

MRS. LADDA SIRIWATTANAKOSOL

Age 69 Years

Education MBA Thammasat University
Bachelor of Arts, Accounting and Commerce
Chulalongkorn University



Directorship Training Program from Thai Institute of Directors (IOD)

- Role of The Compensation Committee (RCC 20/2015)
- Anti – Corruption Executive Program Class 15/2015
- Monitoring Fraud Risk Management (MFM 6/2011)
- Director Certification Program (DCP 99/2008)
- Monitoring the System of Internal Control and Risk Management (MIR 2/2008)
- Audit Committee Program (ACP 20/2007)
- Monitoring the Quality of Financial Reporting (MFR 5/2007)
- Monitoring the Internal Audit Function (MIA 1/2007)

Work Experience

2007 – Current PACE DEVELOPMENT CORPORATION PLC.
- Director
- Chairman of the board of the Nomination and Remuneration Committee

2011 – 2020 INDUSTRIAL AND COMMERCIAL BANK OF CHINA(THAI) PCL.
- Director
- Chairman of the board of Audit Committee

1979 – 2006 IFCT / THAI MILITARY BANK PCL.
- Chief of Corporate Planning

Shareholding in Pinthong (as of December 31, 2025) None

Relationship with the Company/Majority Shareholder or Executive None

Forbidden Qualifications

- No litigation in the past five years.
- Never enter into any transaction which may cause conflict of interest against the Company during the year
