 years		
						Duration	Position	Name of Company
8.	Mr. Apichat Suttisiltum <u>Appointment date:</u> 12 th December 2014 <u>Total number of service tenure:</u> 8 Years 2 Months	75	<ul style="list-style-type: none"> Master's Degree, Business Administration, Thammasat University Bachelor's Degree, Science of Chemical Engineering, Chulalongkorn University <u>Certificate & Training</u> <ul style="list-style-type: none"> DAP Class No. 123/2016, IOD 	-None-	-None-	2014 - Present	<ul style="list-style-type: none"> Director/ (Independent Director) Member of the Nomination & Remuneration Committee/ Member of the Audit Committee 	- Ingress Industrial (Thailand) PCL.
						<u>Position in other listed companies:</u> -None-		
						<u>Position in other non-listed companies:</u>		
						2012 - Present	- Director	- 3I Energy Company Limited, Thailand

No.	Name	Age (Year)	Education & qualification	Shareholding in the Company (%)	Relationship with directors and executives	Work experience in the past 5 years		
						Duration	Position	Name of Company
9.	Mr. Surin Wungcharoen <u>Appointment date:</u> 26 th April 2017 <u>Total number of service tenure:</u> 5 Years 9 Months	69	<ul style="list-style-type: none"> Bachelor's Degree, Engineering, King Mongkut University <u>Certificate & Training</u> <ul style="list-style-type: none"> DAP Class No. 138/2017, IOD 	-None-	-None-	2022 - Present	- Director	- Ingress Industrial (Thailand) PCL.
						2017 - 2021	- Director	- Ingress Industrial (Thailand) PCL.
						2017 - 2019	- Non-Independent & Non- Executive Director(- Managing Director	- Fine Components (Thailand) Co., Ltd.
						<u>Position in other listed companies:</u> -None-		
						<u>Position in other non-listed companies:</u>		
						-	-None-	-

2. Details of executives controlling person, the person assigned to take the highest responsibility in accounting and finance, the person assigned to take direct responsibility for accounting supervision and corporate secretary:

No.	Name	Age (Year)	Education & qualification	Shareholding in the Company (%)	Relationship with directors and executives	Work experience in the past 5 years		
						Duration	Position	Name of Company
1.	Mr. Nurshareyzat Bin Saaidin <u>Appointment date:</u> 1 st February 2020	43	<ul style="list-style-type: none"> Bachelor's Degree, Accountancy (Hons.), Universiti Tenaga Nasional, Malaysia 	0.017%	-None-	2020 - Present	- Group Chief Financial Officer	- Ingress Industrial (Thailand) PCL.
						2013 - 2020	- Financial Controller, Auto Dealership Division	- Ingress Corporation Berhad, Malaysia
						<u>Position in other listed companies:</u> -None-		
						<u>Position in other non-listed companies:</u>		
			<u>Certificate & Training</u> <ul style="list-style-type: none"> Chartered Accountant of the Malaysian Institute of Accountant Fellow Member of the Association of Chartered Certified Accountants, United Kingdom 			-	-None-	-

No.	Name	Age (Year)	Education & qualification	Shareholding in the Company (%)	Relationship with directors and executives	Work experience in the past 5 years		
						Duration	Position	Name of Company
2.	Acting Sub Lt. Supachai Meererg <u>Appointment date:</u> 1 st December 2014	52	▪ Bachelor's Degree, Engineering, Industrial Engineering Electricity, Phranakhon Rajabhat University <u>Certificate & Training</u> -	-None-	-None-	2014 - Present	- Head of Group Sales and Business Development	- Ingress Industrial (Thailand) PCL.
						<u>Position in other listed companies:</u> -None-		
						<u>Position in other non-listed companies:</u>		
						-	-None-	-
3.	Ms. Nabilah Hj Hama <u>Appointment date:</u> 1 st January 2017	48	▪ Bachelor's Degree, Arts, Mass Communication, International Islamic University of Malaysia, Malaysia <u>Certificate & Training</u> -	-None-	-None-	2017 - Present	- Head of Human Capital & Administration	- Ingress Industrial (Thailand) PCL.
						<u>Position in other listed companies:</u> -None-		
						<u>Position in other non-listed companies:</u>		
						-	-None-	-

No.	Name	Age (Year)	Education & qualification	Shareholding in the Company (%)	Relationship with directors and executives	Work experience in the past 5 years		
						Duration	Position	Name of Company
4.	Ms. Variya Leelawattananusorn <u>Appointment date:</u> 4 th January 2021	31	<ul style="list-style-type: none"> Bachelor's Degree, First Class Honors, Accounting, Chulalongkorn University <u>Certificate & Training</u> <ul style="list-style-type: none"> Certified Public Accountant Member of the Thai Federation of Accounting Profession 	0.0009%	-None-	2021 - Present	- Group Accountant	- Ingress Industrial (Thailand) PCL.
						2019 - 2020 2014 - 2019	- Audit Manager/ - Associate Auditor	- Pricewaterhouse Coopers ABAS Ltd.
						<u>Position in other listed companies:</u> -None-		
						<u>Position in other non-listed companies:</u>		
						-	-None-	-
5.	Ms. Kasoochon Thigornchoochai <u>Appointment date:</u> 1 st January 2023	50	<ul style="list-style-type: none"> Master's Degree, General Business Administration University of La Verne, USA Bachelor's Degree, International Business Administration, University of Thai Chamber of Commerce <u>Certificate & Training</u> -	-None-	-None-	2023 - Present Nov.- Dec. 2022	- Corporate Secretary/ - Manager, Legal and Secretarial Department	- Ingress Industrial (Thailand) PCL.
						2018 - 2021	- Compliance Manager (In charge of all works of Company Secretary)	- Strategic Property Investors Co., Ltd.
						<u>Position in other listed companies:</u> -None-		
						<u>Position in other non-listed companies:</u>		
						-	-None-	-