

Attachment 3

Profiles of the retired directors proposed for re-election

**PROFILE OF THE PERSON
TO BE PROPOSED FOR NOMINATION AS DIRECTOR**



Name : **Mr. Nuthavuth Chatlertpipat**

Type of director proposed for election : Independent Director

Age : 55

Nationality : Thai

Education : Bachelor of Law (LLB.) and a Master of Law (LLM.) Chulalongkorn University
: Bachelor of Business Administration (BBA) Ramkhamhaeng University

Current position (the Company) : Chairman of The Board of Directors
: Chairman of Nomination and Remuneration Committee
: Member of Audit Committee

Training from IOD : DAP 138/2015

Starting date of directorship : 12 December 2014

Tenure : 7 years 5 months (number of service tenures, provided that he is re-elected: 10 years 5 months)

Number of Shareholding (as of 31 January 2022) : 2,500,000 shares

Work experiences : He is the managing partner of BKK Legal Limited. He has considerable experience in wide range of corporate and commercial areas. He started his legal practice in 1992. He had worked with various international law firms, namely J Koh & Co, DLA Piper and Watson Farley & Williams, during 2001-2012. He had been appointed as a member of the Risk Management Committee of the Botanical Garden Organization, Ministry of Natural Resources and Environment from 2012 to 2013.

He serves as an Independent Director of Ingress Industrial (Thailand) Public Company Limited (“IIT”), a member of the Audit Committee and the Chairman of the Nomination and Remuneration Committee. He has assumed the chairmanship of the company since December 2017.

Meeting attendance : Board of Directors : 8/8
: Nomination and Remuneration Committee : 3/3
: Audit Committee : 6/6

Position in other listed Companies	Position in other companies			Position in Other company that compete with / relate to Company that may cause conflict of interest
	Chairman	Director	Board of Commissioner	
Nil	Nil	Nil	Nil	Nil

**PROFILE OF THE PERSON
TO BE PROPOSED FOR NOMINATION AS DIRECTOR**



Name	: Datuk (Dr.) Rameli Bin Musa	
Type of director proposed for election	: Executive Director	
Age	: 75	
Nationality	: Malaysian	
Education	: Master in Microwave Communications, University of Sheffield, United Kingdom : Bachelor of Telecommunications Engineering, University of Sheffield, United Kingdom	
Current position (the Company)	: Deputy Chairman of The Board of Directors Chairman of The Executive Committee Member of Nomination and Remuneration Committee	
Training from IOD	: DAP 115/2015	
Starting date of directorship	: 13 March 2014	
Tenure	: 8 years 2 months (number of service tenures, provided that he is re-elected: 11 years 2 months)	
Shareholding (as of 31 st January 2022)	: 1,447,010 shares	
Work experiences	: He started his career as a lecturer in electronics and microwave telecommunications at University Teknologi Malaysia in 1972. He left Universiti Teknologi Malaysia in 1975 to work with Pernas NEC Telecommunications Sdn. Bhd., where he worked from 1976 to 1980 before joining Sapura Holdings Sdn. Bhd. rising to the post of Executive Vice Chairman. He is the founder of Ingress Group of Companies through the incorporation of Ingress Engineering Sdn Bhd 1991. He is currently the Executive Vice Chairman of Ingress Corporation Berhad. He was honored with the conferment of the Honorary Doctor of Engineering from Universiti Teknologi Malaysia on 13 October 2012. He is a member of the Nomination and Remuneration Committee and the Chairman of the Executive Committee of the company.	
Meeting attendance	: Board of Directors : 8/8 Executive Committee : 6/6 Nomination and Remuneration Committee : 3/3	

Position in other listed Companies	Position in other companies			Position in Other company that compete with / relate to Company that may cause conflict of interest
	Chairman	Director	Board of Commissioner	
Nil	Ingress Autoventures Co., Ltd.			Nil
	Ingress Industrial (Malaysia) Sdn Bhd			
	Talent Synergy Sdn Bhd			
	Ingress Technologies Sdn. Bhd			
	Ingress AOI Technologies Sdn Bhd			
	Ingress Katayama Technology Sdn Bhd			
	Ingress Auto Sdn Bhd			
	Ingress Swede Automobile Sdn Bhd			

**PROFILE OF THE PERSON
TO BE PROPOSED FOR NOMINATION AS DIRECTOR**



Name : **Datin Sri Farah Binti Datuk Rameli**

Type of director proposed for election : Executive Director

Age : 47

Nationality : Malaysian

Education : MBA in Engineering Management from University of Coventry, United Kingdom.
: Bachelor in Electrical Engineering from University Teknologi Malaysia.

Current position (the Company) : Executive Director
Member of Executive Committee

Training from IOD : DAP 138/2017

Date of appointment director : 26 April 2017

Tenure : 5 years 1 month (number of service tenures, provided that she is re-elected: 7 years 1 month)

Shareholding (as of 31st January 2022) : 334,000 shares

Work experiences : She started her career as the General Manager of Ingress Corporation Berhad in 2013 and was promoted to her current position as the Director, Corporate Services of ICB in early 2017. She sits as a member to the Board of Directors since April 2017. She is a member of Executive Committee of the company.

Meeting attendance : Board of Directors : 8/8
: Executive Committee : 6/6

Position in other listed Companies	Position in other companies			Position in Other company that compete with / relate to Company that may cause conflict of interest
	Chairman	Director	Board of Commissioner	
Nil	Nil	Fine Component (Thailand) Co., Ltd.	PT Ingress Industrial Indonesia	Nil