

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 2025)**

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	57	<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 <p><u>Certificate & Training</u></p> <ul style="list-style-type: none"> ▪ Certificate in English for Special Careers (Law) from Sukhothai Tammathirat University ▪ DAP Class 138/2015, IOD 	0.221%	-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.

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> 10 Years 10 Months <u>Remark:</u> Co-founder / Supporter in Ingress Group	78	<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 <u>Certificate & Training</u> <ul style="list-style-type: none"> DAP Class No. 115/ 2015, IOD 	<ul style="list-style-type: none"> - Direct: 0.100% - Indirect: 60.023% 	Father of Mrs. Farah Binti Datuk Rameli	2014 - Present 2020 – 2021 1996 - Present	<ul style="list-style-type: none"> - Deputy Chairman of the Board of Directors (Executive Director) - Nomination & Remuneration Committee - Chairman of the Executive Committee - Chairman of the Board of Directors - Chairman of the Board of Directors 	<ul style="list-style-type: none"> - Ingress Industrial (Thailand) PCL. - Keretapi Tanah Melayu Berhad - Ingress Autoventures Co., Ltd.

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
						2014 - Present 2013 - Present 2011 - Present 2008 – Present 2003 - Present 1999 - Present	- Chairman - Chairman - Chairman - Chairman - Chairman - Deputy Chairman of the Board/ Group CEO	- Ingress Swede Automobile Sdn. Bhd. - Ingress Katayama Technical Centre Sdn. Bhd. - Ingress Motors Centre Sdn. Bhd. - Ingress Auto Sdn. Bhd. - Multi Discovery Sdn. Bhd. - 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> 10 Years 10 Months <u>Remark:</u> Co-founder / Supporter in Ingress Group	70	<ul style="list-style-type: none"> Doctor's Degree of Philosophy, Mechanical Engineering (Ph.D.), University of Leeds, United Kingdom <p>Certificate & Training</p> <ul style="list-style-type: none"> DAP Class No. 115/ 2015, IOD 	<ul style="list-style-type: none"> Direct: 0.100% Indirect: 60.023% 	<ul style="list-style-type: none"> -None- 	2014 – Present 2001 – Present 1996 - Present	<ul style="list-style-type: none"> Director (Executive Director) Nomination & Remuneration Committee Deputy Chairman of the Executive Committee Chairman of the Board Director Director 	<ul style="list-style-type: none"> Ingress Industrial (Thailand) PCL. Fine Components (Thailand) Co., Ltd. Ingress Autoventures Co., Ltd.

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. Abdul Khudus Mohd Naaim	70	<ul style="list-style-type: none"> Diploma in Accountancy, Mara Institute of Technology, Malaysia <p>Certificate & Training</p> <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	<ul style="list-style-type: none"> - Director (Independent Director) - Chairman of the Audit Committee - Nomination & Remuneration Committee 	- Ingress Industrial (Thailand) PCL.
<u>Appointment date:</u> 12 th December 2014						<u>Position in other listed companies:</u> -None-		
<u>Total number of service tenure:</u> 10 Years 2 Months						<u>Position in other non-listed companies (In Malaysia):</u>		
						2000 - Present	<ul style="list-style-type: none"> - Partner 	- AKN Arif
						2000 - Present	<ul style="list-style-type: none"> - Partner 	- Citi Partners

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> 7 Years 9 Months	49	<ul style="list-style-type: none"> Master's Degree, Business Admin, Engineering Management, University of Conventry, United Kingdom Bachelor's Degree, Electrical Engineering, Universiti Teknologi Malaysia, Malaysia <p>Certificate & Training</p> <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) - Executive Committee	- Ingress Industrial (Thailand) PCL.
						<u>Position in other listed companies:</u>	-None-	
						<u>Position in other non-listed companies (In Malaysia):</u>		
						2025 - Present	- Director	- Ingress Telecommunications Sdn. Bhd.
						2025 - Present	- Director	- Ingress Motors Centre Sdn. Bhd.
						2024 - Present	- Director	Ingress Motors Sdn. Bhd.
						2024 - Present	- Director	- Ingress Auto Care Sdn. Bhd.
						2024 - Present	- Director	- Ramusa Engineering Sdn. Bhd.
						2013 - Present	- Director	- 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
6.	Mr. Amrizal Bin Abdul Majid	58	<ul style="list-style-type: none"> Bachelor's Degree, Engineering, Mechanical Engineering, University of Northern Arizona, USA <u>Certificate & Training</u> <ul style="list-style-type: none"> Administration Management Course Business School United Kingdom DAP Class No. 193/2022, IOD 	-None-	-None-	2022 – Present 2024 – Present 2001 – Present 1996 - Present	- Director/ Executive Director - Executive Committee - Chief Executive Officer - Director - Director	- Ingress Industrial (Thailand) PCL. - Ingress Industrial (Thailand) PCL. -Fine Components (Thailand) Co., Ltd. -Ingress Autoventures Co., Ltd.

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. Apichat Suttisiltum	77	<ul style="list-style-type: none"> ▪ Master's Degree, Business Administration, Thammasat University ▪ Bachelor's Degree, Science of Chemical Engineering, Chulalongkorn University <p><u>Certificate & Training</u></p> <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) - Nomination & Remuneration Committee/ - Audit Committee 	- Ingress Industrial (Thailand) PCL.

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. Surin Wungcharoen <u>Appointment date:</u> 26 th April 2017 <u>Total number of service tenure:</u> 7 Years 9 Months	71	<ul style="list-style-type: none"> ▪ Mini MBA Certificate, Management, Chulalongkorn University ▪ Bachelor's Degree, Engineering, King Mongkut's University of Technology North Bangkok <u>Certificate & Training</u> <ul style="list-style-type: none"> ▪ DAP Class No. 138/2017, IOD 	-None-	-None-	2022 - Present 2017 - 2021	- Director (Independent Director) - Director (Executive Director)	- Ingress Industrial (Thailand) PCL. - Ingress Industrial (Thailand) PCL.

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. Eddie Dzurraimin Bin Zulkipli	43	<ul style="list-style-type: none"> Bachelor's Degree, Accountancy (Honors), Mara Institute of Technology, Malaysia <p>Certificate & Training</p> <ul style="list-style-type: none"> Certified Public Accountant (CPA) Chartered Accountant (CA (M)) and ASEAN Chartered Professional Accountant (ASEAN CPA) of the Malaysian Institute of Accountants DAP Class No.117/2015, IOD 	-None-	-None-	2024 - Present	<ul style="list-style-type: none"> Group Chief Financial Officer Director (Executive Director) Executive Committee 	- Ingress Industrial (Thailand) PCL.
						<u>Position in other listed companies:</u>	-None-	
						<u>Position in other non-listed companies (In Malaysia):</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.	Acting Sub Lt. Supachai Meererg <u>Appointment date:</u> 1 st December 2014	54	<ul style="list-style-type: none"> Bachelor's Degree, Engineering, Industrial Engineering Electricity, Phranakhon Rajabhat University <p><u>Certificate & Training</u></p> <ul style="list-style-type: none"> - 	-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-	-
2.	Ms. Nabilah Hj Hama <u>Appointment date:</u> 1 st January 2017	50	<ul style="list-style-type: none"> Bachelor's Degree, Arts, Mass Communication, International Islamic University of Malaysia, Malaysia <p><u>Certificate & Training</u></p> <ul style="list-style-type: none"> CSP Class No.125/2022, IOD 	0.243%	-None-	2017 - Present	- Head of Group Human Resource & 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
3.	Acting Sub LT. Pongprot Soontornjinda <u>Appointment date:</u> 1 st February 2021	54	<ul style="list-style-type: none"> ▪ Master's Degree, Industrial Management, Ramkhamhang University ▪ Bachelor's Degree, Industrial Engineering, King Mongkut's University of Technology North Bangkok <u>Certificate & Training</u> <ul style="list-style-type: none"> - 	-None-	-None-	2021 - Present	- Investor Relations Senior Manager	- Ingress Industrial (Thailand) PCL.
						<u>Position in other listed companies:</u> -None-		
						<u>Position in other non-listed companies:</u>		
						-	-None-	-
4.	Ms. Thamon Tansanguan <u>Appointment date:</u> 12 th September 2024	47	<ul style="list-style-type: none"> ▪ Master's Degree, Industrial & Organization Psychology, King Mongkut's University of Technology North Bangkok ▪ Bachelor's Degree, Accounting, Srinakharinwirot University <u>Certificate & Training</u> <ul style="list-style-type: none"> ▪ CSP Class No.151/2024, IOD ▪ CRP Class No. 35/2023, IOD 	-None-	-None-	2024 - Present	- Corporate Secretary Manager	- Ingress Industrial (Thailand) PCL.
						2024	- Corporate Secretary Manager	- Fraser Property Management Services Co., Ltd.
						<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.	Ms. Sasikarn Suyawanichakul <u>Appointment date:</u> 16 th August, 2023	29	<p>- Bachelor's Degree, (Second class Honors), Accounting, Burapha University</p> <p><u>Certificate & Training</u> -</p>	<p>-None-</p>	<p>-None-</p>	<p>2023 – Present</p> <p>2017 - 2023</p>	<p>- Finance and Accounting Manager</p> <p>- Senior Auditor</p>	<p>- Ingress Industrial (Thailand) PCL.</p> <p>- EY Office Limited</p>	
							<u>Position in other listed companies:</u> -None-		
							<u>Position in other non-listed companies:</u>		
							-	-None-	