

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 <u>Appointment date:</u> 28 th October 2014 <u>Total number of service tenure:</u> 10 Years 3 Months	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 	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.
						<u>Position in other listed companies:</u> -None-		
						<u>Position in other non-listed companies:</u>		
						2014 - Present	- Partner	- BKK Legal Co., Ltd.
			<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> 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 MalaysiaMaster's Degree, Microwave Communications, University of Sheffield, United KingdomBachelor'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	- Deputy Chairman of the Board of Directors (Executive Director)	- Ingress Industrial (Thailand) PCL.
						2020 – 2021	- Nomination & Remuneration Committee	- Keretapi Tanah Melayu Berhad
						1996 - Present	- Chairman of the Executive Committee	- Ingress Autoventures Co., Ltd.
						<u>Position in other listed companies:</u>		-None-
<u>Position in other non-listed companies:</u> (In 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
						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> 10 Years 10 Months <u>Remark:</u> Co-founder / Supporter in Ingress Group	70	▪ Doctor's Degree of Philosophy, Mechanical Engineering (Ph.D.), University of Leeds, United Kingdom <u>Certificate & Training</u> ▪ DAP Class No. 115/ 2015, IOD	- Direct: 0.100% - Indirect: 60.023%	-None-	2014 – Present	- Director (Executive Director)	- Ingress Industrial (Thailand) PCL.			
						2001 – Present	- Nomination & Remuneration Committee	- Fine Components (Thailand) Co., Ltd.			
							- Deputy Chairman of the Executive Committee		- Ingress Autoventures Co., Ltd.		
							- Chairman of the Board Director				
						1996 - Present	- Director				
						<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									

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 <u>Appointment date:</u> 12 th December 2014 <u>Total number of service tenure:</u> 10 Years 2 Months	70	<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	<ul style="list-style-type: none"> - Director (Independent Director) - Chairman of the Audit Committee - Nomination & Remuneration Committee 	- Ingress Industrial (Thailand) PCL.
						<u>Position in other listed companies:</u> -None-		
						<u>Position in other non-listed companies (In Malaysia):</u>		
						2000 - Present	- Partner	- AKN Arif
						2000 - Present	- 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 Coventry, United Kingdom▪ Bachelor's Degree, 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) - Executive Committee	- Ingress Industrial (Thailand) PCL.
						<u>Position in other listed companies:</u> -None-		
						<u>Position in other non-listed companies</u> (In Malaysia):		
						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 <u>Appointment date:</u> 26 th May 2022 <u>Total number of service tenure:</u> 2 year and 8 Months	58	<ul style="list-style-type: none"> Bachelor's Degree, Engineering, Mechanical Engineering, University of Northern Arizona, USA 	-None-	-None-	2022 – Present	- Director/ Executive Director - Executive Committee	- Ingress Industrial (Thailand) PCL.
						2024 – Present	- Chief Executive Officer	- Ingress Industrial (Thailand) PCL.
						2001 – Present	- Director	- Fine Components (Thailand) Co., Ltd.
						1996 - Present	- Director	- Ingress Autoventures Co., Ltd.
						<u>Position in other listed companies:</u> -None-		
						<u>Position in other non-listed companies (In Malaysia):</u>		
			<ul style="list-style-type: none"> <u>Certificate & Training</u> Administration Management Course Business School United Kingdom DAP Class No. 193/2022, IOD 			2020 - Present	- Director	- Ingress Katayama Technical Centre Sdn. Bhd.

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 <u>Appointment date:</u> 12 th December 2014 <u>Total number of service tenure:</u> 10 Years 2 Months	77	<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) 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>		
						2012 - Present	- Director	- 3I Energy 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
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 	-None-	-None-	2022 - Present	- Director (Independent Director)	- Ingress Industrial (Thailand) PCL.
						2017 - 2021	- Director (Executive Director)	- Ingress Industrial (Thailand) PCL.
						<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"> DAP Class No. 138/2017, IOD 			-	-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
9.	Mr. Eddie Dzurraimin Bin Zulkipli <u>Appointment date:</u> 13 th September 2024 <u>Total number of Service tenure:</u> 4 Months	43	<ul style="list-style-type: none"> Bachelor's Degree, Accountancy (Honors), Mara Institute of Technology, Malaysia <u>Certificate & Training</u> <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	▪ 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-	-
2.	Ms. Nabilah Hj Hama <u>Appointment date:</u> 1 st January 2017	50	▪ Bachelor's Degree, Arts, Mass Communication, International Islamic University of Malaysia, Malaysia <u>Certificate & Training</u> ▪ 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 Certificate & Training -	-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 Certificate & Training <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	- Bachelor's Degree, (Second class Honors), Accounting, Burapha University <u>Certificate & Training</u> -	-None-	-None-	2023 – Present	- Finance and Accounting Manager	- Ingress Industrial (Thailand) PCL.
						2017 - 2023	- Senior Auditor	- EY Office Limited
						<u>Position in other listed companies:</u> -None-		
						<u>Position in other non-listed companies:</u>		
						-	-None-	-