

Attachment 3

Profiles of the retired directors proposed for re-election

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



Name	: DATO' Dr. AB WAHAB BIN ISMAIL	
Type of director proposed for election	: Non-Executive director	
Age	: 67	
Nationality	: Malaysian	
Education	: He is an Engineer by profession. He obtained his Doctor of Philosophy in Mechanical Engineering (Ph.D) from University of Leeds, United Kingdom.	
Current position (the Company)	: <ul style="list-style-type: none"> • Member of Executive Committee Member of Nomination and Remuneration 	
Training from IOD	: DAP 138/2015	
Starting date of directorship	: 13 December 2014	
Tenure	: 7 years 5 months (number of service tenures, provided that he is re-elected: 10 years 5 months)	
Number of Shareholding (as of 31 January 2021)	: 1,447,010 shares	
Work experiences	: He started his career as a tutor in 1978 at University Kebangsaan Malaysia, Bangi, Selangor and also served as lecturer in the same university in 1982 to 1984.	
	<p>In 1984, Dato' Dr. Ab. Wahab left the university and joined several prominent corporate companies such as Perusahaan Otomobil Nasional Sdn. Bhd. (PROTON) and Sapura Holding Sdn. Bhd. with his last post as Group Managing Director of Sapura Motors Berhad (presently known as Sapura Industrial Berhad). Dato' Dr. Ab Wahab served as a Board member of Bina Darulaman Berhad from 2008 until 2013 and the Independent Director of Perak Corporation Berhad from 2008 until 2010. Dato' Dr. Ab Wahab is a co-founder of Ingress Group of Companies as he is the Group Executive Director of Ingress Corporation Berhad and several other private limited companies</p>	
Meeting attendance	: Board of Directors	: 9/9
	: Nomination and Remuneration Committee	: 2/2
	: Executive Committee	: 10/10

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	<ul style="list-style-type: none"> • Ingress Precision Sdn Bhd • Ingress Autoventures (India) Pvt Ltd • Fine Components (Thailand) Co., Ltd. 	<ul style="list-style-type: none"> • Ingress Corporation Berhad • Ingress Industrial (Thailand) Public Co., Ltd • Ingress Industrial (Malaysia) Sdn Bhd • Ingress Autoventures Co., Ltd • Talent Synergy Sdn Bhd 	<ul style="list-style-type: none"> • PT Ingress Malindo Venture • PT Ingress Industrial Indonesia 	Nil

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



Name	:	MR ABDUL KHUDUS BIN MOHD NAAIM
Type of director proposed for election	:	Independent director
Age	:	67
Nationality	:	Malaysian
Education	:	<ul style="list-style-type: none"> • 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
Current position (the Company)	:	<ul style="list-style-type: none"> • Independent Director • Chairman of Audit Committee • Member of Nomination and Remuneration Committee
Training from IOD	:	DAP 115/2015
Starting date of directorship	:	12 December 2014
Tenure	:	7 years 5 months (number of service tenures, provided that he is re-elected: 10 years 5 months)
Shareholding (as of 31 st January 2021)	:	Nil
Work experiences	:	<p>His started as an Audit Junior in Arthur Young & Co., Public Accountants, Kuala Lumpur from January 1976 to December 1976 and later served as Audit Senior at Ramoss Jassen & Partners, Chartered Accountants, London from July 1980 to December 1984. He was an Accountant at Islamic Finance House PLC, London from January to December 1985. He joined Syarikat Takaful Malaysia Berhad in January 1986 until August 1993 with his last position being the Senior Finance Manager. From September 1993 to December 1996, he was the Director of Corporate Affairs at Emile Woolf Group of Colleges, Kuala Lumpur. He later joined SKMN Associates, Chartered Accountants, Malaysia in January 1997 as a Partner then with Citi Partners, Chartered Accountants since January 2000 until now.</p> <p>He served as a director and member of the audit committee for Inch Kenneth Kajang Rubber PLC, London from 2001 to 2009. He is the Chairman of the board of directors and audit committee of Concrete Engineering Products Berhad Malaysia</p>

Meeting attendance : Board of Directors : 9/9
 : Audit Committee : 6/6
 : Nomination and Remuneration Committee : 2/2

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
nil	nil	nil

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



Name : MR. SURIN WUNGCHAROEN

Type of director proposed for election : Non-executive director

Age : 68

Nationality : Thai

Education : Bachelor of Engineering from King Mongkut University

Current position (the Company) : • Independent & Non Executive Director

Training from IOD : DAP 138/2017

Date of appointment director : 26 April 2017

Tenure : 4 years 1 month (number of service tenures, provided that he is re-elected: 7 years 1 month)

Shareholding (as of 31st January 2021) : Nil

Work experiences : He started his career in Somboon Group operation in 1983 to 1998. While in Somboon Group, he was appointed as 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. He was also responsible to audit the steel manufacturing industrial and had audited the steel manufacturing operations of Mitsubishi Steel Corporation in India. He joined Ingress Autoventures Co. Ltd. in 1998 and later joined Thai Auto Tools (Eastern) Co., Ltd. from 2012 until April 2017 as the Managing Director. He joined the Company as the Head of Corporate Services in 2015. He is a member of the Board of Directors since March 2017

Meeting attendance : Board of Directors : 9/9

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
nil	nil	nil