

Attachment 3

Profiles of the retired directors proposed for re-election
(For consideration on Agenda 5).

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

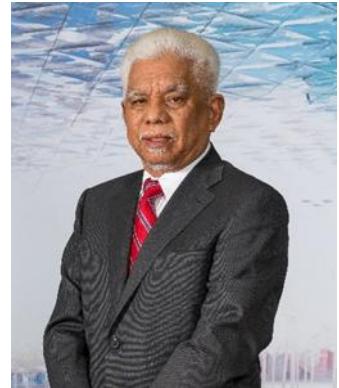


Name	: Mr.Nuthavuth Chatlertpipat	
Type of director proposed for election	: Independent Director	
Age	: 57	
Nationality	: Thai	
Education	: <ul style="list-style-type: none"> • Bachelor of Law (LLB.) and a Master of Law (LLM.) from Chulalongkorn University • Bachelor of Business Administration (BBA) from Ramkhamhaeng University 	
Current position (the Company)	: <ul style="list-style-type: none"> • 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	: 10 years 4 months (number of service tenures, provided that he is re-elected: 10 years 5 months)	
Number of Shareholding (as of 17 April 2025)	: 4,200,000 shares	
Work experiences	: He is the managing partner of BKK Legal Limited. He has considerable experience in a 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, a member of the Audit Committee, and the Chairman of the Nomination and Remuneration Committee. He has assumed the chairmanship of IIT since December 2017.	
Meeting attendance	: Board of Directors : 6/6 Nomination and Remuneration Committee : 3/3 Audit Committee : 4/4	

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	Board of Commissioner	
Nil	Nil	Nil	Nil	Nil

**PROFILE THE PERSON TO BE PROPOSED FOR NOMINATION AS
DIRECTOR (CONTINUED)**

Name	: Datuk (Dr.) Rameli Bin Musa							
Type of director proposed for election	: Executive Director							
Age	: 78							
Nationality	: Malaysian							
Education	<ul style="list-style-type: none"> • Master in Microwave Communications, University of Sheffield, United Kingdom • Bachelor of Telecommunications Engineering, University of Sheffield, United Kingdom 							
Current position (the Company)	<ul style="list-style-type: none"> • 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	: 11 years 1 months (number of service tenures, provided that he is re-elected: 11 years 2 months)							
Shareholding (as of 17 April 2025)	: 1,447,010 shares							
Work experiences	<p>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.</p> <p>He is the founder of Ingress Group of Companies through the incorporation of Ingress Engineering Sdn. Bhd., in 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.</p> <p>He serves as a Deputy Chairman of the Board of Directors, a Deputy Chairman of the Nomination and Remuneration Committee, and the Chairman of the Executive Committee.</p>							
Meeting attendance	: <table border="0"> <tr> <td>Board of Directors</td> <td>: 5/6</td> </tr> <tr> <td>Executive Committee</td> <td>: 8/8</td> </tr> <tr> <td>Nomination and Remuneration Committee</td> <td>: 2/3</td> </tr> </table>	Board of Directors	: 5/6	Executive Committee	: 8/8	Nomination and Remuneration Committee	: 2/3	
Board of Directors	: 5/6							
Executive Committee	: 8/8							
Nomination and Remuneration Committee	: 2/3							



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.		PT Ingress Malindo (President Commissioner)	Nil
	Ingress Technologies Sdn. Bhd			
	Ingress AOI Technologies Sdn Bhd			
	Ingress Katayama Technology Sdn Bhd			
	Ingress Auto Sdn Bhd			
	Ingress Motors Centre Sdn Bhd			
	Ingress Swede Automobile Sdn Bhd			
	Ingress Motors Sdn Bhd			
	Multi Discovery Sdn Bhd			

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



Name	:	Datin Sri Farah Datuk Rameli						
Type of director proposed for election	:	Executive Director						
Age	:	49						
Nationality	:	Malaysian						
Education	:	<ul style="list-style-type: none"> • MBA in Engineering Management from University of Coventry, United Kingdom. • Bachelor in Electrical Engineering from University Teknologi Malaysia. 						
Current position (the Company)	:	<ul style="list-style-type: none"> • Executive Director • Member of The Executive Committee 						
Training from IOD	:	DAP 138/2017						
Date of appointment director	:	26 April 2017						
Tenure	:	8 years (number of service tenures, provided that she is re-elected: 8 years 1 month)						
Shareholding (as of 17 April 2025)	:	334,000 shares						
<u>Work experiences</u>	:	<p>She started her career as the General Manager of Ingress Corporation Berhad ("ICB") in 2013 and was promoted to her current position as the Director, of Corporate Services of ICB in early 2017.</p> <p>She serves as an Executive Director and a member of the Executive Committee.</p>						
Meeting attendance	:	<table> <tr> <td>Board of Directors</td> <td>:</td> <td>6/6</td> </tr> <tr> <td>Executive Committee</td> <td>:</td> <td>7/8</td> </tr> </table>	Board of Directors	:	6/6	Executive Committee	:	7/8
Board of Directors	:	6/6						
Executive Committee	:	7/8						

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	Talent Synergy Sdn Bhd	Ingress Industrial (Malaysia) Sdn Bhd		Nil
	Ingress Telecommunications Sdn Bhd	Ingress Precision Sdn Bhd		
		Ramus Engineering Sdn Bhd	PT Ingress Malindo Ventures	
		Ingress Motors Centre Sdn Bhd	PT Ingress Industrial Indonesia	
		Ingress Motors Sdn Bhd		