

Attachment 4

Profile proposed new director

PROFILE PROPOSE NEW DIRECTOR



- Name : AMRIZAL BIN ABDUL MAJID
- Type of director proposed for Appointment : Executive Director
- Age : 55
- Nationality : Malaysian
- Education : Bachelor in Mechanical Engineering from Northern Arizona University, United State of America.
- : Management Program, Judge Business School, Cambridge, United Kingdom
- Current position (the Group) : Vice President, ACM Thailand & Technology
- : Managing Director / Chief Executive Officer of Fine Component (Thailand) Co., Ltd.
- : Member of Executive Committee (EXCO)
- : Director / Board Member of Ingress Autoventure Co., Ltd
- : Director / Board Member of Fine Component (Thailand) Co., Ltd.
- : Director / Board Member of Talent Synergy Sdn. Bhd., Malaysia
- : Director / Board Member of Ingress Katayama Technical Center Sdn. Bhd., Malaysia.
- : Member of Management Committee (MC).
- Training provided by Thai Institute of Director (IOD) : Directors Accreditation Program Class (DAP 193/2022)
- Number of Shareholding (as of 31 January 2022) : 0 shares
- Work experiences : Worked at Proton Holding Berhad over a 26-year period (1990~2016).

Has been in various Senior Management Positions:

- Head of Dies / Stamping Engineering Department;
- Assistant Project Director for Proton City Plant Project;
- CEO/Board Director Miyazu Malaysia Sdn. Bhd. (Proton Subsidiary Company);
- Director of Group Corporate Strategy,
- Director of Group Manufacturing and
- Director of Vehicle Development & Engineering.

Responsible in various areas of the value-chain of Automotive Design, Engineering & Development, Production Engineering & Maintenance; Manufacturing and Assembly; Project Planning,

Control & Management; Subsidiary Company CEO and New Vehicle Development Programs.

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