

DETAILS OF THE DIRECTORS, EXECUTIVES CONTROLLING PERSON AND CORPORATE SECRETARY

| No | Name | Age * (Years) | Education and qualification | Shareholding in the Company (%) | Family relationship | Work experience in the past 5 years | | |
|----|-----------------------------------|------------------|---|---------------------------------------|-------------------------------|-------------------------------------|--|--|
| | | | | | | Duration | Position | Company Name |
| 1 | Mr. Nuthavuth Chatlerpipat | 50 | Barister-at-law of the Thai Bar Royal Patronage Master in Law (LLM) and Bachelor in Law (LLB) from Chulalongkorn University Bachelor of Business Administration (BBA) from Ramkhamhaeng University Certificate in English for Special Careers (Law) from Sukhothai Tammathirat University | 0.055 | None | 2014 – current | Chairman (from 2017)/ Independent Director | Ingress Industrial (Thailand) Public Company Limited |
| | | | | | | 2014 – current | Partner of the firm | BKK Legal Limited |
| | | | | | | 2008 – 2013 | Head of Corporate Team | Watson Farley & Williams |
| | | | | | | 2012 – 2013 | Member of the Risk Management Committee | Botanical Garden Organisation, Ministry of Natural Resources and Environment |
| 2 | Datuk Rameli Bin Musa | 71 | Bachelor of Telecommunication and Master in Microwave Communications from University of Sheffield United Kingdom | 0.100 | Father of Datin Seri Farah | 2014 – current | Deputy Chairman/ Executive Director | Ingress Industrial (Thailand) Public Company Limited |
| | | | | | | 1999 – current | Executive Vice Chairman | Ingress Corporation Berhad |
| 3 | Dato' Dr. Ab. Wahab Bin Ismail | 63 | Doctor of Philosophy in Mechanical Engineering (Ph.D) from University of Leeds, United Kingdom | 0.100 | None | 2014 – current | Executive Director | Ingress Industrial (Thailand) Public Company Limited |
| | | | | | | 1999 – current | Group Executive Director | Ingress Corporation Berhad |
| 4 | Mr. Abdul Rahim Bin Haji Hitam | 56 | Bachelor of Science in Production Engineering and Management from Loughborough University of Technology, United Kingdom | Nil | None | 2014 – current | President/Chief Executive Director | Ingress Industrial (Thailand) Public Company Limited |
| | | | | | | 2010 – current | Executive Director | Ingress Corporation Berhad |

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|----|-------------------------------------|------------------|---|---------------------------------------|--------------------------|-------------------------------------|--------------------------------|--|
| | | | | | | Duration | Position | Company Name |
| 5 | Mr. Abdul Khudus Bin Mohd Naaim | 63 | Chartered Accountant of the Malaysian Institute of Accountant Fellow Member of the Association of Chartered Certified Accountants, United Kingdom Associate Members of the Chartered Malaysian Institute of Taxation and Institute of Co-operative & Management Accountants in Malaysia Diploma in Accountancy from Mara Institute of Technology, Malaysia | Nil | None | 2014 – current | Independent Director | Ingress Industrial (Thailand) Public Company Limited |
| | | | | | | 1999 – current | Partner of the firm | KS & Associate |
| 6 | Mr. Apichat Suttisiltum | 70 | Master in Business Administration from Thammasat University BSc. of Chemical Engineering from Chulalongkorn University | 0.031 | None | 2014 – current | Independent Director | Ingress Industrial (Thailand) Public Company Limited |
| 7 | Datin Seri Farah Binti Datuk Rameli | 42 | MBA in Engineering Management from University of Coventry, United Kingdom Bachelor Degree in Electrical Engineering from Universiti Teknologi Malaysia, Malaysia | 0.063 | Daughter of Datuk Rameli | 2017 – current | Executive Director | Ingress Industrial (Thailand) Public Company Limited |
| | | | | | | 2013 – current | Director of Corporate Services | Ingress Corporation Berhad |

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|----|-----------------------------------|------------------|---|---------------------------------------|------------------------|-------------------------------------|---|--|
| | | | | | | Duration | Position | Company Name |
| 8 | Mr. Surin Wungcharoen | 64 | BA of Engineering from King Mongkut University | Nil | None | 2017 – current | Executive Director | Ingress Industrial (Thailand) Public Company Limited |
| | | | | | | 2012 – 2017 | Managing Director | Thai Auto Tools (Eastern) Co., Ltd |
| 9 | Mr. Eddie Dzurraimin Bin Zulkipli | 36 | Certified Public Accountant of the Malaysian Institute of Certified Public Accountants Chartered Accountant of the Malaysian Institute of Accountant Bachelor of Accountancy with Honours and Diploma in Accountancy from MARA University of Technology, Malaysia | Nil | None | 2014 – current | Group Chief Financial Officer | Ingress Industrial (Thailand) Public Company Limited |
| | | | | | | 2008 – 2014 | Deputy GM, Group Finance & Accounting | Ingress Corporation Berhad |
| 10 | Mr. Supachai Meererg | 47 | Bachelor of Science in Electrical Industrial Engineering from Prankorn Teacher Collect, Bangkok | Nil | None | 2014 – current | Deputy GM, Sales & Business Development | Ingress Industrial (Thailand) Public Company Limited |
| | | | | | | 2006 – 2014 | Senior Manager, Sales & Marketing | Ingress Autoventures Co., Ltd |
| 11 | Mr. Sarawoot Sriwannayos | 57 | BA in Law from Ramkhamhaeng University | 0.052 | None | 2014 – current | Corporate Secretary | Ingress Industrial (Thailand) Public Company Limited |
| | | | | | | 1986 – 2014 | Partner of the firm | Santik 15 International Office |

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|----|-------------------------------------|------------------|---|---------------------------------------|------------------------|-------------------------------------|--|--|
| | | | | | | Duration | Position | Company Name |
| 12 | Mr. Azhari Bin Ahmad | 49 | Licensed Company Secretary from Companies Commission of Malaysia LL.B (Hons) from Universiti Islam Antarabangsa, Malaysia | Nil | None | 2014 – current | Corporate Secretary | Ingress Industrial (Thailand) Public Company Limited |
| | | | | | | 2011 – current | Head of Group Legal and Secretarial | Ingress Corporation Berhad |
| 13 | Mr. Muhamad Azmi Bin Muhamad Nor | 55 | Bachelor of Arts with Honours | Nil | None | 2014 – current | General Manager, Human Resource | Ingress Industrial (Thailand) Public Company Limited |
| | | | | | | 2010 – 2014 | General Manager, Human Resource | Ingress Precision Sdn Bhd |
| 14 | Mr. Mansuriatus Shahrir Bin Amir | 49 | Bachelor of Science (Economics) in Accounting & Finance from London School of Economics and Political Science | Nil | None | 2014 – current | General Manager, Corporate Communication | Ingress Industrial (Thailand) Public Company Limited |
| | | | | | | 2003 – 2014 | Deputy GM, Corporate Planning | Ingress Corporation Berhad |

* Age as at 31 January 2018

DETAILS OF DIRECTORSHIP IN THE COMPANY AND ITS SUBSIDIARIES

| No | Name | IIT | IAV | FCT | IIM | ITSB | IPSB | TSSB | PTIMV | PTITI | IAIPL |
|----|-------------------------------------|------|------|------|------|------|------|------|---------|---------|-------|
| 1 | Mr. Nuthavuth Chatlerpipat | ^(C) | | | | | | | | | |
| 2 | Datuk Rameli Bin Musa | / | /(C) | | /(C) | /(C) | | /(C) | BOC (C) | BOC (C) | |
| 3 | Dato' Dr. Ab. Wahab Bin Ismail | / | / | /(C) | / | | /(C) | / | BOC | | /(C) |
| 4 | Mr. Abdul Rahim Bin Haji Hitam | / | / | / | / | / | / | / | BOC | BOC | / |
| 5 | Mr. Abdul Khudus Bin Mohd Naaim | ^ | | | | | | | | | |
| 6 | Mr. Apichat Suttisiltum | ^ | | | | | | | | | |
| 7 | Datin Seri Farah Binti Datuk Rameli | / | / | | | | | | | | |
| 8 | Mr. Surin Wungcharoen | / | | | | | | | | | |
| 9 | Mr. Eddie Dzurraimin Bin Zulkipli | | | / | | | | | / | / | |

Remarks

(C) – Chairman of the Board

/ – Executive Director

^ – Independent Director

BOC – Board of Commissioner

IIT – Ingress Industrial (Thailand) Public Company Limited

IAV – Ingress Autoventures Co., Ltd

FCT – Fine Components (Thailand) Co., Ltd

IIM – Ingress Industrial (Malaysia) Sdn Bhd

ITSB – Ingress Technologies Sdn Bhd

IPSB – Ingress Precision Sdn Bhd

TSSB – Talent Synergy Sdn Bhd

PTIMV – PT Ingress Malindo Ventures

PTITI – PT Ingress Technologies Indonesia

IAIPL – Ingress Autoventures (India) Pvt Ltd