

Attachment 3

Profiles of the retiring directors proposed for re-election

(For Consideration on Agenda 5)

PROFILE OF THE RETIRING DIRECTORS PROPOSED FOR RE-ELECTION



Name: DATO' DR. AB. WAHAB BIN ISMAIL

Type of Director Proposed for Election: Director
(Non-Independent & Executive Director)
(with all current positions)

Current Position: (in the Company) Non-Independent & Executive Director/
Member of the Nomination and Remuneration Committee/ Deputy of the Executive Committee

Age: 68 years

Nationality: Malaysian

Background & Work Experience & Related Matters:

Education : Doctor's Degree of Philosophy in Mechanical Engineering (Ph.D.),
University of Leeds, United Kingdom

Training from IOD : DAP Class No. 115/2015

Date of Appointment of Director : 13th March 2014

Duration of Directorship : 9 years 2 months

Number of Shareholding : 1,447,010 Shares
(As of 31st January 2023)

Work Experiences :

- **2008 - 2013** - Director, Bina Darul Aman Berhad, Malaysia/ Group Executive Director of several other private limited companies
- **2008 - 2010** - Co-founder Ingress Group of Companies/ Group Executive Director of Ingress Corporation Berhad, Malaysia
- **1984 - 1991** - Senior Management position within Per Perusahaan Otomobil Nasional Sdn. Bhd. (PROTON) and Sapura Holding Sdn. Bhd., with his last position being the Group Managing Director of Sapura Motors Berhad (presently known as Sapura Industrial Berhad.)
- **1982 - 1984** - Lecturer, University Kebangsaan, Malaysia
- **1978 - 1981** - Tutor, University Kebangsaan, Malaysia
- **1976 - 1980** - Pernas NEC Telecommunications Sdn. Bhd., Malaysia

Meeting of Attendance : Board of Directors (6/6)
(FY2022-23) Nomination and Remuneration Committee (4/4)
Executive Committee (13/13)

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/Committee/ Management	Commissioner	
-None-	<ul style="list-style-type: none"> ▪ Fine Components (Thailand) Co., Ltd. (FCT) : Automotive parts manufacturing ▪ Ingress Precision Sdn. Bhd. (IPSB), Malaysia : Automotive parts manufacturing ▪ Ingress Autoventures (India) Pvt. Ltd. (IAIPL), India : Automotive parts manufacturing 	<ul style="list-style-type: none"> ▪ Ingress Autoventure Co., Ltd. (IAV) : Automotive parts manufacturing, as the Director ▪ Ingress Industrial (Malaysia) Sdn. Bhd. (IIM), Malaysia : Holding Companies, as the Director ▪ Ingress Corporation Berhad (ICB), Malaysia: Holding Companies, as the Director and Member of the Nomination & Remuneration Committee 	<ul style="list-style-type: none"> ▪ PT. Ingress Industrial Indonesia (PTIII), Indonesia: Automotive parts manufacturing, as the President Commissioner ▪ PT. Ingress Malindo Ventures (PTIMV), Indonesia : Automotive parts manufacturing, as the President Commissioner 	-None-

PROFILE OF THE RETIRING DIRECTORS PROPOSED FOR RE-ELECTION



Name:	MR. HAMIDI BIN MAULOD
Type of Director Proposed for Election	Director (Non-Independent & Executive Director) (with all current positions)
Current Position: (in the Company)	Non- Independent & Executive Director/ Member of the Executive Committee/ Chief Executive Officer/ Chairman of the Management Council
Age:	57 years
Nationality:	Malaysian

Background & Work Experience & Related Matters:

Education : Bachelor's Degree in Science, Industrial Engineering Major, University of Toledo, U.S.A

Training from IOD : DAP Class No. 5/2018

Date of Appointment of Director : 1st August 2018

Duration of Directorship : 4 years 9 months

Number of Shareholding : -None-
(As of 31st January 2023)

Work Experiences :

- **2012 - 2018** - Managing Director, Ingress Technologies Sdn. Bhd., Malaysia
- **2010 - 2011** - Managing Director, Ingress Autoventure Co., Ltd.
- **2007 - 2009** - Senior General Manager, Ingress Ces Sdn. Bhd., Malaysia
- **2006 - 2006** - Senior General Manager, Ingress Corporation Bhd., Malaysia
- **2003 - 2005** - Senior General Manager, Ingress Technologies Sdn. Bhd., Malaysia
- **2001 - 2002** - General Manager, Ingress Engineering Sdn. Bhd., Malaysia
- **1998 - 2000** - Managing Director, Ingress Autoventure Co., Ltd.
- **1995 - 1997** - General Manager, Ingress Engineering Sdn. Bhd., Malaysia
- **1994 - 1995** - Manager, Operation department, Atasi Consultant, Malaysia
- **1989 - 1994** - Section Manager, Production Department, Mitsubishi Electric (Malaysia) Sdn., Bhd., Malaysia

Meeting of Attendance (FY2022-23)	: Board of Directors Executive Committee	(6/6) (13/13)
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Position in other listed companies	Position in other companies			Position in other company that compete with / relate to Company that may casue conflict of interest.
	Chairman	Director/Committee/ Management	Commissioner	
-None-	-None-	<ul style="list-style-type: none"> ▪ Ingress Autoventure Co., Ltd. (IAV) : Automotive parts manufacturing as the Director ▪ Ingress Industrial (Malaysia) Sdn. Bhd. (IIM), Malaysia : Holdings Company, as the director ▪ Ingress Technologies Sdn. Bhd. (ITSB), Malaysia : Automotive parts manufacturing as the Director ▪ Ingress AOI Technologies Sdn. Bhd. (IATSB), Malaysia : Automotive parts manufacturing, as the Director ▪ Ingress Autoventures (India) Pvt. Ltd. (IAIPL), India : Automotive parts manufacturing, as the Director 	<ul style="list-style-type: none"> ▪ PT. Ingress Industrial Indonesia (PTIII), Indonesia : Automotive parts manufacturing ▪ PT. Ingress Technologies Indonesia (PTITI), Indonesia : Automotive parts manufacturing, as the President Commissioner ▪ PT. Ingress Malindo Ventures (PTIMV), Indonesia : Automotive parts manufacturing 	-None-

PROFILE OF THE RETIRING DIRECTORS PROPOSED FOR RE-ELECTION



Name: **MR. APICHAT SUTTISILTUM**

Type of Director Proposed for Election: Director
(Independent & Non-Executive Director)
(with all current positions)

Current Position: Independent & Non-Executive Director/
(in the Company) Member of the Audit Committee/ and
Member of the Nomination and
Remuneration Committee

Age: 75 years

Nationality: Thai

Background & Work Experience & Related Matters:

Education : Master's Degree in Business Administration
Thammasat University

Bachelor's Degree in Science of Chemical Engineering
Chulalongkorn University

Training from IOD : DAP Class No. 123/2016

Date of Appointment of Director : 12th December 2014

Duration of Directorship : 8 years 5 months

Number of Shareholding : -None-
(As of 31st January 2023)

Work Experiences : Working as the Engineer by profession and serving various companies

- **2012 - Present** - Director, 3I Energy Co., Ltd.
- **2010 - 2011** - Group's Manufacturing Director, Tipco Food (Thailand) PCL.
- **2007 - 2008** - Vice President, Agribusiness, Malee Sampran PCL.
- **2004 - 2007** - Deputy Managing Director, Viriyah Food Industry Co., Ltd.
- **1992 - 1997** - Deputy Managing Director, Abico Holdings PCL.

Meeting of Attendance : Board of Directors (5/6)
(FY2022-23) Audit Committee (3/4)
Nomination and Remuneration Committee (3/4)

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/Committee/ Management	Commissioner	
-None-	-None-	3I Energy Company Limited: Energy Business, as the Director	-None-	-None-