



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

BEYOND SECURITIES PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2022



Table of Contents

	Page
Business Operations and Performance	
Group Structure and Operations	1
Risk Management	4
Sustainable Development	5
Corporate Governance	
Corporate Governance Policy	8
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	9
Performance Report on Corporate Governance	19

Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : BEYOND SECURITIES PUBLIC COMPANY LIMITED

Symbol : BYD

Address : 46/7 Rungrojthanakul, 11th, 12th Floor, Ratchadaphisek,
Road, Huai Khwang, Huai Khwang

Province : Bangkok

Postcode : 10310

Business : Operates its business in Thailand with its core business being Securities and Derivatives Brokerage. The Company has received the following licenses to operate as a securities company from the Ministry of Finance, the Securities Exchange Commission ("SEC") and the Stock Exchange of Thailand ("SET") :
(1) Securities Brokerage (2) Securities Trading (3) Investment Advisory (4) Underwriting (5) Securities Borrowing and Lending (6) Capital Fund (7) Derivatives Agent/Brokerage.

Registration Number : 0107536001575

Telephone : 0-2820-0100

Fax (if applicable) : 0-2820-0208

Website : www.beyondsecurities.co.th

Email : ir@beyondsecurities.co.th

Total Shares Sold (shares)

Common Stock : 4,226,240,647

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping*

	2020	2021	2022
Total (Thousand baht)	42,667.68	116,375.06	287,153.27
Brokerage fees from Scurities business (Thousand baht)	25,795.87	18,977.10	42,572.84
Brokerage fees from Derivatives business (Thousand baht)	7,106.66	20,207.55	15,965.17
Fees and services income (Thousand baht)	23,138.37	9,425.92	29,111.71
Interest on margin loan (Thousand baht)	25,661.38	14,602.78	174,769.73
Gain and return on financial instruments (Thousand baht)	-40,794.84	30,058.28	15,936.37
Gain on sale of investment in associate and subsidiary (Thousand baht)	0.00	18,214.80	0.00
Other incom (Thousand baht)	1,760.24	4,888.63	8,797.45

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Brokerage fees from Scurities business (%)	60.46	16.31	14.83
Brokerage fees from Derivatives business (%)	16.66	17.36	5.56
Fees and services income (%)	54.23	8.10	10.14
Interest on margin loan (%)	60.14	12.55	60.86
Gain and return on financial instruments (%)	-95.61	25.83	5.55
Gain on sale of investment in associate and subsidiary (%)	0.00	15.65	0.00
Other incom (%)	4.13	4.20	3.06

By Geographical Area or Market*

	2020	2021	2022
Total (Thousand baht)	42,667.68	116,375.06	287,153.27
Domestic (Thousand baht)	42,667.68	116,375.06	287,153.27
International (Thousand baht)	0.00	0.00	0.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Domestic (%)	100.00	100.00	100.00
International (%)	0.00	0.00	0.00

*Excluding the profit margins in the associated companies

Information on Products and Services (1.2.2)**Product/Service Information and Business Innovation Development (1.2.2.1)**

Research and Development (R&D) Policy : No

(Unit : Thousand baht)	2020	2021	2022
R&D expenses in the past 3 years	0.00	0.00	0.00

Risk Management

Risk Management

Risk Factors (2.2)

Risk that might affect the company's business, including environmental, social and corporate governance issues (2.2.1)

Risk Management

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates

Operational Risk

- Reliance on employees in key positions
- Corruption
- Other

Compliance Risk

- Change in laws and regulations
- Other

Financial Risk

- Other

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

Company environmental guideline : Electricity Management, Renewable/Clean Energy
Management, Water Management, Waste Management, Greenhouse
Gas and Climate Change Management

Results with Respect to the Environmental Aspect (3.3.2)

Greenhouse gas management

• Greenhouse gas emissions

	2020	2021	2022
GHG emission target	N/A	N/A	N/A
Scope 1 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Scope 2 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Total (Tons of carbon dioxide equivalents)	N/A	N/A	N/A

• Verification of greenhouse gas emissions over the past year

Third-party verification : No

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy : Yes

Company human right guideline : Non-discrimination

Results with Respect to the Social Aspect (3.4.2)

Information about employees

• Total number of employees

	2020	2021	2022
Number of male employees (persons)	32	37	46
Number of female employees (persons)	37	41	51
Total (persons)	69	78	97

• Employee remuneration

	2020	2021	2022
Employee remuneration (baht)	71,141,592.00	50,376,372.00	64,914,485.00

• Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	N/A	N/A	N/A

• Health, safety and work environment

	2020	2021	2022
Number of employee work injuries leading to employee absence (times)	N/A	N/A	N/A

• Significant labor dispute

	2020	2021	2022
Significant labor dispute	No	No	No

Corporate Governance Policy

Corporate Governance Policy

Overview of the Corporate Governance Policy and Guideline (6.1)

Corporate Governance Policy

Corporate Governance Policy : Yes

Company website on corporate governance policy : https://www.beyondsecurities.co.th/local/storage/uploads/files/%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B8%81%E0%B8%B3%E0%B8%81%E0%B8%B1%E0%B8%9A%E0%B8%94%E0%B8%B9%E0%B9%81%E0%B8%A5%E0%B8%81%E0%B8%B4%E0%B8%88%E0%B8%81%E0%B8%B2%E0%B8%A3_BYD_%E0%B8%89%E0%B8%9A%E0%B8%B1%E0%B8%9A%E0%B8%97%E0%B8%9A%E0%B8%97%E0%B8%A7%E0%B8%99%E0%B8%9B%E0%B8%B5%202565%20%E0%B8%9B%E0%B8%A3%E0%B8%B1%E0%B8%9A%E0%B8%9B%E0%B8%A3%E0%B8%B8%E0%B8%87.pdf

Policy and Guideline Related to the Board of Directors (6.1.1)

Policy and guideline related to the board of directors

Company policy and guideline : Nomination of Directors, Compensation, Independence of the Board of Directors, Director Development, Board Performance Evaluation, Corporate Governance of Subsidiaries and Associated Companies

Code of Conduct (6.2)

Establishing a Code of Conduct

Establishing a Code of Conduct

Code of Conduct : Yes

Policy and Guideline related to the Code of Conduct

Company policy and guideline : Preventing of Conflicts of Interest, Preventing the Misuse of Inside Information, Anti-corruption, Whistleblowing

Corporate Governance Structure
and Significant Information Regarding
the Board of Directors, Subcommittees,
Management,
Employee and Other Information

Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information

Board of Directors (7.2)

Composition of the board of directors (7.2.1)

	Number of persons	Percentage (%)
Total number of directors	7	100.00
Number of male directors	1	14.29
Number of female directors	6	85.71
Number of executive directors	2	28.57
Number of non-executive directors	5	71.43
Number of independent directors	4	57.14

Information on the board of directors and persons with authority to control the company (7.2.2)

List of directors

General information	Position	Date position was assumed	Experience and expertise
1. Ms. PATTANANT PETCHCHEDCHOO Gender: Female Age: 51 years old Highest level of education: Doctoral degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	11 Nov 2019	Audit, Finance, Accounting

2.	Mr. SIRIDECH KUMSUPROM Gender: Male Age: 49 years old Highest level of education: Doctoral degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	11 Nov 2019	Audit, Finance, Accounting
3.	Ms. PREMVADEE FONGSIRI Gender: Female Age: 62 years old Highest level of education: Doctoral degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	13 Nov 2020	Audit, Finance, Accounting
4.	Ms. PATHITA MILINDHAJINDA Gender: Female Age: 28 years old Highest level of education: Master's degree Major: Marketing Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	2 Apr 2021	Finance & Securities
5.	Ms. PHONE SOONSAWAD Gender: Female Age: 49 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	7 Apr 2021	Finance, Accounting, Finance & Securities

6.	Ms. OMSIN SIRI Gender: Female Age: 55 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	8 Apr 2021	Finance, Governance/ Compliance, Finance & Securities, Accounting
7.	Mrs. WASUKARN VISANSAWATDI Gender: Female Age: 60 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	1 Oct 2022	Economics, Accounting

List of directors who resigned/vacated their position during the year

General information	Position	Tenure	Replacement Director
1. M.R. SOMLABH KITTIYAKARA Gender: Male Age: 72 years old Highest level of education: Bachelor's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director)	Date position was assumed: 30 Apr 2013 Date directorship ended: 29 Apr 2022	No replacement director
2. Mr. PANYA CHANYARUNGROJN Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 2 Jun 2021 Date directorship ended: 1 Sep 2022	No replacement director

Other Information pertaining to committees

The Chairman is an independent director : Yes

The Chairman and the manager are the same person : No

The Chairman and the manager are members of the same family : No

The company appoints at least one independent director to determine the agenda
of the Board of Directors' meetings : Yes

Sub-committees (7.3)

Information about sub-committees (7.3.2)

Audit Committee

List of audit committee members

General information	Position	Date position was assumed	Experience and expertise
1. Ms. PREMVADEE FONGSIRI [1] Gender: Female Age: 62 years old Highest level of education: Doctoral degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	21 Sep 2022	Audit, Finance, Accounting
2. Mr. SIRIDECH KUMSUPROM [1] Gender: Male Age: 49 years old Highest level of education: Doctoral degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	2 Jun 2020	Audit, Finance, Accounting
3. Mrs. WASUKARN VISANSAWATDI [1] Gender: Female Age: 60 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	1 Oct 2022	Economics, Accounting

[1] A director with the accounting expertise needed to review financial statements

List of audit committee who resigned/vacated their position during the year

General information	Position	Tenure	Replacement Director
1. Ms. PATTANANT PETCHCHEDCHOO [1] Gender: Female Age: 51 years old Highest level of education: Doctoral degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director)	Date position was assumed: 28 Aug 2020 Date directorship ended: 21 Sep 2022	No replacement director

[1] A director with the accounting expertise needed to review financial statements

Executive Committee

List of executive committee members

General information	Position	Date position was assumed
1. Ms. OMSIN SIRI Gender: Female Age: 55 years old Highest level of education: Master's degree Major: Finance Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	12 Mar 2021
2. Ms. PATHITA MILINDHAJINDA Gender: Female Age: 28 years old Highest level of education: Master's degree Major: Marketing Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 Mar 2020

3.	Ms. Netchanok Anawan Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	16 Mar 2021
----	---	-----------------------------------	-------------

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	Ms. PATTANANT PETCHCHEDCHOO	Chairman
	Mr. SIRIDECH KUMSUPROM	Member
	Ms. OMSIN SIRI	Member
Corporate Governance and Risk Management	Mr. SIRIDECH KUMSUPROM	Chairman
	Ms. PHONE SOONSAWAD	Member
	Ms. OMSIN SIRI	Member
Compliance Committee	Mrs. WASUKARN VISANSAWATDI	Chairman
	Ms. PREMVADEE FONGSIRI	Member
	Ms. OMSIN SIRI	Member

Roles of Sub-committees

Sub-committees responsible for risk management : Corporate Governance and Risk Management

Sub-committees responsible for nomination : Nomination and Remuneration Committee

Sub-committees responsible for remuneration : Nomination and Remuneration Committee

Sub-committees responsible for corporate governance : Corporate Governance and Risk Management

Sub-committees responsible for corporate sustainability development : None

Executives (7.4)

List and positions of the executive (7.4.1)

The four highest-ranking executives

General information	Position	Date position was assumed	Experience and expertise
1. Ms. OMSIN SIRI Gender: Female Age: 55 years old Highest level of education: Master's degree Major: Finance	CHAIRMAN OF EXECUTIVE COMMITTEE	8 Apr 2021	Finance, Governance/ Compliance, Finance & Securities, Accounting
2. Ms. PATHITA MILINDHAJINDA Gender: Female Age: 28 years old Highest level of education: Master's degree Major: Marketing	Chief Executive Officer (Brokerage Business)	13 Mar 2020	Finance & Securities
3. Ms. Netchanok Anawan [1] Gender: Female Age: 52 years old Highest level of education: Master's degree Major: Accounting	Chief Financial Officer	16 Mar 2021	Accounting
4. Ms. Siriwan Suwanwat Gender: Female Age: 53 years old Highest level of education: Below a bachelor's degree Major: Accounting	Assistant Chief Executive Officer (Securities Operation)	18 May 2022	Finance & Securities
5. Ms. Wilawan Kultangwattana Gender: Female Age: 58 years old Highest level of education: Master's degree Major: MIS	Assistant Chief Executive Officer (Technology and Information)	1 Oct 2022	Finance & Securities, Information & Communication Technology

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

Remuneration policy for executives (7.4.2 – 7.4.3)

Remuneration policy for executives

Remuneration policy for executives : No

Remuneration

	2020	2021	2022
Total executive remuneration (baht)	17,241,833.00	25,922,215.00	11,729,799.00

Other forms of remuneration

Employee Stock Ownership Plan (ESOP) : No

Employee Joint Investment Program (EJIP) : No

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons) : 46

Number of female employees (persons) : 51

Total (persons) : 97

Employee Remuneration

Total employee remuneration : 64,914,485.00

Provident fund

Total number of employees (persons) : 97

Number of employees contributing to the PVD (persons) : 86

Percentage of employees who are members (%) : 88.66

Performance Report on Corporate Governance

Performance Report on Corporate Governance

Summary of Director Performance (8.1)

Selection, development, and evaluation of duty performance of the Board of Directors (8.1.1)

List of new directors appointed in the past year

- List of newly appointed director to replace the ex-director

General information	Position	Date position was assumed	Experience and expertise
1. Mrs. WASUKARN VISANSAWATDI Gender: Female Age: 60 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	Date position was assumed: 1 Oct 2022	Economics, Accounting

Development of directors over the past year

List of directors	Position	Participated in director development program
Ms. PATTANANT PETCHCHEDCHOO	Chairman of the board	Participating
Mr. SIRIDECH KUMSUPROM	Director	Participating
Ms. PREMVADEE FONGSIRI	Director	Participating
Ms. PATHITA MILINDHAJINDA	Director	Non-participating
Ms. PHONE SOONSAWAD	Director	Non-participating
Ms. OMSIN SIRI	Director	Participating
Mrs. WASUKARN VISANSAWATDI	Director	Non-participating
M.R. SOMLABH KITTIYAKARA	Chairman of the board	Non-participating

Mr. PANYA CHANYARUNGROJN	Director	Non-participating
--------------------------	----------	-------------------

Directors' performance assessment

Method used to evaluate directors' performance : Whole-board-of-directors assessment, Individual-director assessment (self-assessment)

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times) : 12

Date of AGM meeting : 29 Apr 2022

EGM meeting : Yes

	List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1.	Ms. PATTANANT PETCHCHEDCHOO (Chairman of the board)	-	12/12	Participating	Participating
2.	Mr. SIRIDECH KUMSUPROM (Director)	-	11/12	Participating	Participating
3.	Ms. PREMVADEE FONGSIRI (Director)	-	12/12	Participating	Participating
4.	Ms. PATHITA MILINDHAJINDA (Director)	-	12/12	Participating	Participating
5.	Ms. PHONE SOONSAWAD (Director)	-	12/12	Participating	Participating
6.	Ms. OMSIN SIRI (Director)	-	12/12	Participating	Participating
7.	Mrs. WASUKARN VISANSAWATDI (Director)	-	3/3	Non-participating	Non-participating
8.	M.R. SOMLABH KITIYAKARA (Chairman of the board)	29 Apr 2022	3/3	Non-participating	Non-participating
9.	Mr. PANYA CHANYARUNGROJN (Director)	1 Sep 2022	7/7	Participating	Non-participating

Remuneration for company directors

List of directors		Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Ms. PATTANANT PETCHCHEDCHOO (Chairman of the board)	-	320,000.00	860,000.00	No
2.	Mr. SIRIDECH KUMSUPROM (Director)	-	222,500.00	480,000.00	No
3.	Ms. PREMVADEE FONGSIRI (Director)	-	265,000.00	480,000.00	No
4.	Ms. PATHITA MILINDHAJINDA (Director)	-	0.00	0.00	No
5.	Ms. PHONE SOONSAWAD (Director)	-	97,500.00	480,000.00	No
6.	Ms. OMSIN SIRI (Director)	-	0.00	0.00	No
7.	Mrs. WASUKARN VISANSAWATDI (Director)	-	70,000.00	120,000.00	No
8.	M.R. SOMLABH KITTIYAKARA (Chairman of the board)	29 Apr 2022	60,000.00	320,000.00	No
9.	Mr. PANYA CHANYARUNGROJN (Director)	1 Sep 2022	100,000.00	320,000.00	No

Report on the Audit Committee's Performance for the Past Year (8.2)

Report on the audit committee's performance for the past year

Meeting attendance of audit committee

Number of Audit committee meetings (times) : 10

List of directors		Termination date	Number of the audit committee meeting
1.	Ms. PREMVADEE FONGSIRI (Chairman of the audit committee)	-	9/10
2.	Mr. SIRIDECH KUMSUPROM (Audit committee)	-	9/10
3.	Mrs. WASUKARN VISANSAWATDI (Audit committee)	-	3/3
4.	Ms. PATTANANT PETCHCHEDCHOO (Chairman of the audit committee)	21 Sep 2022	8/8