

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:

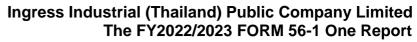
		Age	Education &	Shareholding	Relationship with		Work experience in the past 5	years
No.	Name	(Year)	qualification	in the Company (%)	directors and executives	Duration	Position	Name of Company - Ingress Industrial (Thailand) PCL.
1.	Mr. Nuthavuth Chatlerpipat Appointment date: 28th October 2014 Total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



No.	Name	Age	Education &	Shareholding in the	Relationship with directors	Work e	experience in the past 5	years
110.	Nume	(Year)	qualification	Company (%)	and executives	Duration	Position	Name of Company
2.	Mr. Rameli Bin Musa [Datuk (Dr.) Rameli Bin Musa] Appointment date: 13th March 2014 Total number of service	76	 Honorary Doctor's Degree, Engineering, Universiti Teknologi Malaysia Master's Degree, Microwave Communications, 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) - Member of the Nomination & Remuneration Committee/ - Chairman of the Executive	- Ingress Industrial (Thailand) PCL.
	tenure: 8 Years 10 Months Remark:		Bachelor's Degree, Engineering, University of Sheffield,			2020 - 2021	Committee - Chairman of the Board	- Keretapi Tanah Melayu Berhad, Malaysia
	Co-founder / Supporter		United Kingdom Certificate &Training DAP Class No. 115/ 2015, IOD			Position in other li	sted companies: -I	None-
	in Ingress Group					Position in other r	In Malaysia)	
						2014 - Present	- Chairman	- Ingress Swede Automobile Sdn. Bhd.
						2013 - Present	- Chairman	- Ingress Katayama Technical Centre Sdn. Bhd.
						2011 - Present	- Chairman	- Ingress Motors
						2008 – Present	- Chairman	Centre Sdn. Bhd Ingress Auto Sdn. Bhd.
						2003 - Present	- Chairman	- Multi Discovery Sdn. Bhd.
						1999 - Present	Deputy Chairman of the Board/Group CEO	- Ingress Corporation Berhad

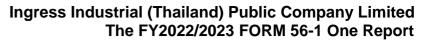


No.	Name	Age	Education &	Shareholding in the	Relationship with directors	Work 6	experience in the past	5 years
NO.	INdille	(Year)	qualification	Company (%)	and executives	Duration	Position	Name of Company
3.	Mr. Ab. Wahab Bin Ismail [Dato' Dr. Ab. Wahab Bin Ismail] Appointment date: 13th March 2014 Total number of service	68	Doctor's Degree of Philosophy, Mechanical Engineering (Ph.D.), University of Leeds, United Kingdom	- Direct: 0.100 % - Indirect: 60.023%	-None-	2014 - Present	- Director (Executive Director) - Member of the Nomination & Remuneration Committee/ - Deputy Chairman of the Executive Committee	,
	tenure:		Certificate &Training			Position in other li	sted companies:	-None-
	8 Years 10 Months		DAP Class No.			Position in other r	non-listed companies:	(In Malaysia)
	Remark: Co-founder / Supporter		115/ 2015, IOD			2014 - Present 2013 - Present	- Director	Ingress Swede Automobile Sdn. Bhd.Ingress Katayama
	in Ingress Group					2011 - Present	- Director	Technical Centre Sdn. Bhd. - Ingress Motors Centre Sdn. Bhd.
						2008 - Present	- Director	- Ingress Auto Sdn. Bhd.
						2003 - Present	- Director	- Multi Discovery Sdn.
						1999 - Present	- Executive Director	Bhd Ingress Corporation Berhad





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





		Assa	Education &	Shareholding	Relationship with	Wo	ork experience in the past	5 years
No.	Name	Age (Year)	qualification	in the Company (%)	directors and executives	Duration	Position	Name of Company
5.	Mrs. Farah Binti Datuk Rameli [Datin Sri Farah Binti Datuk Rameli] Appointment date: 26 th April 2017 Total number of service tenure: 5 Years 9 Months	47	 Master's Degree, Business Admin, Engineering Management, University of Conventry, United Kingdom Bachelor's Degree, Engineering, Electrical Engineering, Universiti Teknologi Malaysia, Malaysia Certificate & Training DAP Class No. 138/2560, IOD 	0.023%	Daughter of Mr. Rameli Bin Musa	Position in othe	- Director/ (Executive Director) - Member of the Executive Committee listed companies: -N r non-listed companies: - Director, Corporate Services	- Ingress Industrial (Thailand) PCL.

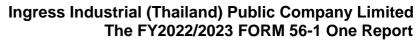




		A	Education &	Shareholding	Relationship with	W	ork experience in the pa	Name of Company - Ingress Industrial (Thailand) PCL.
No.	Name	Age (Year)	qualification	in the Company (%)	directors and executives	Duration	Position	Name of Company
6.	Mr. Amrizal Bin Abdul Majid Appointment date: 26th May 2022 Total number of service tenure: 8 Months	56	 Bachelor's Degree, Engineering, Mechanical Engineering, University of Northern Arizona, USA Certificate & Training Administration Management Course Business School United Kingdom DAP Class No. 193/2022, IOD 		-None-		- Director/ (Executive Director) - Member of the Executive Committee listed companies: non-listed companies: -None-	

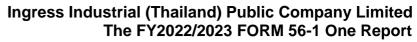


No.	Name	Age	Education &	in the with dire	Relationship with directors	Work experience in the past 5 years		
140.	Name	(Year)	qualification		and executives	Duration	Position	Name of Company
7.	Mr. Abdul Khudus Mohd Naaim (Mr. Abdul Khudus Bin Mohd Naaim) Appointment date: 12th December 2014 Total number of service tenure: 8 Years 2 Months	68	 Diploma in Accountancy, Mara Institute of Technology, Malaysia Certificate & Training 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 Cooperative & Management Accountants in Malaysia DAP Class No. 115/2015, IOD 	-None-	-None-		r non-listed companies: - Partner	- Ingress Industrial (Thailand) PCL. None- - AKN Arif, Malaysia - Citi Partners, Malaysia





No.	Name	Age	Education &	Shareholding in the	Relationship with directors	Wo	ork experience in the past 5	years
		(Year)	qualification	Company (%)	and executives	Duration	Position	Name of Company
8.	Mr. Apichat Suttisiltum Appointment date: 12 th December 2014 Total number of service tenure: 8 Years 2 Months	75	 Master's Degree, Business Administration, Thammasat University Bachelor's Degree, Science of Chemical Engineering, Chulalongkorn University Certificate & Training DAP Class No. 123/2016, IOD 	-None-	-None-	Position in other li Position in other r 2012 - Present	- Director/ (Independent Director) - Member of the Nomination & Remuneration Committee/ - Member of the Audit Committee sted companies: -Nor non-listed companies:	- Ingress Industrial (Thailand) PCL.



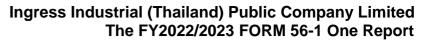


No.	Name	Age	Education &	Shareholding in the	Relationship with directors	Work experience in the past 5 years		
110.	Name	(Year)	qualification	Company (%)		Duration	Position	Name of Company
9.	Mr. Surin Wungcharoen Appointment date: 26 th April 2017 Total number of service tenure: 5 Years 9 Months	69	 Bachelor's Degree, Engineering, King Mongkut University Certificate & Training DAP Class No. 138/2017, IOD 	-None-	-None-)Independent Director(- Director)Non-Independent & Non- Executive Director(- Managing Director	- Ingress Industrial (Thailand) PCL. - Ingress Industrial (Thailand) PCL. - Fine Components (Thailand) Co., Ltd.



2. <u>Details of executives controlling person</u>, 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	Education &	Shareholding in the	Relationship with directors	Work experience in the past 5 years			
1101	rtuino	(Year)	qualification	Company (%)	and executives	Duration	Position	Name of Company	
1.	Mr. Nurshareyzat Bin Saaidin Appointment date: 1st February 2020	43	 Bachelor's Degree, Accountancy (Hons.), Universiti Tenaga Nasional, Malaysia Certificate & Training Chartered Accountant of the Malaysian Institute of Accountant Fellow Member of the Association of Chartered Certified Accountants, United Kingdom 	0.017%	-None-		Financial Officer - Financial Controller, Auto Dealership Division	- Ingress Industrial (Thailand) PCL. - Ingress Corporation Berhad, Malaysia None-	





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



No.	Name	Age	Education &	Shareholding in the	Relationship with directors	Wo	rk experience in the pas	t 5 years
NO.	Name	(Year)	qualification	Company (%)	and executives	Duration	Position	Name of Company
4.	Ms. Variya Leelawattananusorn Appointment date: 4th January 2021	31	 Bachelor's Degree, First Class Honors, Accounting, Chulalongkorn University 	0.0009%	-None-	2021 - Present 2019 - 2020 2014 - 2019	- Group Accountant - Audit Manager/ - Associate Auditor	Ingress Industrial (Thailand) PCL.Pricewaterhouse Coopers ABAS Ltd.
			Certificate & TrainingCertified Public			Position in other li	sted companies: -N	lone-
			Accountant			Position in other r	non-listed companies:	
			 Member of the Thai Federation of Accounting Profession 			-	-	
5.	Ms. Kasoochon Thigornchoochai Appointment date: 1st January 2023	50	 Master's Degree, General Business Administration University of La Verne, USA Bachelor's Degree, International Business Administration, University of Thai Chamber of 	-None-	-None-	2023 - Present Nov Dec. 2022 2018 - 2021 Position in other li	Secretarial Department - Compliance Manager (In charge of all works of Company Secretary) sted companies: -N	(Thailand) PCL. - Strategic Property Investors Co., Ltd.
			Commerce Certificate & Training			Position in other r	non-listed companies: -None-	-