

**Attachment 6:**

---

Profiles of Independent Directors to present as proxy

## PROFILE OF INDEPENDENT DIRECTOR TO PRESENT AS PROXY



**Name:** MR. SURIN WUNGCHAROEN  
**Appointment:** Proxy for Shareholders to attend the 2023 AGM  
**Current Position:** Independent & Non-Executive Director/  
(in the Company) Member of Board of Directors  
**Age:** 69 years  
**Nationality:** Thai

### Background & Work Experience & Related Matters:

**Education** : Bachelor's Degree in Engineering, King Mongkut University

**Training from IOD** : DAP Class No. 138/2017

**Date of Appointment of Director** : 1<sup>st</sup> May 2017

**Duration of Directorship** : 5 years 9 months

**Shareholding (as of 31<sup>st</sup> January 2023)** : -None-

**Work Experiences** :

- **2022 - Present** - Director/ Independent Director (Non-Executive Director), INGRS
- **2017 - 2021** - The Company's Director (Non-Executive Director)
- **2017 - 2019** - Managing Director, Fine Components (Thailand) Co., Ltd.
- **2015 - 2017** - Head of Corporate Services, Ingress Industrial (Thailand) PCL.
- **2012 - 2015** - Managing Director, Thai Auto Tools (Eastern) Co., Ltd.
- **1998 - 2012** - Senior General Manager, Ingress Autoventures Co., Ltd.
- **1983 - 1998** - General Manager, Subsidiary of Somboon Group  
(In charge of a committee member to draft and prepare the Industrial Standard to manufacturing parts for Automotive Industry including coil spring, stabilizer bar, torsion bar, break lining and clutch disk and auditing the steel manufacturing industrial and had audited the steel manufacturing operations of Mitsubishi Steel Corporation in India.)

**Meeting Attendance (FY2022-23)** : Board of Directors (6 Times/ Total of 6 Meetings)

**Conflict of Interest in the AGM of the Company** : Agenda "To consider and approve the remuneration of directors (Independent & Non-Executive Directors) for the financial year ended 31<sup>st</sup> January 2024"

**Special Conflict of Interest in the Meeting** : -None-