

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 at 31 January 2022

Directors of the Company and executives controlling person

No	Name	Age (Years)	Education and qualification	Shareholding in the Company (%)	Relationship with directors and executives	Work experience in the past 5 years		
						Duration	Position	Company Name
1	Mr. Nuthavuth Chatlerpipat Appointment date: 28 October 2014 Total number of service tenure: 8 years 3 months	54	<ul style="list-style-type: none"> • Barrister-at-law, the Thai Bar Royal Patronage • Master of Law (LLM.), Chulalongkorn University • Bachelor of Law (LLB.), Chulalongkorn University • Bachelor of Business Administration (BBA), Ramkhamhaeng University • Certificate in English for Special Careers (Law) from Sukhothai Tammathirat University 	0.17	None	Position in Company		
						2014 – current	Chairman of the Board Independent Director Chairman of Nomination and Remuneration Committee	Ingress Industrial (Thailand) Public Company Limited
						Position in Other Listed Company		
						None		
Position in Non-Listed Company								
						2014 - current	Partner of the firm	BKK Legal Limited
2	Datuk (Dr.) Rameli Bin Musa Appointment date: 13 March 2014 Total number of service tenure: 8 years 10 months	74	<ul style="list-style-type: none"> • Bachelor of Engineering, University of Sheffield United Kingdom • Master in Microwave Communications, University of Sheffield United Kingdom 	Direct 0.10 Indirect – 60.02	Father of Datin Sri Farah	Position in Company		
						2014 - current	Deputy Chairman of the Board Chairman of the Executive Committee Member of Nomination and Remuneration Committee	Ingress Industrial (Thailand) Public Company Limited
						Position in Other Listed Company		

No	Name	Age (Years)	Education and qualification	Shareholding in the Company (%)	Relationship with directors and executives	Work experience in the past 5 years		
						Duration	Position	Company Name
						None		
						Position in Non-Listed Company		
						1999 – current	Executive Vice Chairman	Ingress Corporation Berhad
						2013 – current	Chairman	Ingress Katayama Technical Centre Sdn. Bhd.
						2008 – current	Chairman	Ingress Auto Sdn. Bhd.
						2011 – current	Chairman	Ingress Motors Centre Sdn. Bhd.
						2018 – current	Chairman	Ingress Swede Automobile Sdn. Bhd.
						2003 – current	Chairman	Multi Discovery Sdn. Bhd.

No	Name	Age (Years)	Education and qualification	Shareholding in the Company (%)	Relationship with directors and executives	Work experience in the past 5 years		
						Duration	Position	Company Name
3	Dato' Dr. Ab. Wahab Bin Ismail Appointment date: 13 March 2014 Total number of service tenure: 8 years 10 months	67	<ul style="list-style-type: none"> Doctor of Philosophy in Mechanical Engineering (Ph.D), University of Leeds, United Kingdom 	Direct - 0.10 Indirect - 60.02	None	Position in Company		
						2014 - current	Executive Director	Ingress Industrial (Thailand) Public Company Limited
							Member of the Nomination and Remuneration Committee	
							Member of the Executive Committee	
						Position in Other Listed Company		
						None		
						Position in Non-Listed Company		
						1999 – current	Group Executive Director	Ingress Corporation Berhad
						2008 – current	Director	
						2011 – current	Director	Ingress Motors Centre Sdn. Bhd.
2018 – current	Director	Ingress Swede Automobiles Sdn. Bhd.						
2013 – current	Director	Ingress Katayama Technical Centre Sdn. Bhd.						
2003 – current	Director	Multi Discovery Sdn. Bhd.						
2003 – current	Chairman	Ingress Fabricators Sdn. Bhd.						
1996 – current	Director	Ingress Engineering Sdn. Bhd.						

No	Name	Age (Years)	Education and qualification	Shareholding in the Company (%)	Relationship with directors and executives	Work experience in the past 5 years		
						Duration	Position	Company Name
4	Mr. Hamidi Bin Maulod Appointment date: 1 September 2018 Total number of service tenure: 3 years 4 months	56	<ul style="list-style-type: none"> Bachelor of Science in Industrial Engineering, University of Toledo, Ohio, USA. 	Nil	None	Position in Company		
						2018 - current	Chief Executive Officer Executive Director	Ingress Industrial (Thailand) Public Company Limited
						Position in Other Listed Company		
						None		
						Position in Non-Listed Company		
2012 - 2018	Managing Director	Ingress Technologies Sdn Bhd						
5	Mr. Abdul Khudus Bin Mohd Naaim Appointment date: 28 October 2014 Total number of service tenure: 8 years 3 months	67	<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 Diploma in Accountancy from Mara Institute of Technology, Malaysia 	Nil	None	Position in Company		
						2014 - current	Independent Director Chairman of Audit Committee Member of of Nomination and Remuneration Committee	Ingress Industrial (Thailand) Public Company Limited
						Position in Other Listed Company		
						None		
						Position in Non-Listed Company		
2000 - current	Partner	AKN Arif						

No	Name	Age (Years)	Education and qualification	Shareholding in the Company (%)	Relationship with directors and executives	Work experience in the past 5 years		
						Duration	Position	Company Name
6	Mr. Apichat Suttisiltum Appointment date: 1 May 2017 Total number of service tenure: 4 years 8 months	72	<ul style="list-style-type: none"> Bachelor of Science (Chemical Engineering), Chulalongkorn University Master of Business Administration, Thammasat University 	Nil	None	Position in Company		
						2014 – current	Independent Director Member of Audit Committee Member of Nomination and Remuneration Committee	Ingress Industrial (Thailand) Public Company Limited
						Position in Other Listed Company		
						None		
						Position in Non-Listed Company		
7	Datin Sri Farah Binti Datuk Rameli Appointment date: 1 May 2017 Total number of service tenure: 4 years 8 months	46	<ul style="list-style-type: none"> Bachelor Degree in Electrical Engineering from Universiti Teknologi Malaysia, Malaysia MBA in Engineering Management from University of Coventry, United Kingdom 	0.063	Daughter of Datuk Rameli Bin Musa	Position in Company		
						2017 – current	Executive Director	Ingress Industrial (Thailand) Public Company Limited
						Position in Other Listed Company		
						None		
						Position in Non-Listed Company		
8	Mr. Surin Wungcharoen Appointment date: 1 May 2017 Total number of service tenure: 4 years 8 months	68	<ul style="list-style-type: none"> Bachelor of Engineering, King Mongkut University 	Nil	None	Position in Company		
						2017 – current	Independent Director and Non-Executive Director	Ingress Industrial (Thailand) Public Company Limited
						Position in Other Listed Company		
						None		
						Position in Non-Listed Company		
						2012 – 2017	Managing Director	Thai Auto Tools (Eastern) Co., Ltd

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 (Years)	Education and qualification	Shareholding in the Company (%)	Relationship with directors and executives	Work experience in the past 5 years		
						Duration	Position	Company Name
1	Mr. Nurshareyzat Bin Saaidin Appointment date: 1 February 2020	43	<ul style="list-style-type: none"> 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 	0.02	None	2020 - current 2013 - 2020	Group Chief Financial Officer Financial Controller – Auto Dealership Division	Ingress Industrial (Thailand) Public Company Limited Ingress Corporation Berhad
2.	Ms. Variya Leelawattananusorn Appointment date: 4 January 2021	30	<ul style="list-style-type: none"> Bachelor's degree First Class Honors, Accounting, Chulalongkorn University Certified Public Accountant and member of the Thai Federation of Accounting Profession 	0.00	None	2021 – current 2019 – 2020 2014 – 2019	Group Accountant Audit Manager Associate Auditor	Ingress Industrial (Thailand) Public Company Limited PricewaterhouseCoopers ABAS Ltd.
3.	Mr. Sarawoot Sriwannayos Appointment date: 28 October 2014	62	<ul style="list-style-type: none"> Bachelor of Law, Ramkhamhaeng University 	0.052	None	2014 - current 1986 - 2014	Corporate Secretary Partner of the firm	Ingress Industrial (Thailand) Public Company Limited Santik 15 International Office

Details of Directorship in the Company and its Subsidiaries as at 31 January 2022

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

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