



DETAILS REGARDING DIRECTORS OF THE SUBSIDIARIES

No	Name	IAV	FCT	IIM	ITSB	IPSB	TSSB	PTIMV	PTITI	IAIPL
1	Mr. Affandi Bin Mokhtar			/	/	/		BOC	BOC	
2	Ms. Huda Binti Datuk Rameli				/					
3	Dato' Zainal Abidin Ahmad				/					
4	Datuk Aminar Rashid Salleh				/					
5	Mr. Hamidi Bin Moulud		/		/					
6	Mr. Noboru Iwasaki		/							
7	Mr. Rabian Bin Abd Rahman					/				
8	Mr. Mohd Safri Bin Sabtu					/				
9	Ms. Michiko Akamatsu	/				/		BOC		
10	Mr. Hiroshi Miyazeki	/						BOC		
11	Mr. Itsuro Maeno	/								
12	Mr. Nosri Bin Hamzah	/								
13	Herman Zaini Latif									
14	Mr. Mohd Paudzi Bin Abdullah						/			
15	Mr. Pami Bin Jani								/	
16	Mr. Mas Moechamad Latief							/		
17	Mr. Tetsuji Tamura							/		
18	Mr. Hishamudin Bin Lah							/		
19	Mr. Shamsuddin Bin Isa									/
20	Mr. Prateek Rah Chitkara									/

Remarks

/	– Executive Director	FCT	– Fine Components (Thailand) Co., Ltd	TSSB	– Talent Synergy Sdn Bhd
BOC	– Board of Commissioner	IIM	– Ingress Industrial (Malaysia) Sdn Bhd	PTIMV	– PT Ingress Malindo Ventures
IIT	– Ingress Industrial (Thailand) Public Company Limited	ITSB	– Ingress Technologies Sdn Bhd	PTITI	– PT Ingress Technologies Indonesia
IAV	– Ingress Autoventures Co., Ltd	IPSB	– Ingress Precision Sdn Bhd	IAIPL	– Ingress Autoventures (India) Pvt Ltd