

**Invitation to the Annual General Meeting of
Shareholders for the Year 2025
Beyond Securities Public Company Limited**

Wednesday, April 30, 2025, at 2:00 p.m.



BEYOND SECURITIES
PUBLIC COMPANY LIMITED

Through electronic media (E-AGM) Only

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Ref.No. BYD 0304/2025

March 24, 2025

Subject: Invitation to Annual General Meeting of Shareholders for the year 2025

To: Shareholders of Beyond Securities Public Company Limited,

Enclosures:

1. The Company's Articles of Association concerning the General Meeting of Shareholders
2. Documents and evidence required for attending the meeting of shareholders and procedures for attending the meeting of Beyond Securities Public Company Limited
3. List of the Independent Directors proposed by the Company to serve as a proxy for shareholders
4. A Copy of Minutes of Annual General Meeting of Shareholders for the year 2024
5. Profile of directors retiring by rotation and proposed for re-election to the Board, and the Definition of Independent Director
6. Manual for E-Shareholders Meeting (E-AGM)
7. Proxy Form, Form A, Form B, and Form C (recommended to use Form B)
8. Privacy Notice

The Board of Directors meeting No.6/2025 of Beyond Securities Public Company Limited ("the Company") held on March 17, 2025, has passed a resolution to call the Annual General Meeting of Shareholders for the year 2025 ("the AGM") will be held on Wednesday, April 30, 2025, at 2:00 p.m. only through electronic meeting (E-AGM), according to the criteria specified in the laws related to meetings via electronic media. The meeting will be conducted on the IR PLUS AGM system provided by Online Asset Company Limited by broadcasting the meeting from the Company's meeting room at 548 One City Centre, 57th Floor, Phloen Chit Road, Lumpini, Pathum Wan, Bangkok 10330, to consider the following agenda:

Agenda 1 To consider and adopt the minutes of the Meeting of Shareholders for the year 2024, held on April 24, 2024.

Facts and Reasons: The Company held the Annual General Meeting of Shareholders for the year 2024 on April 24, 2024, and submitted the minutes of the meeting to the Stock Exchange of Thailand ("SET") within 14 days after the meeting finished. Moreover, the said minutes have already been uploaded on the Company's website at www.beyondsecurities.co.th for acknowledgement and examination of their accuracy by the shareholders within a reasonable period of time. Nobody raised any objection or requested an amendment to the minutes, as detailed in **Enclosure 4**.

Opinion of the Board of Directors: The Minutes of the Annual General Meeting of Shareholders for the year 2024, held on April 24, 2024, were correctly and accurately recorded. The Board of Directors deemed it appropriate to propose that the AGM adopt the minutes.

Remark: The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and entitled to vote.

Agenda 2 To acknowledge the Company's performance for the year 2024 ended December 31, 2024.

Facts and Reasons: According to the Articles of Association of the Company, clause 34 (1) stipulates that the Board of Directors of the Company propose that the Annual General Meeting of Shareholders acknowledge the operating results of the Company for the previous year.

Opinion of the Board of Directors: The Board of Directors proposes that the Annual General Meeting of Shareholders acknowledge the operating results of the Company, including companies within the group, for the year 2024, ended on December 31, 2024, as details shown in the annual report for the year 2024, as shown in the form of a QR Code printed on the same document as the shareholder's barcode, by which the shareholder is allowed to access and receive the 2024 Annual Report by using a mobile phone or other devices to scan the QR Code.

Remark: This agenda item is only for acknowledgement; therefore, no vote is required.

Agenda 3 To consider and approve the financial statements for the year 2024 ended December 31, 2024.

Facts and Reasons: According to compliance with Section 112 of the Public Companies Act, B.E. 2535, and the Articles of Association of the Company, clause 34 (2) stipulates that the Board of Directors has prepared the financial statements for the year end of the Company to propose to the Annual General Meeting of Shareholders to consider and approve, which have been audited and certified by the auditor of the Company.

Opinion of the Board of Directors: The Board of Directors deemed it appropriate to propose that the AGM approve the financial statement for the year 2024 ended on December 31, 2024, audited by the certified public accountant, reviewed by the Audit Committee, and approved by the Board of Directors, as details shown in the annual report for the year 2024 as shown in the form of QR Code printed on the same document with the shareholder's barcode, by which the shareholder is allowed to access and receive the 2024, Annual Report by using a mobile phone or other devices to scan such QR Code.

The Company's financial position and operating results are summarized as follows:

(million baht)

Items	Financial statements in which the equity method is applied		Separate financial statements	
	2024	2023	2024	2023
Total assets	7,954.16	12,014.65	7,954.16	13,160.06
Total liabilities	362.11	244.10	362.11	244.10
Total equity	7,592.05	11,770.55	7,592.05	12,915.96
Total revenues	1,058.27	(98.43)	1,058.27	714.10
Profit (loss)	(4,577.22)	(491.52)	(5,722.63)	321.00
Profit (loss) per share	(0.891)	(0.109)	(1.114)	0.071

Remark: The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and entitled to vote.

Agenda 4 To consider and approve the non-appropriation of profit for the year 2027 and the omission of dividend payments

Facts and Reasons: The allocation of profits for the year under the Articles of Association of the Company, clause 34 (3) stipulates that the Annual General Meeting of the Shareholders considers the allocation of profits, and the Articles of Association of the Company, clause 39, stipulates that the Company cannot pay dividends other than profits, and in case the Company has retained earnings losses, no dividends shall be paid.

The Company has a policy of dividend payments at 50% of net profits each year. Also, Section 116 of the Public Companies Act B.E. 2535 and the Articles of Association of the Company, clause 40, stipulate that the Company must allocate not less than 5% of its annual net profits as reserve capital, deducting any accumulated loss (if any) until such reserve capital has an amount of not less than 10% of the registered capital of the Company.

Opinion of the Board of Directors: From separate financial statements for its operating results in 2024, the Company recorded a net loss of 5,722.63 million Baht. However, due to deficits of 6,269.54 million Baht, the Company was unable to allocate net profits and pay dividends. The Board of Directors has considered and approved a proposal to the Annual General Meeting of Shareholders to approve the non-appropriation of profit for the year 2024 and the omission of dividend payments.

Item	2024	2023
Net loss (Baht)	(5,722,628,575)	321,000,010
Deficits (Baht)	(6,269,539,954)	(549,178,495)

Remark: The resolution on this agenda item will be passed by a majority vote of the shareholders attending the meeting and entitled to vote.

Agenda 5 To consider and approve the election of directors replacing those retired by rotation

Facts and Reasons: According to the Articles of Association of the Company, clause 15, which provides that at every Annual General Meeting of Shareholders, one-third (1/3) of the Directors, or, if their number is not a multiple of three, the number nearest to one-third (1/3) must retire from office. A retiring director is eligible to stand for re-election. Under Article 34(4), the Annual General Meeting of the Shareholders shall consider the election to replace retiring directors with rotation.

For the year 2025, there are 3 directors who shall retire by rotation as follows:

- | | |
|-------------------------------------|--|
| 1. Mrs. Wasukarn Visansawatdi | Independent Director /
Member of Audit Committee /
Chairman of Compliance Committee |
| 2. Asst.Prof.Dr. Siridech Kumsuprom | Independent Director /
Member of Audit Committee /
Member of Nomination and Remuneration
Committee /
Chairman of Risk Management, Corporate
Governance and Sustainability Committee |
| 3. Ms. Phone Soonsawad | Director / Member of Risk Management, Corporate
Governance and Sustainability Committee |

Criteria and Process for Nomination Director

In considering the nomination of directors, the Board of Directors will consider the opinions of the Nomination and Remuneration Committee, which has carefully and cautiously considered the qualifications of the nominated persons, their experience and expertise, as well as their suitability and maximum benefits to the Company before submitting them to the Board of Directors for consideration and approval. After that, the Board of Directors will submit them to the shareholders' meeting for consideration and approval. The criteria for careful consideration and screening are as follows:

1. There are qualifications according to the Public Limited Company Act, the Securities and Exchange Commission Act, and the principle of good corporate governance for listed companies.
2. Possesses knowledge, skills, and performs duties as a director with care and integrity, being able to fully dedicate and devote time to the Company and possesses appropriate age and qualifications.
3. Possesses knowledge and skills in relevant industries, such as expertise in securities business, finance, accounting, business management, strategic planning, good corporate governance, law, or other related fields.

The Nomination and Remuneration Committee has reviewed and assessed the qualifications of the three directors whose terms are expiring and concluded that they fully meet the qualifications required under the Public Limited Companies Act and the Securities and Exchange Act. Additionally, they possess the knowledge, expertise, and experience that have been beneficial to the Company's operations during their tenure as directors. Therefore, the Nomination and Remuneration Committee proposes that the Board of Directors recommend to the 2025 Annual General Meeting of Shareholders the reappointment of these three individuals for another term as company directors.

In this regard, a nominee has been proposed for the position of Independent Director. The Company has disclosed the information of the nominated Independent Director and the qualifications of Independent Directors in the Notice of the Meeting.

The details on the profiles of 3 directors who are returning by rotation and have been proposed for re-election to the Board are provided here in **Enclosure 5**.

The Company has provided the opportunity to the shareholders to propose the list of persons for consideration to be elected as directors of the Company at the 2025 Annual General Meeting of Shareholders via the Company's website from October 8, 2024, to January 31, 2025, according to the principles of good corporate governance for listed companies; however, no shareholders have proposed the list of persons for consideration to be elected as directors of the Company.

Opinion of the Board of Directors: The Board of Directors (excluding the nominated directors) considered and agreed with the opinion of the Nomination and Remuneration Committee to propose to the Annual General Meeting of Shareholders the re-election of three directors who are due to retire by rotation for another term, as follows:

- | | |
|-------------------------------------|--|
| 1. Mrs. Wasukarn Visansawatdi | Independent Director /
Member of Audit Committee /
Chairman of Compliance Committee |
| 2. Asst.Prof.Dr. Siridech Kumsuprom | Independent Director /
Member of Audit Committee /
Member of Nomination and Remuneration
Committee /
Chairman of Risk Management, Corporate
Governance and Sustainability Committee |
| 3. Ms. Phone Soonsawad | Director / Member of Risk Management, Corporate
Governance and Sustainability Committee |

Additionally, the Board of Directors (excluding the directors being nominated) has reviewed and found that the individuals to be nominated as independent directors, Mrs. Wasukarn Visansawatdi and Asst.Prof.Dr. Siridech Kumsuprom, possess the qualifications in accordance with the relevant laws concerning independent director requirements. They meet the Company's independent director qualification criteria and can provide opinions independently.

Remark: The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and entitled to vote.

Agenda 6 To consider and approve the directors' remuneration for the year 2025

Facts and Reasons: In compliance with the Public Limited Companies Act, B.E. 2535, Section 90, the Company shall not pay cash or other assets to directors except for remuneration in accordance with the articles of the Company. In cases where the Company's articles of association do not specify the remuneration, the payment of remuneration shall be in accordance with the resolution of the shareholders' meeting, consisting of votes of not less than two-thirds of the total number of shareholders attending the meeting.

The Nomination and Remuneration Committee has reviewed the remuneration for the Company's directors and sub-committee members for the year 2025. This review was conducted based on the responsibilities and performance of each director and sub-committee, business expansion, the Company's operating results, and comparative data from similar industries with comparable size and business nature. As a result, the Nomination and Remuneration Committee proposes to the Board of Directors for approval to present to the Annual General Meeting of Shareholders for consideration and approval of the directors' remuneration for the year 2025 in an amount not exceeding 7,000,000 Baht, which remains the same as the rate in 2024.

In the year 2024, the total remuneration paid to the Board of Directors and the directors serving on sub-committees amounted to 4,187,500 Baht for the number of meetings and attendance of the Board of Directors and subcommittees as follows:

Name of Director	Board of Director	Audit Committee	Nomination and Remuneration Committee	Risk CG and Sustainability Committee	Compliance Committee	Executive Committee	Meeting of Non-executive Director
1. Asst.Pro.Dr.Pattanant Petchchedchoo	14/14	-	3/3	-	-	-	1/1
2. Asst.Pro.Dr.Siridech Kumsuprom	14/14	8/8	3/3	9/9	-	-	1/1
3. Dr.Premvadee Fongsiri	13/14	8/8	-	-	10/10	-	1/1
4. Mrs.Wasukarn Visansawatdi	14/14	8/8	-	-	10/10	-	1/1
5. Ms.Omsin Siri	14/14	-	3/3	9/9	10/10	18/18	-
6. Ms.Phone Soonsawad	13/14	-	-	8/9	-	-	1/1
7. Mr.Chaipat Nakmontanakum	9/9	-	1/1	6/6		15/15	-
8. Ms.Pathita Milindhajinda	14/14	-	-	-	-	18/18	-

The proposed remuneration for the Board of Directors and Sub-committees for 2025 is as follows:

The Committee	2025 (Proposed Year)		2024 (The Past Year)	
	Monthly (Baht/Month)	Meeting Allowance (Baht/Time)	Monthly (Baht/Month)	Meeting Allowance (Baht/Time)
The Board of Directors				
• Chairman	80,000	20,000	80,000	20,000
• Directors	40,000	10,000	40,000	10,000
The Audit Committee				
• Chairman	-	30,000	-	30,000
• Member	-	10,000	-	10,000
The Nomination Remuneration Committee				
• Chairman	-	10,000	-	10,000
• Member	-	7,500	-	7,500
The Risk Management, Corporate Governance and Sustainability Committee				
• Chairman	-	10,000	-	10,000
	-	7,500	-	7,500

The Committee	2025 (Proposed Year)		2024 (The Past Year)	
	Monthly (Baht/Month)	Meeting Allowance (Baht/Time)	Monthly (Baht/Month)	Meeting Allowance (Baht/Time)
The Compliance Committee				
• Chairman	-	10,000	-	10,000
• Member	-	7,500	-	7,500
Sub – Committee				
• Chairman	-	10,000	-	10,000
• Member	-	7,500	-	7,500
Bonus of the Board	Bonus payment for director based on 2025 operational results at the rate of not more than 5% of net profit. The Board will determine the appropriate amount of bonus payment which shall not exceed the rate set forth above and such a bonus will be allocated among directors at the Board's discretion.		Bonus payment for director based on 2024 operational results at the rate of not more than 5% of net profit. The Board will determine the appropriate amount of bonus payment which shall not exceed the rate set forth above and such a bonus will be allocated among directors at the Board's discretion. (However, there is no bonus for operating results in 2024.)	
Other remunerations and benefits in addition to the annual remuneration and meeting allowance	None		None	

Opinion of the Board of Directors: The Board of Directors considered and agreed with the opinion of the Nomination and Remuneration Committee to propose to the Annual General Meeting of Shareholders to approve the remuneration of the Board of Directors for the year 2024, totaling no more than 7,000,000 Baht at the same rate as approved by the 2024 Annual General Meeting of Shareholders. In this regard, under the remuneration of the Board of Directors, the Executive Director will not receive any remuneration as a director and member of other subcommittees. The meeting allowance is paid only to non-executive directors for attendance.

Remark: The resolution on this agenda item shall be passed by a vote of no less than two-thirds of the votes cast by the shareholders attending the meeting.

Agenda 7 To consider and approve the appointment of the auditors and determine the audit fee for the year 2025

Facts and Reasons: to comply with the Company's Articles of Association, Section 34 (5), which require the appointment of an auditor, and the Public Limited Companies Act, which mandates that the Annual General Meeting of Shareholders appoint an auditor and determines the audit fee each year, the appointment may include reappointing the existing auditor.

The Audit Committee has reviewed the qualifications, background, performance, audit efficiency, and the appropriateness of the audit fee of the proposed auditors. Given their satisfactory performance in the past year, the Committee proposes to the Board of Directors for approval of the appointment of auditors from PricewaterhouseCoopers ABAS Ltd. as follows:

Name of auditor	Certified Public Account No.	No. of year certified on the Company's financial statements
1. Ms Amornrat Pearmpoonvatanasuk	4599	2 years (2023,2024)
2. Mr. Boonrueng Lerdwiseswit	6552	Never signed the financial statements
3. Ms. Rodjanart Banyatananusard	8435	Never signed the financial statements

Any one of PricewaterhouseCoopers ABAS Limited, to be the Company's auditor for the year 2025. The three auditors of PricewaterhouseCoopers ABAS Ltd. have been approved by the SEC. They are fully qualified and have no relationship with or vested interest in the Company, its subsidiaries, executives, major shareholders, or any related persons, and therefore are independent in the audit and provision of an opinion on the Company's financial statements. In addition, none of the above auditors has acted as the auditor of the Company for more than five consecutive fiscal years.

Additionally, the audit fee for the Company for the year ending December 31, 2025, is set at a total of 3,800,000 Baht excluding other service fees (Non-audit Fee), which will be paid as incurred. In addition, if there are any additional service fees beyond those mentioned above, the 2025 Annual General Meeting of Shareholders shall consider and authorize the Executive Committee to determine the expenses.

Unit: Baht

Audit Fee	2025 (Proposed Year)	2024 (The Past Year)
1. Beyond Securities Public Company Limited	3,800,000	3,150,000
2. Other expenses related to the collection and review of information concerning associated company		850,000
3. Non – audit fee	-	
Total	3,800,000	4,000,000

The Company does not have any subsidiaries but has an associate company, which uses other auditors approved by the SEC.

Opinion of the Board of Directors: The Board of Directors considered and agreed with the opinion of the Audit Committee to propose the Annual General Meeting of Shareholders to approve the appointment of Ms. Amornrat Pearmpoonvatanasuk, Certified Public Accountant No. 4599, and/ or Mr. Boonrueng Lerdwiseswit, Certified Public Accountant No. 6552, and/ or Ms. Rodjanart Banyatananusard, Certified Public Accountant No. 8435, of PricewaterhouseCoopers ABAS Limited, as the Company's auditors for the year 2025, one of the appointed auditors shall be responsible for auditing and expressing an opinion on the Company's financial statements. In the event that the appointed certified public accountant is unable to perform their duties, PricewaterhouseCoopers ABAS Limited is authorized to identify one other Certified Public Accountant within PricewaterhouseCoopers ABAS Ltd. to carry out the work and set the audit fee for the year 2025 in the total amount of 3,800,000 Baht and does not

include other service fees (Non-audit Fee), which will be paid as incurred. In addition, if there are any additional services beyond the audit fee, the meeting shall consider and authorize the Executive Committee to determine the expenses and propose to the meeting that it consider authorizing the Board of Directors if PricewaterhouseCoopers ABAS Limited is required to recruit another certified auditor if such certified auditors are unable to perform their duties, including authorizing the Board of Directors to approve expenses.

The Company does not have any subsidiaries but has an associated company that uses different auditors from the Company. The Board of Directors will oversee the preparation of the Company's financial statements in which the equity method is completed on time.

Remark: The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and entitled to vote.

Agenda 8 To consider and approve the decrease of the Company's registered capital and the amendment to Clause 4. of the Memorandum of Association of the Company to align with the decrease of the Company's registered capital.

Facts and Reasons: Pursuant to the resolution of the 2024 Annual General Meeting of Shareholders held on 24 April 2024 which approved the capital increase of the Company's registered capital in the amount of Baht 3,787,775,780 from the registered capital of Baht 25,251,838,540 to Baht 29,039,614,320 to facilitate the issuance and offering of newly-issued shares to existing shareholders in proportion to their shareholding without allocating to shareholders that would trigger the Company's legal obligations under foreign laws (PPO) under a general mandate, there are 597,294,028 unissued common shares with a par value of THB 5.00 per share remaining after being issued and offered to the existing shareholders in proportion to their shareholding without allocating to shareholders that would cause the Company to have legal obligations under foreign laws (PPO) under a general mandate. Therefore, the Company intends to decrease its registered capital by THB 2,986,470,140 from the previous registered capital of THB 29,039,614,320 to a new registered capital of THB 26,053,144,180 by cancelling the 597,294,028 unissued ordinary shares with a par value of THB 5.00 per share.

Additionally, to align with the Company's capital decrease, the Company must amend Clause 4. of its Memorandum of Association with the following:

"Clause 4.	Registered Capital	26,053,144,180	Baht	(Twenty six thousand fifty three million, one hundred forty four thousand one hundred eighty Baht)
	Divided into	5,210,628,836	shares	(Five thousand two hundred ten million, six hundred twenty eight thousand eight hundred thirty six shares)
	Par value	5.00	Baht	(Five Baht)
	Separated into			
	Ordinary Shares	5,210,628,836	shares	(Five thousand two hundred ten million, six hundred twenty eight thousand eight hundred thirty six shares)
	Preferred Shares	- 0 -	shares	(-)"

as well as to authorize the person who has been assigned by the Board of Directors to register the amendment to the Memorandum of Association of the Company with the Department of Business Development, Ministry of Commerce, to have the power to amend and provide statements to comply with the registrar's order.

Opinion of the Board of Directors: The Board of Directors deems it appropriate to propose to the shareholders' meeting to consider and approve the decrease of the Company's registered capital to be equivalent to the paid-up capital and the amendment to Clause 4. of the Memorandum of Association of the Company to align with the decrease of the Company's registered capital, including the authorization related.

Remark: The resolution on this agenda item shall be passed by a vote of no less than three-fourths (3/4) of the votes cast by the shareholders attending the meeting.

Agenda 9 **To consider and approve the decrease of the Company's registered capital and paid-up capital by reducing the Company's par value and the amendment to Clause 4. of the Memorandum of Association of the Company to align with the decrease of the Company's registered capital and paid-up capital.**

Facts and Reasons: Pursuant to the resolution of the 2021 Annual General Meeting of Shareholders held on 20 May 2021, which approved the capital restructuring of the Company, which includes the following steps:

- 1) Increase of the registered capital of the Company and amendment to Clause 4. of the Memorandum of Association of the Company to align with the increase of the registered capital of the Company.
- 2) Allocation of the newly issued shares, including allocating to specific persons via private placement who are employees of the Company to avoid fractions of shares after the capital restructuring of the Company by adjusting the par value of the Company's shares by means of share consolidation.
- 3) Transfer of legal reserve and share premium to compensate for accumulated losses of the Company.
- 4) Adjustment of the par value of the Company's shares by means of par consolidation and amendment to Clause 4. of the Memorandum of Association of the Company to align with the adjustment of the par value of the Company's shares by means of share consolidation.
- 5) Decrease of the registered capital and paid-up capital of the Company by decreasing the par value of the Company's shares (par value reduction) and amendment to Clause 4. of the Memorandum of Association of the Company in order to be in accordance with the decrease in the registered capital and the paid-up capital of the Company (par value reduction).

During 2021, the Company proceeded in accordance with the resolutions of the 2021 Annual General Meeting of Shareholders with regards to steps 1) to 4). However, the Company is unable to proceed with step 5) because, after the Company has obtained the resolution of the 2021 Annual General Meeting of Shareholders, the Company has proceeded with the capital decrease steps by issuing notice of the capital decrease by registered mail to the Company's creditors, including creditors by judgement, to allow the creditors to object the Company's capital decrease within two months from receiving the notice of the resolution from the Company pursuant to Section 141 of the Public Limited Companies Act B.E. 2535 (A.D. 1992) (as amended) (the "PLCA") and during such period, a creditor of the Company, being

the plaintiff in a legal dispute having a material grounds for complaint, sent a notice of objection to the Company. At that time, the appellate court had rendered judgment for the Company to pay the debts, but the Company has appealed to the Supreme Court, and the case was being heard by the Court. Therefore, the Company considered that, if the Company were to proceed with the decrease of the registered capital and paid-up capital, the Company will have to negotiate with the objecting creditor on whether to repay the debt or to place security in place of the payment of debts pursuant to the conditions set out in Section 141 of the PLCA. The Company has considered that negotiating with the opposing creditors to settle the debt or provide collateral may have a negative impact on the Company's ongoing litigation, as the case has not been finalized. It could also result in the Company needing to use working capital or assets to settle the debt or provide collateral, rather than utilizing those resources to benefit the business operations. Such actions may have a negative effect on the Company and its shareholders as a whole. Additionally, in the case that the negotiation with the objecting creditor is unsuccessful, the Company would not be able to register the capital decrease with the Department of Business Development, Ministry of Commerce. Therefore, the Company had proposed to the Extraordinary General Meeting of Shareholders No. 1/2021 held on 23 July 2021, and such meeting had resolved to cancel the resolution of the 2021 Annual General Meeting of Shareholders regarding the capital decrease by reducing the par value, resulting in the par value of the Company's shares after the share consolidation being equal to THB 5.00 till the present.

Nonetheless, currently, the legal dispute with the objecting creditor has been resolved, where the Supreme Court has ruled in favor of the Company, making the case legally final. The Company is now considering further legal actions to protect the rights and interests of its shareholders. As a result, the Company no longer holds any liabilities toward the said objecting creditor. In light of this, the Company deems it appropriate to proceed with its original capital restructuring plan by reducing the registered capital and paid-up capital by lowering the par value of the Company's shares (par reduction). This action aims to eliminate the deficit from share discounts and accumulated losses, ensuring that the Company's financial status as reflected in the financial statements aligns with its true financial position. This will enable the Company to distribute dividends in the future, provided it has sufficient net profits and cash flow, in accordance with its dividend policy as originally intended.

The Company intends to reduce its registered capital and paid-up capital by lowering the par value of its shares from THB 5.00 per share to THB 1.25 per share to offset the share discount deficit of THB 12,019,597,279 and accumulated losses of THB 6,269,539,954. As a result, the Company will generate a surplus capital reserve from the capital reduction amounting to THB 1,250,720,902. Consequently, the registered capital will decrease by THB 19,539,858,135, from THB 26,053,144,180 to THB 6,513,286,045, and the paid-up capital will reduce from THB 26,053,144,180 to THB 6,513,286,045.

However, this capital reduction will not impact on the Company's total asset value and/or shareholder equity value, as it is merely an accounting adjustment. Furthermore, it does not affect the Company's fundamental factors or its regular business operations. Details of the shareholders' equity before and after the capital reduction are as follows:

Details	Information based on the Financial Statements for the Period Ended 31 December 2024	
	Currently (Par value of THB 5.00 per share)	After the capital reduction to offset share discount deficit (Par value of THB 1.25 per share)
Registered Capital	THB 26,053,144,180	THB 6,513,286,045
Paid-up Capital	THB 26,053,144,180	THB 6,513,286,045
Share Discount	THB (12,019,597,279)	THB 0
Deficits	THB (6,269,539,954)	THB 0
Legal Reserve	THB 0	THB 0
Surplus from Capital Reduction or Other Reserves	THB 0	THB 1,250,720,902
Total Shareholders' Equity	THB 7,592,048,633	THB 7,592,048,633

Additionally, a resolution of the meeting of the Board of Directors has been passed to propose this plan to the shareholders' meeting to approve the delegation of authority to the Chairman of the Executive Committee, and/or the Group Chief Executive Officer, and/or authorized directors, and/or any person assigned by the Chairman of the Executive Committee and/or Group Chief Executive Officer, and/or authorized directors to be empowered to perform necessary and appropriate actions related to the reduction of registered capital and paid-up capital, including but not limited to (1) specifying conditions and further details concerning the reduction of registered capital and paid-up capital by lowering the par value of shares (2) negotiating, agreeing, and signing applications related to the capital reduction by lowering the par value of shares, including filing necessary applications, documents, and evidence with governmental or relevant authorities, as well as performing other actions necessary and appropriate for the capital reduction, ensuring compliance with applicable laws and/or related regulations.

After the 2025 Annual General Meeting of Shareholders, the Company will notify its creditors about the capital reduction within the following business day. It is anticipated that the registration of the paid-up capital reduction with the Department of Business Development, Ministry of Commerce, and other related procedures will be completed within the third quarter of 2025.

However, this reduction of registered capital and paid-up capital by lowering the par value of shares (par reduction) cannot proceed until the Company receives approval from the Capital Market Supervisory Board under Section 98(1) of the Securities and Exchange Act B.E. 2535 (A.D. 1992) (as amended) (the "SEC Act") or fulfills conditions considered as general approval under relevant regulations (as the case may be).

Once the Company completes this capital restructuring process, the new amounts of capital and shares will be as follows:

Details	Quantity (THB / shares (as the case may be))
Registered Capital	THB 6,513,286,045
Paid-up Capital	THB 6,513,286,045
Par value (per share)	THB 1.25
Separated into	
Total paid-up and registered ordinary shares	5,210,628,836 shares
Total shares	5,210,628,836 shares

Additionally, to align with the Company's capital decrease, the Company must amend Clause 4. of its Memorandum of Association with the following:

"Clause 4.	Registered Capital	6,513,286,045	Baht	(Six thousand five hundred thirteen million, two hundred eighty six thousand forty five Baht)
	Divided into	5,210,628,836	shares	(Five thousand two hundred ten million, six hundred twenty eight thousand eight hundred thirty six shares)
	Par value	1.25	Baht	(Five Baht)
	Separated into			
	Ordinary Shares	5,210,628,836	shares	(Five thousand two hundred ten million, six hundred twenty eight thousand eight hundred thirty six shares)
	Preferred Shares	- 0 -	shares	(-)"

as well as to authorize the person who has been assigned by the authorized signatories of the Company to register the amendment to the Memorandum of Association of the Company with the Department of Business Development, Ministry of Commerce, to have the power to amend and provide statements to comply with the registrar's order.

In order for the shareholders to understand the process of the reduction of registered capital and paid-up capital of the Company, as well as the reduction of the Company's par value, the summary of the steps are set out below:

No.	Action	Date	Remarks
1.	2025 Annual General Meeting of Shareholders	30 April 2025	-
2.	Filing for the registration of a capital reduction by canceling 597,294,028 unissued common shares under Section 140 of the PLCA, and resolutions to reduce the registered capital by lowering the par value of shares (par reduction) and amending the Memorandum of Association	Within week #1-2 of May 2025	Within 14 days from the day the 2025 Annual General Meeting of Shareholders passed the resolution

No.	Action	Date	Remarks
	with the Department of Business Development, Ministry of Commerce		
	Notifying creditors of the Company regarding the resolution to reduce capital and publishing the resolution in a newspaper		
3.	Submitting an application to the Capital Market Supervisory Board for approval of the capital reduction	Within May 2025	Pursuant to Section 98(1) of the SEC Act and is expected to complete within 1-2 months
4.	Deadline for creditors to file objections	Last week of June 2025 or week #1 of July 2025	Completed the two-month period from the date in which the creditors have received the notice of the Company's resolution for reduction of capital
5.	Filing for registration of the reduction in registered and paid-up capital by lowering the par value of shares (par reduction) and amending the Memorandum of Association with the Department of Business Development, Ministry of Commerce.	Week #1 to #3 of July 2025	Within 14 days from the expiry of the creditor objection period (2 months) and no creditors have objected or in the case of objection, the Company has repaid the debts or put in place security
6.	Notify shareholders via written notice, inform the SET and publishing the registration of the reduction in registered and paid-up capital in a newspaper	Week #3 of July to last week of July 2025	Within 14 days from the date of registration of the decrease of registered capital and paid-up capital pursuant to Section 143 of the PLCA

Opinion of the Board of Directors: The Board of Directors has considered and deemed it appropriate to propose to the shareholders' meeting to approve the reduction of the Company's registered and paid-up capital by decreasing the par value from 5.00 Baht per share to 1.25 Baht per share. Additionally, the amendment of Article 4 of the Company's Memorandum of Association is proposed to align with this capital reduction, including the authorization related. This reduction of registered and paid-up capital will not affect the value of the Company's assets and/or shareholders' equity, as it is merely an accounting adjustment. Furthermore, it will have no impact on the Company's fundamental factors or normal business operations.

Remark: The resolution on this agenda item shall be passed by a vote of no less than three-fourths (3/4) of the votes cast by the shareholders attending the meeting.

Agenda 10 To consider and approve the issuance and offering of short-term and/or long-term debt instruments, including bills and/or debentures, with the credit limit not exceeding THB 2,000 million

Facts and Reasons: In order to accommodate the financial needs of the Company from alternative sources of funds to expand the securities business of the Company, with particular emphasis on loans for securities businesses and derivatives brokerage, and use for the Company's future investments in order to strengthen the financial position of the Company.

The issuance and offering of short-term and/or long-term debt instruments, including bills and/or debentures, of the Company shall be in accordance with the rules and notifications of the Office of the Securities and Exchange Commission, the Capital Market Supervisory Board, the Stock Exchange of Thailand, and other relevant government agencies, as well as the Company's financial needs, including market conditions.

Details of the issuance and offering are as follows:

Objectives	:	To use for the operation of general business, business expansion, and/or loan repayment and/or the investments and/or to use as working capital or for other purposes as deemed appropriate by the Board of Directors which include to accommodate the financial needs of the Company from alternative sources of fund to expand the securities business of the Company, with particular emphasis on loans for securities businesses and derivatives brokerage, and use for the Company's future investments in order to strengthen the financial position of the Company.
Type	:	All types and forms of debt instruments (including but not limited to debentures, short-term debentures, bills and short-term bills), whether registered or in bearer form, with or without security or guarantor, with or without representatives of debt instruments and debenture holders, subordinated or unsubordinated, with or without a redemption date, depending on the suitability of market conditions at the time of each issuance and offering of the debt instruments and other related factors. ("debt instruments")
Currency	:	Thai Baht and/or foreign currencies in equivalent amounts using the exchange rate at the time of each issuance and offering of the debt instruments.
Total value of debt instruments	:	The total principal value of the debt instruments shall not exceed THB 2,000 million or other currencies in equivalent amounts, using the exchange rate at the time of each issuance and offering. The Company may issue and offer the debt instruments at one time or several times and/or as a program, and can offer the debt instruments to replace existing debt instruments that have been redeemed on different forms on the same day (revolving basis), where the debt instruments issued and offered but not redeemed by the Company at any time shall not exceed such limit

Interest rate	:	Depending on the market conditions at the time of each issuance and offering of the debt instruments or according to the terms and conditions of the debt instruments issued at that time, as well as subject to the relevant notifications of the Securities and Exchange Commission, the Capital Market Supervisory Board, the Stock Exchange of Thailand, and other relevant government agencies, which are effective at the time of each issuance and offering of the debt instruments.
Maturity of debt instruments	:	The maturity of debt instruments shall be determined at the time of each offering depending on market conditions at the time of issuance and offering of the debt instruments or according to the terms and conditions of the debt instruments issued at that time but not longer than 5 years. The debt instruments can be either specified to have early redemption before the maturity date or not or are debt instruments that are due for redemption upon the dissolution of the Company (perpetual). The maturity of debt instruments is subject to the relevant notifications of the Securities and Exchange Commission, the Capital Market Supervisory Board, the Stock Exchange of Thailand, and other relevant government agencies, which are effective at the time of each issuance and offering of the debt instruments.
Early redemption	:	Debt instruments holders and/or the Company may or may not have the right to redeem the debt instruments before maturity, or the Company may or may not specify early redemption in any special event redemption or not, depending on the terms and conditions of the debt instruments at each issuance.
Offering	:	The offering of the debt instruments can be at one time or several times by dividing into several series or one series of debt instruments, or gradually issued debt instruments from time to time and/or as a project and/or in a revolving manner, and may be offered to general public and/or to specific investors, including but not limited to institutional investors and/or high-net-worth individual and/or ultrahigh-net-worth individual or any other investors as defined in the relevant notification of the Securities and Exchange Commission, whether offered domestically and/or internationally in accordance with the criteria set forth in the notification of the Securities and Exchange Commission and/or the Capital Market Supervisory Board and/or notifications ministerial rules, regulations and other relevant laws in force at the time of issuance and offering of such debt instruments.
Secondary market	:	The Company may register the debt instruments with the Thai Bond Market Association or any other secondary markets as appropriate.
Authority to set out other details	:	Authorize the Board of Directors and/or Executive Committee and/or persons designated to have authority in matters relating to and/or continuing with the issuance of debt instruments, including (but not limited to) the following:

		<ol style="list-style-type: none"> 1) Determine conditions and details necessary and related to the issuance and offering of the debt instruments, including (but not limited to) such as name, type, collateral (if any), currency, amount, maturity, par value, offer price per unit, interest rate, right of redemption, method of offering, issuance and offering period, repayment methods, allocation methods, and terms and conditions, etc., as the circumstances will permit and for a period of time as deemed appropriate. The issuance and offering of the debt instruments can be in various forms at one time or several times. 2) Proceed with any action necessary and appropriate for the issuance of such debt instruments and has the authority to appoint representatives of debt instruments holders and/or registrars of the debt instruments and/or distributor and/or underwriters and/or financial advisors and/or other advisors and/or any other persons involved in the issuance and offering of the debt instruments and/or credit rating agencies and/or property appraisers, etc., as well as to register debt instruments with Thai Bond Market Association or any other secondary markets, as well as to have the authority to apply for permission to disclose information and proceed with other actions with relevant authorities. 3) Contact, provide information, negotiate, enter into, sign, certify and amend documents and contracts relating to the issuance and offering of the debt instruments, including (but not limited to) application, prospectus, registration statements and documents and evidence to be filed with the Securities and Exchange Commission, Thai Bond Market Association and/or any other entity involved in the issuance and offering of such debt instruments, as well as liaise and file the aforementioned documents with the Securities and Exchange Commission, Thai Bond Market Association or any other agency or person concerned. 4) Proceed with any other action necessary and appropriate for the issuance of the Company's debt instruments to be achieved and in accordance with its objectives.
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Opinion of the Board of Directors: The Board of Directors has considered and deemed it appropriate to propose to the shareholders' meeting to approve the issuance and offering of short-term and/or long-term debt instruments, including bills and/or debentures, with the credit limit not exceeding THB 2,000 million. The objective of this issuance is to support the Company's business operations, enhance financial and operational flexibility, and generate returns for the Company.

Remark: This agenda must be approved with at least three-quarters (3/4) of the total number of votes of shareholders who attend the meeting and are entitled to vote.

Agenda 11 **To consider and approve amendments to the Company's articles of association.**

Facts and Reasons: In order for the Company's Articles of Association to align with relevant laws concerning electronic meetings, electronic advertising, and the delivery of documents by electronic means, in accordance with the Electronic Meetings Act B.E. 2563 and the Public Limited Companies Act (No. 4) B.E. 2565. The Company would like to amend some texts in the current the Company's articles of association in Section 6, Shareholders' Meeting, Sections 30, 31 and 39, with the details of the amendments as follows:

Existing Articles of Association	Proposed Amendments to the Articles of Association
<p>Article 30. In calling a shareholders' meeting, the Board of Directors shall prepare a notice of meeting, specifying the place, date, time, agenda and matters to be proposed to the meeting, together with appropriate details, clearly stating whether the matter is to be proposed for information, for approval or for consideration, as the case may be, including the opinions of the Board of Directors on such matters, and shall send it to shareholders and the registrar at least 7 days before the meeting, and advertise the notice of meeting in a newspaper for 3 consecutive days at least 3 days before the meeting date.</p>	<p>Article 30. In calling a shareholders' meeting, the Board of Directors shall prepare a notice of meeting, specifying the place, date, time, agenda and matters to be proposed to the meeting, together with appropriate details, clearly stating whether the matter is to be proposed for information, for approval or for consideration, as the case may be, including the opinions of the Board of Directors on such matters, and shall send it to shareholders and the registrar at least 7 days before the meeting, and advertise the notice of meeting in a newspaper <u>or via electronic media in accordance with the criteria prescribed by law</u> for 3 consecutive days and at least 3 days before the meeting date.</p>
<p>Section 31. In a shareholders' meeting, there must be at least 25 shareholders and their proxies (if any) attending the meeting, or at least half of the total number of shareholders, and the total number of shares must be at least one-third of the total number of shares sold, in order to constitute a quorum.</p> <p>In the event that at any shareholders' meeting, 1 hour after the appointed time, the number of shareholders attending the meeting is not enough to constitute a quorum as specified, if the shareholders' meeting was called due to a shareholder's request, the meeting shall be suspended. If the shareholders' meeting was not a meeting requested by the shareholders, a new meeting shall be called, and a notice of the meeting shall be sent to the shareholders no less than 7 days before the meeting date. In the latter meeting, a quorum is not required.</p>	<p>Section 31. In a shareholders' meeting, there must be at least 25 shareholders and their proxies (if any) attending the meeting, or at least half of the total number of shareholders, and the total number of shares must be at least one-third of the total number of shares sold, in order to constitute a quorum.</p> <p>In the event that at any shareholders' meeting, 1 hour after the appointed time, the number of shareholders attending the meeting is not enough to constitute a quorum as specified, if the shareholders' meeting was called due to a shareholder's request, the meeting shall be suspended. If the shareholders' meeting was not a meeting requested by the shareholders, a new meeting shall be called, and a notice of the meeting shall be sent to the shareholders no less than 7 days before the meeting date. In the latter meeting, a quorum is not required.</p>

Existing Articles of Association	Proposed Amendments to the Articles of Association
	<p><u>In the event that a shareholder grants another person a proxy to attend the meeting on his/her behalf, such proxy may be made by electronic means instead, but such method must be secure and reliable to ensure that the proxy has been made by the shareholder in accordance with the criteria and methods prescribed in the relevant laws or announcements.</u></p>
<p>Article 39. Dividends shall not be distributed from any other type of money besides profits. In the event that the Company still has accumulated losses, dividends shall not be paid.</p> <p>Dividends are to be distributed equally among the number of shares.</p> <p>The Board of Directors may pay interim dividends to shareholders from time to time when it considers that the Company has sufficient profits to do so and shall report to the shareholders at the next meeting.</p> <p>Payment of dividends shall be made within 1 month from the date of the shareholders' meeting or the board of directors' resolution, as the case may be. In this case, written notice shall be sent to shareholders, and the notice of dividend payment shall be advertised in a newspaper.</p>	<p>Article 39. Dividends shall not be distributed from any other type of money besides profits. In the event that the Company still has accumulated losses, dividends shall not be paid.</p> <p>Dividends are to be distributed equally among the number of shares.</p> <p>The Board of Directors may pay interim dividends to shareholders from time to time when it considers that the Company has sufficient profits to do so and shall report to the shareholders at the next meeting.</p> <p>Payment of dividends shall be made within 1 month from the date of the shareholders' meeting or the board of directors' resolution, as the case may be. In this case, written notice shall be sent to shareholders, and the notice of dividend payment shall be advertised in a newspaper <u>or electronic media instead, in accordance with the criteria prescribed by law, for at least 3 consecutive days. No interest shall be charged to the Company if the dividend payment is made within the period prescribed by law.</u></p>

In this regard, persons assigned by the authorized directors to bind the Company to register the Company's Articles of Association with the Department of Business Development have the authority to amend or change the wording to comply with the registrar's order.

Opinion of the Board of Directors: The Board of Directors has considered and deemed it appropriate to propose to the shareholders' meeting to approve amendments to the Company's articles of association as presented, including the granting of relevant powers. In order for the Company's Articles of Association to align with relevant laws concerning electronic meetings, electronic advertising, and the delivery of documents by electronic means, in accordance with the Electronic Meetings Act B.E. 2563 and the Public Limited Companies Act (No. 4) B.E. 2565.

Remark: This agenda must be approved with at least three-quarters (3/4) of the total number of votes of shareholders who attend the meeting and are entitled to vote.

Agenda 12 **Others (if any)**

The Company has set the record date for shareholders entitled to participate in the Annual General Meeting for the year 2025 on April 1, 2024.

The Board of Directors has authorized the Executive Committee to determine the date, time, and venue of the meeting, as well as the new Record Date for determining the list of shareholders entitled to attend the meeting, in the event of any unforeseen circumstances, provided that it complies with the applicable legal requirements.

The Company had provided the shareholder with an opportunity to propose agenda and question in advance for the 2025 Annual General Meeting of Shareholders via the Company's website from 8 October 2024 – January 31, 2025, according to the principles of good corporate governance for listed companies; however, there was no shareholder proposing agenda and question to be considered at the 2025 Annual General Meeting of Shareholders.

The Company will organize the Annual General Meeting of Shareholders for the year 2024 via electronic media (E-AGM) only, on the IR PLUS AGM system provided by Online Asset Company Limited. The Manual for E-Shareholders' Meeting (E-AGM) appears in **Enclosure 6**.

The Company has arranged the announcement of a Personal Data Protection Policy (Privacy Notice) in accordance with the Personal Data Protection Act B.E. 2019, aiming to inform shareholders or proxies, who are owners of personal data, about the objectives and necessity of data collection, usage, and disclosure of their personal information for the benefit of attending shareholder meetings and in accordance with relevant laws. Details appear in **Enclosure 8**.

In the event that shareholders are unable to attend the meeting in person and wish to appoint a proxy to attend and vote on their behalf, either by assigning another person or an independent director (the list of independent directors proposed by the Company as proxy recipients is provided in **Enclosure 3**), please complete and sign Proxy Form A, Form B, or Form C (for foreign investors who have appointed a custodian in Thailand to hold and manage shares). These forms can be found in **Enclosure 7**. You may download the proxy forms from the Company's website at www.beyondsecurities.co.th or request a proxy form in paper form at the address below. Please return the completed proxy form along with a signed copy of your ID card back to the Company within April 28, 2025, prior to the meeting, at the following address:

Office of Directors and Company Secretary
Beyond Securities Public Company Limited
548 One City Centre, 56th Floor, Phloen Chit Road,
Lumphini, Pathum Wan, Bangkok 10330
Tel. 02-8200-310 or email: ir@beyondsecurities.co.th

The shareholders of Beyond Securities Public Company Limited are cordially invited to participate in the Annual General Meeting for the year 2025 on the date and time stated above. The shareholders and proxies are able to register for the meeting from 1:00 p.m. on the date of the meeting from onwards.

Sincerely yours,
Beyond Securities Public Company Limited

- Pattanant Petchchedchoo-
(Asst. Prof. Dr. Pattanant Petchchedchoo)
Chairman of the Board of Directors

The Company's Articles of Association concerning the General Meeting of Shareholders

CHAPTER V : BOARD OF DIRECTORS

- Article 13.** A company must, for the operation of its business, have a board of directors consisting of at least five directors, provided that not less than one half of the total number of directors must have a residence in the Kingdom.
- Article 14.** Unless otherwise provided in the articles of association, directors may be elected at a meeting of shareholders in accordance with the rules and procedures as follows:
- (1) Each shareholder has the same number of votes as the shares held by such that shareholder.
 - (2) Each shareholder may cast the total number of votes under (1) for electing one or more persons as directors, and in the case of electing more persons as directors, votes may be appropriated to any person in any number at the shareholder's pleasure; and
 - (3) The persons who received the highest votes in the respective order are elected as directors in accordance with the intended number of directors; and, in the case where any persons so elected in a next lower order have equal votes such that the number of elected persons exceeds the number of directors intended to be elected, then the person presiding over the meeting shall have the casting vote.
- Article 15.** At every annual general meeting, one-third (1/3) of the directors, or, if their number is not a multiple of three, then the number nearest to one-third (1/3) must retire from office. A retiring director is eligible to stand for re-election.
- Article 16.** In addition to vacating office at the expiration of the term, a director vacates office upon:
- (1) death;
 - (2) resignation;
 - (3) being disqualified or being under any of the prohibitions under Section 68 of the Public Company Act, 2535
 - (4) being removed by a resolution of a meeting of shareholders under Article 19
 - (5) being removed by an order of the Court.
- Article 17.** Any director intending to resign shall submit a resignation letter to the Company. The resignation takes effect as of the date on which the resignation letter reaches the company. The director, having resigned under paragraph 1, may also notify the registrar of his resignation.
- Article 18.** In the case where the office of a director becomes vacant for any reason other than the expiration of the term, the Board of Directors shall elect a person possessing the qualifications and being under no prohibitions under Section 68 as a replacement director at the next meeting of the board of directors, unless the remaining term of office of such director is less than two months.
The resolution of the board of directors under paragraph one must be supported by votes of not less than three-fourths of the number of remaining directors.
- Article 19.** A meeting of shareholders may pass a resolution removing any director from office prior to the expiration of the term, with the votes of not less than three-fourths of the number of shareholders present at the meeting and entitled to vote, and also with the aggregate number of shares of not less than one half of the number of shares held by the shareholders present at the meeting and entitled to vote.
- Article 20.** The directors can either become shareholders or not.
- Article 21.** The board of directors shall elect one of the directors as chairman of the board.
In the case where the board of directors deems it appropriate, the board of directors may elect one or more directors to assume vice chairmanship. A vice chairman has the duties specified in the articles of association with respect to the business entrusted by the chairman of the board.
- Article 22.** At a meeting of the board of directors, the presence of not less than one half of the total number of directors is required to constitute a quorum. In the case where the chairman of the board is not present at the meeting or is unable to perform the duty, a vice chairman, if

any, shall preside over the meeting. If there is no vice chairman or there is a vice chairman but the vice chairman is unable to perform the duty, the directors present at the meeting shall elect one amongst themselves to preside over the meeting. A decision at a meeting shall be by a majority of votes. In casting votes, each director shall have one vote, provided that any director who has any interest in a particular matter may not vote on such a matter. In the case of an equality of votes, the person presiding over the meeting shall have an additional vote as a casting vote.

Article 23. In summoning a meeting of the board of directors, the chairman of the board or the person entrusted shall send a written notice summoning a meeting to directors not less than seven days prior to the date of the meeting, except that, in the case of necessity or urgency for the purpose of protecting the rights or benefits of the company, a summons of a meeting may be notified by other means and an earlier date of the meeting may be fixed.

Article 24. Apart from the general authorities and duties stipulated law, the Board of Directors has authorities and duties as following:

- A.) To supervise and manage the Company so that it is in accordance with the laws, the Company's objects, the Articles of Association and the resolutions of the Shareholders' meeting
- B.) To set up policies, business strategies, and business goals, including an annual business plan and budget, in order to achieve our goals efficiently. Exceptions for the following matters, which must be approved by the shareholders Meeting priorities such as increase and decrease of capitals, issue of debt instrument, selling or transferring the business of the company(s), change of memorandum and article and association of the Company, merging the business with that of any other person, and payment of remuneration to directors.
- C.) The Board of Directors may appoint any directors as the Board considers appropriate to be in the Executive Committee, which has the authority to control and manage the Company according to the Board of Directors and a director from the Board of Directors shall be appointed as the Chairman of the Executive Committee.
Executive Directors shall be compensated by remuneration and allowances according to the resolutions of the Board of Directors but shall not affect the rights of such directors to receive compensation or other benefits under this Article for their position as a director of the Company"

Article 25. A director must not, undertake any business of the same nature as and competing with that of the company, become a partner in an ordinary partnership or a partner with unlimited liability in a limited partnership or become a director of a private company or any other company undertaking any business of the same nature as and competing with that of the company, unless such fact has been notified to the meeting of shareholders prior to the resolution electing such director.

Article 26. A director shall notify to the company without delay in any of the following cases: (1) Having any direct or indirect interest in any contract made by the company (2) Changing in holding of shares or debentures in the company or an affiliated company.

Article 27. The committee shall meet at least once every three months.

Article 28. To commit and bind the company, two empowered directors are required to jointly sign with the affix of the Company's seal. The Board of Directors may designate a list of directors who are empowered to commit and bind the Company.

CHAPTER VI : MEETINGS OF SHAREHOLDERS

Article 29. The board of directors must cause an annual ordinary meeting of shareholders to be held within four months as from the date on which the accounting year of the company ends. The Meetings of shareholders other than the one under paragraph one shall be called extraordinary meetings. Other Shareholders Meetings are called the "Extraordinary Meeting" The Board of Directors will summon any extraordinary meeting as it deems appropriate. A meeting can also be summoned by one or more shareholders holding the combined shares of not less than 10% of total shares sold. The summons is to be signed in a

single notice asking the Board of Directors to arrange an extraordinary meeting. The said notice must clearly specify the purpose of the meeting requested. The Board of Directors must hold such a meeting within 45 days from the receipt date of the shareholders' notice.

Article 30. In summoning a meeting of shareholders, the board of directors shall prepare a notice summoning the meeting, with an indication of the place, date, time and agenda of the meeting and matters to be submitted to the meeting, together with reasonable details and a clear indication as to whether such matters are to be submitted for information, approval or consideration, as the case may be, as well as opinions of the board of directors on such matters, and shall send such notice to the shareholders and the Registrar not less than seven days prior to the date of the meeting, provided that the notice summoning the meeting shall also be published in a newspaper not less than three days prior to the date of the meeting.

Article 31. Unless otherwise provided in this Act, at a meeting of shareholders, the presence of not less than twenty five shareholders and their proxies (if any) or not less than one half of the total number of shareholders, with the aggregate number of shares of not less than one-third of the number of shares sold, is required to constitute a quorum.

In the case where, at any meeting of shareholders, it appears that after an hour from the appointed time the quorum is not constituted by the presence of shareholders as prescribed under paragraph one, the meeting, if summoned upon the requisition of shareholders, shall be dissolved. If the meeting of shareholders had not been summoned upon the requisition of shareholders, another meeting shall be summoned, and a written notice summoning the meeting shall be sent to the shareholders not less than seven days prior to the date of the meeting. At such subsequent meeting, no quorum is required to be constituted.

Article 32. A resolution of a meeting of shareholders requires votes as follows:

- (1) In a normal case, a majority of votes of the shareholders present and voting at the meeting is required, provided that in the case of an equality of votes, the person presiding over the meeting shall have an additional vote as a casting vote;
- (2) In any of the following cases, votes of not less than three-fourths of the total number of votes of shareholders present at the meeting and entitled to vote are required:
 - (a) Selling or transferring the undertaking of the company, in whole or in substantial part, to any other person;
 - (b) Purchasing or taking a transfer of the undertaking of any other company or a private company to be owned by the company; or
 - (c) concluding, modifying or terminating any contract concerning the granting of a lease of the company's undertaking in whole or in substantial part, the entrusting of any other person to manage the business of the company, or an amalgamation of the undertaking with any other person with a view to sharing profits and loss;

Article 33. The secret voting can be arrange by request from five shareholders and must have majority vote from eligible shareholders.

Article 34. Activities that should take place in the Shareholders' Meeting are as followed

1. Consider and acknowledge the proposed report of the Board of Directors concerning the company's business operation in the past accounting period
2. Consider and approve the financial statements.
3. Consider and allocate profits.
4. Appoint directors to replace those who retired by rotation.
5. Appoint the external auditor.
6. Consider any other issues

CHAPTER VII : ACCOUNTS AND REPORTS

Article 35. Accounting period of the company beginning on January 1 and end on December 31 of each year

Article 36. A company must cause accounts to be made and kept and have the audit under the law on that particular matter. A Company must cause Balance Sheet and a profit and Loss account at least once every 12.

- Article 37.** The board of directors must cause to be made a balance-sheet and a profit and loss account as of the end of the company's accounting year to be submitted to an annual ordinary meeting of shareholders for consideration and approval. The Board of Directors can be arranged the half year of the financial statements.
- Article 38.** The board of directors shall send the following documents to shareholders together with a written notice summoning an annual ordinary meeting:
- (1) a copy of a balance-sheet and of a profit and loss account audited by an auditor and an audit report of the auditor;
 - (2) an annual report of the board of directors.
- Article 39.** No dividends shall be paid otherwise than out of profits. In the case where a company has incurred accumulated loss, no dividends may be paid. Dividends shall be distributed in accordance with the number of shares, with each share being accorded equal distribution. The board of directors may, from time to time, pay interim dividends to shareholders when it is apparent that the company has such reasonable profits as to justify such payment, and, when dividends have been paid, the board of directors shall report it to the shareholders at the next meeting.
Payment of dividends shall be made within one month as from the date of the resolution of a meeting of shareholders or a meeting of directors, as the case may be, provided that it shall be notified in writing to the shareholders and a notice of payment of such dividends shall also be published in a newspaper.
- Article 40.** A company must appropriate part of its annual net profits to a reserve fund in an amount of not less than five percent of the annual net profits with the deduction therefrom the amount representing the accumulated loss carried forwards (if any) until this reserve fund reaches the amount of not less than ten percent of the registered capital.
- Article 41.** The auditor must not be a director, member, employee or a person holding any office of the company.
- Article 42.** The auditor has the power to examine accounts, documents and any other evidence related to revenues, expenses, assets and liabilities of the company during office hours of the company. For this purpose, the auditor shall have the power to inquire any director, member, employee or person holding any office of the company and its agents or order such persons to give explanations or furnish documents or evidence related to the operation of business of the company.
- Article 43.** The auditor has the right to prepare written explanations for submission to a meeting of shareholders and is obligated to be present at every meeting of shareholders at which a balance-sheet, a profit and loss account and any problem concerning accounts of the company is scheduled to be considered, for giving shareholders explanations on the auditing, and the company shall also furnish the auditor with the company's reports and documents which are to be received by shareholders at such meeting of shareholders.
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Documents or evidence required for attending the meeting of shareholders and procedures for attending the meeting of Beyond Securities Public Company Limited

To have the meeting of shareholders of the Company performed with transparency, legitimacy, and benefit to all shareholders, it is deemed appropriate to have the documents or evidential documents showing the status of shareholders or their representatives who are entitled to participate in the meeting examined, as well as the standard procedures to be followed further by them. However, the Company hereby reserves the right to make an exception in submitting such documents or evidential documents showing the status of each shareholder or its representative who is entitled to participate in the meeting as deemed proper by the Company.

Registration for the meeting participation

Shareholders or proxies who wish to attend the shareholder meeting through electronic media should refer to the procedures for participating in the manual for E-Shareholders' Meeting (E-AGM) (**Attachment 6**). You can confirm your identity to participate in the electronic shareholder meeting from **April 21, 2025**, until the meeting is closed.

The registration shall be started for the shareholders meeting from 1:00 p.m. until the time when the meeting is scheduled, which shall take place on **April 30, 2025**, at 2:00 p.m. through electronic media (E-AGM) only.

Documents attendees must present before attending the meeting

1. In the case of individual shareholders

1.1 Thai national shareholders

- (a) Original copy of the shareholder's identification card ("ID card"), government official identification card, state enterprise employee identification card, or driver license (which remains valid). In the event of a change in the first name and/or family name, evidence of such a change shall be presented.
- (b) A proxy must present a copy of one of the documents of the shareholder as specified in Item (a), along with a copy of the proxy's ID card.

1.2 Foreign shareholders

- (a) The shareholder's original passport or a passport substitute (which remains valid).
- (b) A proxy must present a copy of one of the documents of the shareholder, along with a copy of the proxy's ID card or passport.

2. Juristic shareholders

2.1 Thai juristic shareholders registered in Thailand

- (a) Copy the affidavit of a juristic person issued by the Business Development Ministry of Commerce for a period no longer than 6 months.
- (b) Copy of the ID card or passport of the authorized director or authorized representative, whose signature is shown in the proxy form, along with a copy of the ID card or passport of the proxy.

2.2 Non - Thai Juristic Person

- (a) Affidavit of juristic person, issued by the Governance Agency, where the juristic person is established.
- (b) Copy of the ID card or passport of the authorized director or authorized representative, whose signature is shown in the proxy form, along with a copy of the ID card or passport of the proxy.

In the case of copy documents, a certified copy is required, and if the document is made abroad, a notary's signature and certification are required.

Proxy procedures

Type A, Type B, and Type C proxy (the form of proxy with details of items to be mandatorily authorized) as provided by the Department of Business Development, Ministry of Commerce, has been delivered to the shareholders authorized to participate in the Company's shareholders meeting. The proceedings shall be conducted as follows:

- 1) A proxy is given to any person or the Company's independent director as desired by the shareholder by indicating the name and particulars of such person (who is to act as a proxy) or making a mark in front of the independent director's name as stated in the proxy form. Only one person is selected as a proxy to participate in the meeting.
- 2) A twenty baht duty stamp is affixed with the date crossed out on the proxy for legal validity. However, the registered proxy is given with convenience in affixing the duty stamps by the Company.
- 3) The proxy is requested to have the true and genuine proxy with documentation delivered by mail to the Company's address for attention.

Office of Directors and Company Secretary,
548 One City Centre, 56th Floor, Phloen Chit Road,
Lumphini, Pathum Wan, Bangkok 10330

by **April 28, 2025**, or one hour prior to the commencement of the meeting, to give time for the Company's officials to examine the documents in time for the meeting.

Any shareholder can hold any amount of the Company's shares, but the amount of shares cannot be divided by giving mandates to several proxies in order to divide votes to give more or less votes to any person.

In the event that shareholders wish to receive a proxy in paper form, they can contact the Company at the Office of the Board of Directors and Company Secretary at the address above, call 02-820-0310, or email ir@beyondsecurities.co.th.

Voting

• **General Agenda:**

1. A vote on each agenda shall be made openly, and one share shall be entitled to one vote. A shareholder or proxy shall make only one vote for approval, disapproval, or abstention. The allocation of voting is not allowed (except for the voting of the custodian).
2. In the case of a proxy:
 - 2.1 The proxy shall vote in accordance with the determination given by the shareholder as specified in the proxy form. Any vote not in accordance with the Proxy Form is invalid and shall not be counted as the vote of the shareholder.
 - 2.2 In case the shareholder does not specify the determination or the determination is unclear, or the meeting considers or resolves any agenda other than that specified in the proxy form, or there is any change or increment of fact, the proxy shall be authorized to consider and vote on such matter as he or she deems appropriate.

• **Agenda for the Election of Directors:**

In this regard, the Company has provided the opportunity to the shareholders to propose the list of persons for consideration to be elected as directors of the Company at the 2025 Annual General Meeting of Shareholders via the Company's website from October 8, 2024, to January 31, 2025, according to the principle of good corporate governance for listed companies; however, there were no shareholders proposing the list of persons for consideration to be elected as directors of the Company.

The shareholder or proxy shall have one vote for each share, and the procedures for the election of directors shall be as follows:

1. At the election of directors, the shareholders shall vote for each individual candidate nominated for Directors, but not exceeding the number of directors required for that election. The vote will not be distributed.
2. Where the votes cast for candidates in descending order are tied, which would otherwise cause the number of directors to be exceeded, the remaining appointment shall be made by the Chairman of the Meeting who shall have a casting vote.

Voting Procedures

The Chairman shall inform the meeting of the details of voting procedures as follows:

1. The Chairman shall propose to the meeting to vote on each agenda item by asking time by time whether any shareholder disapproves or abstains.
2. Shareholders can vote on each agenda item through the E-Meeting AGM by selecting 'Approved,' 'Disapproved,' or 'Abstain' If a shareholder does not make any selection for a particular agenda item, it will be considered that the shareholder intends to vote 'Approved' for that item. The votes cast as 'Against' and 'Abstain' will be deducted from the total number of votes of the attending and eligible shareholders for the purpose of determining the voting results.
3. If any shareholder logs out of the system during the meeting, their voting rights for that particular agenda will be removed from the calculation, in accordance with the Digital Economy and Society Ministry's announcement on the standards for maintaining the security of electronic meetings, issued in 2020 (BE 2020). However, shareholders can log back into the system at any time to rejoin the meeting until it is officially closed. Resolutions will be determined based on the majority of votes from attending shareholders with voting rights, except for agenda items that require approval with a majority of at least 2/3 of the total votes from attending shareholders with voting rights. Since the voting is conducted through an online application, there will be no issue of lost ballots unless the proxy voting forms were submitted to the company in advance, in which case they will be considered valid ballots.
 - (1) Votes are marked with more than one option, except in the case of the custodian.
 - (2) Votes that express conflicting intentions, except in the case of the custodian.
4. In case shareholders or their proxies join the meeting through E-Meeting AGM application after the designated time, they can still register and participate in the meeting. However, they will only have the right to vote on the remaining agenda items.

Resolution of the Meeting

- General cases: the resolution shall be passed by a simple majority vote of the shareholders present at the meeting with the right to vote.
- In other case where the law or the Company's Articles of Association stipulate otherwise, the resolution shall conform to the law or the Company's Articles of Association which the Chairman shall inform the meeting before voting on each agenda item.
 1. In the event of a tie vote, the Chairman of the Meeting shall have a casting vote.
 2. A shareholder who has any special interest in a resolution, except for voting on the election of directors, cannot vote on such a resolution. A shareholder having special interest or a proxy of such shareholder may be invited by the Chairman to temporarily leave the meeting.
 3. A secret vote may be made upon the request of at least five shareholders, and the meeting will resolve accordingly. The Chairman shall specify the method for such voting and inform the Meeting before voting in the agenda resolution to vote secretly.

**The list of the Independent Directors proposed by the Company
to serve as a proxy for shareholders**

Beyond Securities Public Company Limited (“the Company”) would like to inform shareholders that at the 2025 Annual General Meeting of Shareholders, if shareholders wish to grant proxy to an independent director, the Company proposes independent directors as proxy holders. The first proposed independent director has no interest in any of the agenda items. The second and third independent directors, however, have an interest in Agenda Item 5. Furthermore, none of the independent directors are related to the Company’s executives or major shareholders, nor do they participate in management, provide professional services, or have any business relationships with the Company as follows:

Name	Position	Age	Address	Interest in the agenda item
1. Dr. Premvadee Fongsiri	Independent Director / Chairman of the Audit Committee / Member of the Compliance Committee	64	548 One City Centre, 56 th Floor, Phloen Chit Road, Lumpini, Pathum Wan, Bangkok 10330	- None -
2. Asst.Prof.Dr. Siridech Kumsuprom	Independent Directors / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Chairman of the Risk Management, Corporate Governance and Sustainability Committee	51	548 One City Centre, 56 th Floor, Phloen Chit Road, Lumpini, Pathum Wan, Bangkok 1033010310	Agenda 5
3. Mrs. Wasukarn Visansawatdi	Independent Directors / Member of the Audit Committee / Chairman of the Compliance Committee /	62	548 One City Centre, 56 th Floor, Phloen Chit Road, Lumpini, Pathum Wan, Bangkok 10330	Agenda 5

**Minutes of Annual General Meeting of Shareholders 2024
of
Beyond Securities Public Company Limited**

Date, Time and Place

Beyond Securities Public Company Limited (“the Company”) held the 2024 Annual General Meeting of Shareholders (“the meeting”) on Wednesday, April 24, 2024, at 2:00 p.m. via electronic media only, in accordance with the legal requirements for electronic meetings, using the IR PLUS AGM system provided by Online Asset Co., Ltd. The meeting was broadcast from the Company’s meeting room at 46/ 7 Rungrojthanakul, 12th Floor, Ratchadaphisek Road, Huai Khwang, Huai Khwang, Bangkok 10310.

Directors attending the meeting at the venue of the meeting

- | | | |
|----|---------------------------------------|---|
| 1. | Asst.Prof.Dr. Pattanant Petchchedchoo | Chairman of the Board of Directors
Independent Director
Chairman of Nomination and Remuneration Committee |
| 2. | Dr.Premvadee Fongsiri | Independent Director
Chairman of Audit Committee
Member of Compliance Committee |
| 3. | Asst.Prof.Dr. Siridech Kumsuprom | Independent Director
Member of Audit Committee
Chairman of Risk Management, Corporate Governance and Sustainability Committee
Member of Nomination and Remuneration Committee |
| 4. | Ms.Omsin Siri | Director (Authorized Director)
Chairman of Executive Committee
Member of Nomination and Remuneration Committee
Member of Risk Management, Corporate Governance and Sustainability Committee
Member of Compliance Committee
Chief Executive Officer (Corporate Service)
Acting Chief Executive Officer (Operation) |
| 5. | Ms.Phone Soonsawad | Director
Member of Risk Management, Corporate Governance and Sustainability Committee |
| 6. | Ms.Pathita Milindhajinda | Director (Authorized Director)
Executive Director
Chief Executive Officer (Brokerage Business) |

Directors attending the online meeting

- | | | |
|----|---------------------------|---|
| 1. | Mrs.Wasukarn Visansawatdi | Independent Director
Member of Audit Committee
Chairman of Compliance Committee |
|----|---------------------------|---|

The Board of Directors consists of 7 directors and the 7 directors who attended the meeting accounted for 100.00 percent of the total number directors attending the meeting.

Attendee

- | | |
|-----------------------------|---|
| 1. Mr.Chaipat Nakmontanakum | Executive Director and Chief Executive Officer
(Wealth Consultant) |
| 2. Dr.Supakorn Soontornkit | Executive Director and Chief Executive Officer
(Wealth Business) |
| 3. Ms.Netchanok Anawan | Executive Director and Chief Financial Officer |
| 4. Mr.Sumrit Aunjiththam | Company Secretary and the meeting secretary |

The Company's auditor for the year 2023 from PricewaterhouseCoopers ABAS Limited

1. Ms. Amornrat Pearmpoonvatanasuk
2. Mr.Thanawat Srisatchalertwacha
3. Mr.Pratthakorn Hosuwan

Legal advisor from Tilligi & Gibbins Company International Company Limited

Ms.Phattamol Phisitbuntoon

Independent Legal Advisor Sooksompong Law Office Company Limited

Mr.Saichon Sooksompong

Inspect and witness the voting and vote counting for each agenda item, including taking care of the meeting of shareholders are transparent, and comply with the laws and regulations of the Company.

Representative from the Stock Exchange of Thailand

1. Ms.Natthanan Phadungjit
2. Mr.Adison Kanchat

Representative from Thai Investors Association

Mrs.Raweewan Chaikong

Introductory Proceedings at 14.00 PM.

Mr. Sumrit Aunjiththam, Company Secretary, and the meeting secretary (" the meeting moderator") welcomed the shareholders to the Annual General Meeting year 2024 ("the meeting") of Beyond Securities Public Company Limited ("the Company"). They also notify the attendees that this meeting is conducted via electronic media in accordance with the Royal Decree regarding electronic meetings in the year 2020, using the IR PLUS AGM application, which has been evaluated and certified to meet the standards for maintaining the security of electronic meetings as prescribed by the Electronic Transactions Development Agency (ETDA) under the Ministry of Digital Economy and Society. For the convenience of shareholders, shareholders and proxies can participate in the meeting via electronic correspondence and cast their votes through the E-Voting system using the IR PLUS AGM application. The system will store the electronic data of all participants as evidence of their attendance. The meeting proceedings, including images and audio recordings, as well as the voting results of the participants, will be conducted in compliance with relevant laws, regulations, and good corporate governance practices, as well as in accordance with personal data protection laws.

For documents or evidence indicating shareholding status or proxies representing shareholders who have the right to participate in the Annual General Meeting of Shareholders for the year 2024, please refer to the attachments listed as **Enclosures 3** in the invitation letter. The procedures for the shareholders' meeting can be

found in the Mobile Application IR Plus AGM User Manual, which provides instructions on registration, asking questions, making suggestions, and voting, as outlined in **Enclosures 7** of the invitation letter.

The conduct of the meeting is in accordance with the Company's regulations and relevant criteria pertaining to ordinary shareholders' meetings. Shareholders' participation is governed by supervisory bodies such as the Ministry of Commerce, the Stock Exchange of Thailand, the Securities and Exchange Commission, and the information security procedures that comply with the Royal Decree regarding electronic meetings in the year 2020 and related announcements.

The Company allowed shareholders to propose meeting agendas in advance, nominate individuals for director elections, and submit questions in advance for the Annual General Meeting of Shareholders for 2024. This was done through the Stock Exchange's news system and the Company's website from October 10, 2023, to January 31, 2024. No shareholders proposed any meeting agendas, nominated any individuals for director elections, or submitted any questions in advance.

Additionally, the Company announced through the Stock Exchange's news system on March 15, 2024, that the Annual General Meeting of Shareholders for 2024 would be held today, along with details of the meeting agenda. On March 26, 2024, the Company published the invitation to the Annual General Meeting of Shareholders for 2024 and the related documents in both Thai and English on the Company's website.

The Company set the record date for identifying shareholders eligible to attend the Annual General Meeting of Shareholders for 2024 as April 1, 2024.

Quorum Announcement

The meeting moderator informed the attendees that at the start of the meeting, there were 4 shareholders participating in the meeting online, holding a total of 7,985,162 shares. There were 2 appointed proxyholders representing an online shareholder, holding 3,464,602,123 shares, and there were 34 proxyholders, representing a total of 3,464,602,123 shares. In total, there were 40 shareholders and proxyholders attending the meeting, holding a total of 3,726,533,541 shares, which accounted for 73.79% of the total number of shares issued by the Company, which is 5,050,367,708 shares. This fulfills the requirements of Article 31 of the Company's regulations, which states that 'in a shareholders' meeting, there must be at least 25 shareholders, or more than half of the total number of shareholders, and the total number of shares represented must be at least one-third of the total number of shares sold for the meeting to be valid.

Asst. Prof. Dr. Pattanant Petchchedchoo, Chairman of the Board of Directors, presided over the 2024 Annual General Meeting of Shareholders (the "Chairman"). The meeting moderator introduced the Company's Board of Directors, executives, auditors, legal advisors, and independent legal advisors who were responsible for verifying and witnessing the voting and vote counting process for each agenda item. These individuals also ensured that the shareholders' meeting was conducted transparently and in accordance with the law and the Company's regulations. Additionally, the Chairman introduced representatives from the SET and the Thai Investors Association and explained the voting procedures and methods for announcing and recording votes in the E-Meeting format to the shareholders. The details are as follows:

Guidelines for vote casting, vote counting, and notification of voting results

1. One (1) share shall be entitled to one (1) vote. The allocation of votes is not allowed.
2. The E-AGM system, through the IR Plus AGM application, is a platform that enhances the convenience for shareholders to participate in meetings. It allows them to watch the live broadcast of the shareholders' meeting, access various multimedia presentations and documents

of the company, and vote on each agenda item. It also facilitates shareholders' asking questions or expressing opinions. However, the voting process continues to adhere to the criteria as stipulated by the law.

3. The meeting will consider agenda items in the order specified in the meeting invitation. Prior to voting on each agenda item, the Chairman will provide an opportunity for shareholders to ask questions or express their opinions on the relevant agenda item, as appropriate. Only after that will a resolution be made on that specific agenda item.
4. Shareholders can vote on each agenda item through the IR PLUS AGM application by selecting 'Approved,' 'Disapproved,' or 'Abstain' If a shareholder does not make any selection for a particular agenda item, it will be considered that the shareholder intends to vote 'Approved' for that item. The votes cast as 'Against' and 'Abstain' will be deducted from the total number of votes of the attending and eligible shareholders for the purpose of determining the voting results.
5. The voting time is approximately 1 minute.
6. If any shareholder logs out of the system during the meeting, their voting rights for that agenda will be removed from the calculation, in accordance with the Digital Economy and Society Ministry's announcement on the standards for maintaining the security of electronic meetings, issued in 2020 (BE 2020). However, shareholders can log back into the system at any time to rejoin the meeting until it is officially closed. Resolutions will be determined based on most votes from attending shareholders with voting rights, except for agenda items that require approval with a majority of at least 2/3 of the total votes from attending shareholders with voting rights. Since the voting is conducted through an online application, there will be no issue of lost ballots unless the proxy voting forms are submitted to the company in advance, in which case they will be considered valid ballots.
 - (1) Votes marked with more than one option, except in the case of the custodian.
 - (2) Votes that express conflicting intentions, except in the case of the custodian.
7. In case shareholders or their proxies join the meeting through the IR PLUS AGM application after the designated time, they can still register and participate in the meeting. However, they will only have the right to vote on the remaining agenda items.
8. Shareholders who have special relations do not have the right to vote on a related agenda item.
9. In the case of a tie vote, the Chairman of the meeting will have the casting vote.

Subsequently, an opportunity was given to the shareholders to ask questions regarding the voting process and other inquiries related to the meeting. However, no shareholders posed any questions. Therefore, the meeting moderator invited Asst.Prof.Dr.Pattanant Petchchedchoo, the Chairman of the Annual General Meeting of Shareholders for the year 2024, to officially open the meeting.

The Chairman welcomed the shareholders, proxy holders, representatives from the SET, and representatives from the Association of Thai Investors who attended the Annual General Meeting of Shareholders 2024 of Beyond Securities Public Company Limited and assigned Mr.Sumrit Aunjitham, the Company Secretary, to proceed with the meeting according to the agenda.

Agenda 1: To consider and adopt the minutes of the Extraordinary General Meeting of Shareholders No. 1/2024, held on January 30, 2024.

Mr. Sumrit Aunjittham, the company secretary ("the meeting moderator"), informed the meeting that the Company had held an Extraordinary General Meeting of Shareholders No. 1/2024 on January 30, 2024. The Company submitted a copy of the meeting minutes to the SET within 14 days after the meeting. Additionally, the Company published the minutes on its website at www.beyondsecurities.co.th for shareholders to review and verify within a reasonable time. No objections or requests for amendments were received. The meeting moderator then proposed that the meeting approve the minutes of the Extraordinary General Meeting of Shareholders No. 1/2024, held on January 30, 2024, as detailed in **Enclosure No. 5** of the meeting invitation.

The meeting moderator has provided an opportunity for shareholders or proxies to ask questions via the IR Plus AGM application.

Without any questions, the moderator requested that the meeting vote. This agenda shall be passed by a majority vote of the shareholders attending the meeting and entitled to vote.

Resolution The meeting resolved to adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2024, held on January 30, 2024, by unanimous vote of the total votes of shareholders attending the meeting and eligible to vote as follows:

Voting Results

Approved	3,726,573,541	votes	equivalent to 100.0000 % of the shareholders attending the meeting and casting a vote.
Disapproved	0	votes	equivalent to 0.0000 % of the shareholders attending the meeting and casting a vote.
Abstained	0	votes	equivalent to 0.0000 % of the shareholders attending the meeting and casting a vote.
Voided	-	votes	equivalent to - % of the shareholders attending the meeting and casting a vote.
Total	3,726,573,541	votes	equivalent to 100.0000 % of the shareholders attending the meeting and casting a vote.

There was 1 additional shareholder attending the meeting, holding 40,000 shares.

Agenda 2: To acknowledge the Company's performance for the year 2023 ended December 31, 2023

The meeting moderator informed the meeting that, according to the Articles of Association of the Company, clause 34(1) stipulates that the Board of Directors propose that the Annual General Meeting of Shareholders acknowledge the operating results of the Company for the previous year. The details of the report are presented in the annual report for the year 2023 or Form 56-1 One Report, accessible via QR Code provided with the meeting invitation, and invited Ms.Omsin Siri, Director and Chairman of the Executive Committee, to report the Company's annual performance for the year 2023 to the meeting for acknowledgement as follows:

วาระที่ 2

รับทราบผลการดำเนินงานของบริษัทฯ ประจำปี 2566 สิ้นสุดวันที่ 31 ธันวาคม 2566

เหตุการณ์ที่สำคัญของบริษัทในปี 2566

- เดือนมกราคม 2566 บริษัทฯ ได้รับเลือกเข้าเป็นหลักทรัพย์ในกลุ่มดัชนี SET100 เป็นครั้งแรก
- เดือนกุมภาพันธ์ 2566 บริษัทฯ ได้ขยายการให้บริการธุรกิจสายงานความมั่งคั่ง (Wealth Business) ครอบคลุมการให้บริการ ตราสารหนี้ กองทุนส่วนบุคคล และกองทุนรวม
- เดือนพฤษภาคม 2566 บริษัทฯ ได้ขยายการให้บริการธุรกิจสายงานลูกค้าสถาบัน
- เดือนกันยายน 2566 บริษัทฯ ได้รับการประเมิน CGR ปี 2566 ระดับ "ดีเลิศ" 5 ดาว และ ได้รับรางวัลเป็นองค์กรที่สร้างคุณค่าในด้านการให้ความรู้แก่สังคม โดย สำนักงานคณะกรรมการกำกับหลักทรัพย์และตลาดหลักทรัพย์
- เดือนพฤศจิกายน 2566 คณะกรรมการบริษัทฯ ได้มีมติที่ประชุมที่สำคัญให้นำเสนอต่อที่ประชุมสามัญผู้ถือหุ้น ครั้งที่ 1/2567 ในวันที่ 30 มกราคม 2567 สรุปได้ดังนี้
 - อนุมัติแผนการปรับโครงสร้างการถือหุ้นและการจัดการของบริษัทฯ และแผนอื่น ๆ ที่เกี่ยวข้องกับการปรับโครงสร้างการถือหุ้นและการจัดการของบริษัทฯ และการมอบอำนาจที่เกี่ยวข้องกับการดำเนินการตามแผนการปรับโครงสร้างการถือหุ้นของบริษัทฯ
 - อนุมัติการเพิกถอนหลักทรัพย์ของบริษัทฯ ออกจากการเป็นหลักทรัพย์จดทะเบียนในตลาดหลักทรัพย์ เพื่อให้เป็นไปตามแผนการปรับโครงสร้างการถือหุ้นของบริษัทฯ ที่จะนำบริษัท บียอนด์ โฮลดิ้ง จำกัด (มหาชน) เข้าจดทะเบียนเป็นหลักทรัพย์จดทะเบียนในตลาดหลักทรัพย์

วาระที่ 2

รับทราบผลการดำเนินงานของบริษัทฯ ประจำปี 2566 สิ้นสุดวันที่ 31 ธันวาคม 2566

เหตุการณ์ที่สำคัญของบริษัทในปี 2566

- อนุมัติขายหุ้นบุริมสิทธิใน บริษัท เอช อินคอร์ปอเรชั่น ("ACE") จำกัด จำนวน 1,043,000 หุ้น หรือคิดเป็นร้อยละ 1.14 ของทุนจดทะเบียนของ ACE และขายหุ้นสามัญใน ACE จำนวน 43,903,950 หุ้นหรือคิดเป็นร้อยละ 48.25 ของทุนจดทะเบียนของ ACE ให้กับ บริษัท บียอนด์ โฮลดิ้ง จำกัด (มหาชน)
- อนุมัติในหลักการสำหรับการโอนหนี้เงินกู้ระหว่างบริษัทฯ ในฐานะเจ้าหนี้และบริษัท ไทย สมายล์ บัส จำกัด ในฐานะลูกหนี้จำนวนไม่เกิน 9,550 ล้านบาท รวมถึงดอกเบี้ยค้างจ่าย (ถ้ามี)
- อนุมัติค่าชดเชยจากบริษัท ไทย สมายล์ บัส จำกัด ("TSB") เพื่อปรับเงื่อนไขและข้อตกลงภายใต้สัญญากู้ยืมเงินระหว่างบริษัทฯ และ TSB ลงวันที่ 7 กันยายน 2565 และพิจารณาอนุมัติให้การสนับสนุนทางการเงินในส่วนขยายการลงทุนให้กับ TSB จำนวน 1,000 ล้านบาท
- เดือนธันวาคม 2566 บริษัทฯ ได้เปิดให้บริการ Block Trade เพิ่มรูปแบบ และได้เริ่มพัฒนาระบบเพื่อรองรับผลิตภัณฑ์ต่างประเทศ

วาระที่ 2

รับทราบผลการดำเนินงานของบริษัทฯ ประจำปี 2566 สิ้นสุดวันที่ 31 ธันวาคม 2566

เหตุการณ์ที่สำคัญของบริษัทในปี 2566



13 IPO

"ITTHI"
"DEXON"
"GABLE"
"TBN"
"PSP"
"GFC"
"SINO"
"COCOCO"
"SRS"
"MCA"
"ORN"
"SCL"
"ANI"

Own Program on Social Media

- BYD Stock Detective
- Welcome to Battlefield
- Beyond Wealth
- Profit and Beyond

BEYOND Ambassador Join with Other Channels

- TAM EIG
- MARKET PRICE
- TRADER KP
- MONEY CHAT
- ETC.

EVENT/PR/CSR

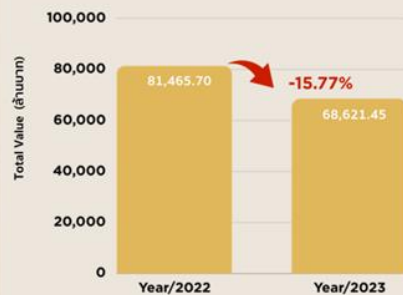
- BYD x NU
- Has achieved CGR in 2023 "EXCELLENT" level (5 star)
- SET in the City 2023
- Associated Company partnered with "EA" to deliver carbon credits

วาระที่ 2

รับทราบผลการดำเนินงานของบริษัทประจำปี 2566 สิ้นสุดวันที่ 31 ธันวาคม 2566

มูลค่าการซื้อขาย

TRADING VALUE YEAR END 2022/2023



วาระที่ 2

รับทราบผลการดำเนินงานของบริษัทประจำปี 2566 สิ้นสุดวันที่ 31 ธันวาคม 2566

มูลค่าการซื้อขายรวมรายเดือนของตลาดหลักทรัพย์ฯ และส่วนแบ่งการตลาดของ BYD ตั้งแต่ปี 2565 ถึง 2566



วาระที่ 2

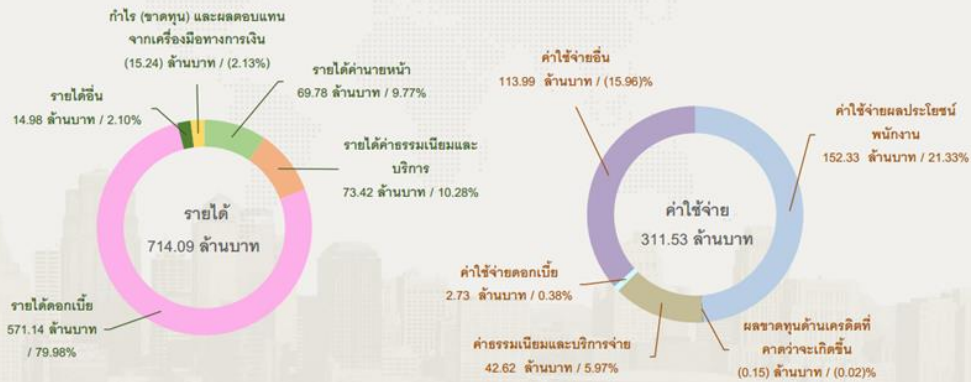
รับทราบผลการดำเนินงานของบริษัทประจำปี 2566 สิ้นสุดวันที่ 31 ธันวาคม 2566

หน่วย : ล้านบาท	2566	2565	เปลี่ยนแปลง	ร้อยละ
รายได้ทั้งหมด	714.09	287.15	426.94	148.68
กำไร	321.00	155.51	165.49	106.42
กำไร (ขาดทุน) ต่อหุ้น (บาท/หุ้น)	0.071	0.058	0.013	22.41

วาระที่ 2

รับทราบผลการดำเนินงานของบริษัท ประจำปี 2566 สิ้นสุดวันที่ 31 ธันวาคม 2566

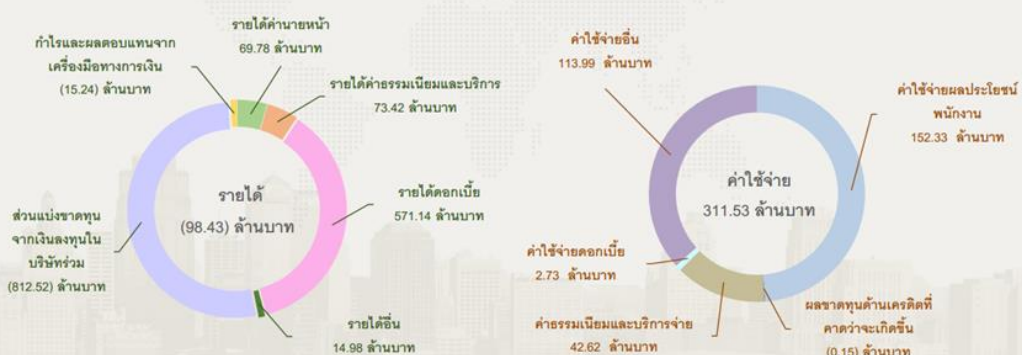
งบการเงินเฉพาะกิจการ



วาระที่ 2

รับทราบผลการดำเนินงานของบริษัทประจำปี 2566 สิ้นสุดวันที่ 31 ธันวาคม 2566

งบการเงินตามวิธีส่วนได้เสีย



วาระที่ 2

รับทราบผลการดำเนินงานของบริษัทประจำปี 2566 สิ้นสุดวันที่ 31 ธันวาคม 2566

หน่วย : ล้านบาท	2566	2565	เปลี่ยนแปลง	ร้อยละ
รายได้ก่อนหักส่วนแบ่งขาดทุนจากเงินลงทุนในบริษัทร่วม	714.09	287.15	426.94	148.68
ส่วนแบ่งขาดทุนจากเงินลงทุนในบริษัทร่วม	(812.52)	(317.25)	495.27	156.11
รายได้รวม	(98.43)	(30.10)	(68.33)	(227.01)
กำไร (ขาดทุน) สุทธิ	(491.52)	(161.74)	329.78	203.90
กำไร (ขาดทุน) ต่อหุ้น (บาท/หุ้น)	(0.109)	(0.060)	0.049	81.67

วาระที่ 2

รับทราบผลการดำเนินงานของบริษัทประจำปี 2566 สิ้นสุดวันที่ 31 ธันวาคม 2566



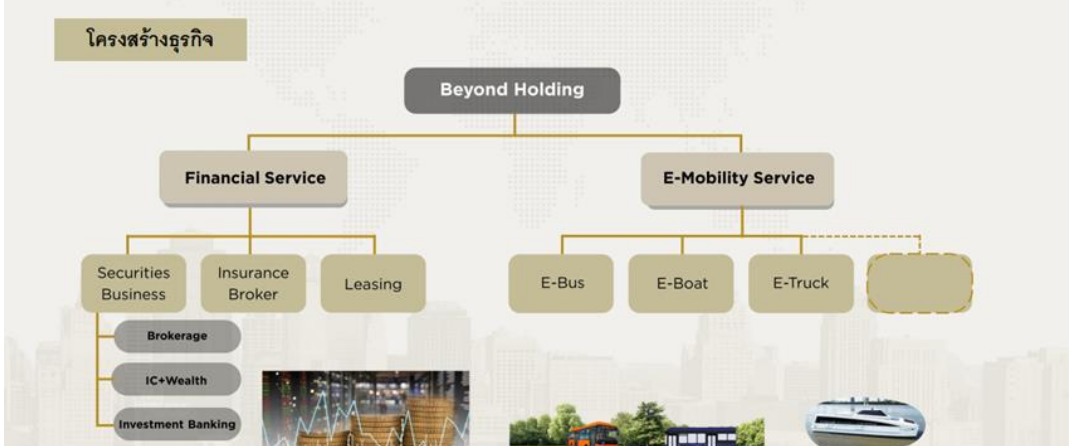
วาระที่ 2

รับทราบผลการดำเนินงานของบริษัทประจำปี 2566 สิ้นสุดวันที่ 31 ธันวาคม 2566



วาระที่ 2

รับทราบผลการดำเนินงานของบริษัทประจำปี 2566 สิ้นสุดวันที่ 31 ธันวาคม 2566





The meeting moderator has provided an opportunity for shareholders or proxies to ask questions via the IR Plus AGM application.

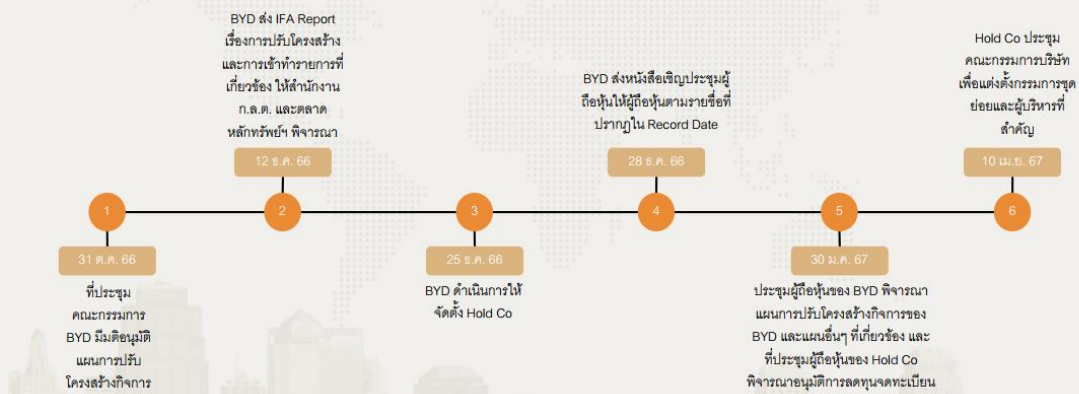
Ms.Raweewan Chaikhong, a representative from the Thai Investors Association, inquired about the progress of the Company's restructuring plan into a Holding Company, which was approved by the Extraordinary General Meeting of Shareholders No. 1/2024 on January 30, 2024. The plan aims to mitigate risks associated with the securities business and reduce limitations on business expansion by implementing the following actions:

1. Restructuring debt and increasing financial support for TSB from 8,550 million Baht to 9,550 million Baht, an increase of 1,000 million Baht.
2. Delisting the Company from the Stock Exchange of Thailand.
3. Listing Beyond Holding Public Company Limited on the Stock Exchange of Thailand instead.
4. Selling ACE shares to Beyond Holding Public Company Limited.
5. Transferring TSB's debt from the company to Beyond Holding Public Company Limited.

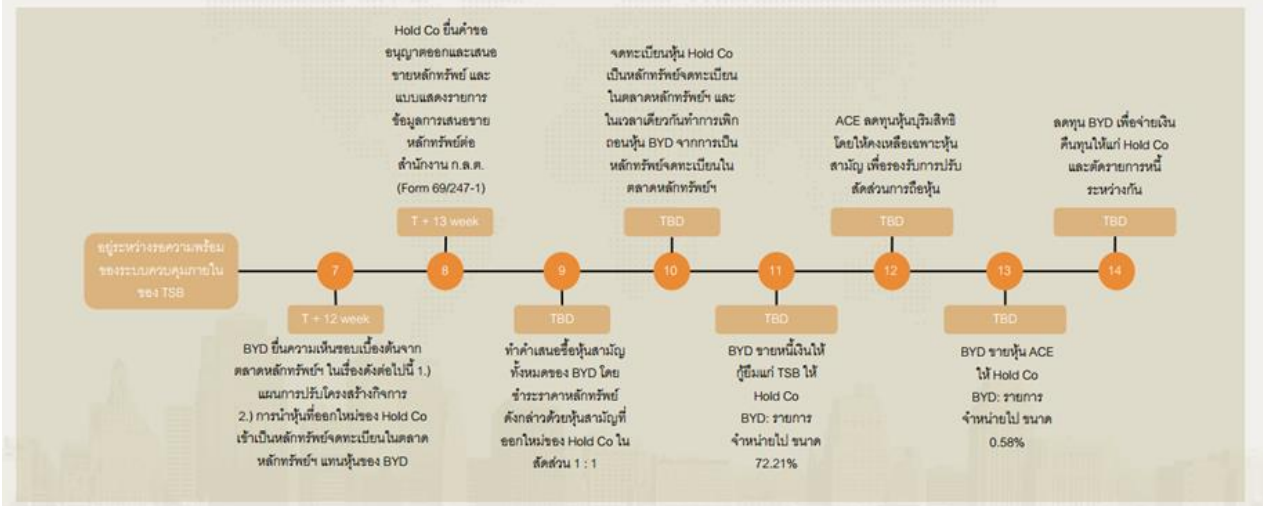
The shareholders have already approved everything according to the resolution of the Extraordinary General Meeting of Shareholders No. 1/2024 on January 30, 2024. We would like to know the details of the progress of the operation and when it is expected to be completed.

Ms.Omsin Siri, Director and Chairman of the Executive Committee, responded that according to the restructuring plan to become a Holding Company, an independent financial advisor is currently preparing the filing documents to seek approval from the Stock Exchange of Thailand (SET) and the Securities and Exchange Commission (SEC). In December 2023, Beyond Holding Public Company Limited was established with an initial capital of 10,000 Baht. The Holding Company has held the Board of Directors' meeting to appoint the Chairman and necessary sub-committees, as well as the Annual General Meeting of shareholders to appoint an auditor approved by the SEC. The next steps involve submitting the application for the issuance and offering of securities by the Holding Company to the SEC. Once approved, the newly authorized shares of the Holding Company will be exchanged for the existing shares held by BYD shareholders (share swap), completing the first phase of the restructuring. Following this, the shares of ACE and the debt lent to Thai Smile Bus Company Limited (TSB) will be transferred to the Holding Company. Subsequently, BYD will be delisted from the SET, and the Holding Company will be listed on the same day. Before transferring TSB's debt to the Holding Company, the size of the transaction must be calculated and presented to the shareholders for approval. It is anticipated that the entire process will be completed within 2024.

ภาพรวมกำหนดการดำเนินการที่ดำเนินการไปแล้ว



ภาพรวมกำหนดการดำเนินการที่กำลังดำเนินการ



Without any additional questions, this agenda item is for informational purposes only, and therefore, there will be no voting.

The meeting has acknowledged the Company's annual performance for the year 2023, ending on December 31, 2023.

Agenda 3: To consider and approve of the financial statements for the year ended December 31, 2023.

The meeting moderator informed the meeting that, in compliance with Section 112 of the Public Companies Act B.E. 1992 and the Articles of Association of the Company, Clause 34(2), the Board of Directors is required to prepare the balance sheet and profit and loss statement as of the end of the Company's fiscal year. These documents must be presented at the annual general meeting for approval. The balance sheet and profit and loss statement must be audited by the auditor before being presented to the shareholders' meeting.

The Company's financial statements for the year ended December 31, 2023, have been audited by a certified auditor. The auditor has expressed the opinion that the financial statements accurately present the financial position and performance in accordance with generally accepted accounting principles (unqualified) and have been reviewed by the audit committee and approved by the board of directors. The board of directors has

considered and recommends that the shareholders' meeting approve the financial statements for the year ended December 31, 2023. Details of the financial statements are available in the 2023 Annual Report or Form 56-1 One Report under the financial statements section, in QR Code, which has been sent together with the meeting invitation. The summary of the details is as follows:

Importance financial information

(Million Baht)	Financial in which the equity method is applied				Separate Financial Statement			
	2023	2022	Increase (Decrease)	(%)	2023	2022	Increase (Decrease)	(%)
Total Assets	12,015.65	12,154.93	-140.28	-1.15	13,160.06	12,487.82	672.24	5.38
Total Liabilities	244.10	182.10	62.00	34.05	244.10	182.10	62.00	34.05
Total Owner's equity	11,770.55	11,972.83	-202.28	-1.69	12,915.96	12,305.72	610.24	4.96
Total Revenues	(98.43)	(30.10)	-68.33	-227.01	714.09	287.15	426.94	148.68
Net Profit (Loss)	(491.52)	(161.74)	-329.78	-203.90	321.00	155.51	165.49	106.42
Net Profit (Loss) (B./share)	(0.109)	(0.060)	-0.049	-81.67	0.071	0.058	0.013	22.41

The meeting moderator has provided an opportunity for shareholders or proxies to ask questions via the IR Plus AGM application.

Without any questions, the moderator requested that the meeting vote. This agenda shall be passed by a majority vote of the shareholders attending the meeting and entitled to vote.

Resolution: The meeting resolved to approve the financial statements for the year ending on December 31, 2023, by unanimous vote of the total votes of shareholders attending the meeting and eligible to vote as follows:

Voting Results

Approved	3,737,973,541	votes	equivalent to 100.0000 % of the shareholders attending the meeting and casting a vote.
Disapproved	0	votes	equivalent to 0.0000 % of the shareholders attending the meeting and casting a vote.
Abstained	0	votes	equivalent to 0.0000 % of the shareholders attending the meeting and casting a vote.
Voided	-	votes	equivalent to - % of the shareholders attending the meeting and casting a vote.
Total	3,737,973,541	votes	equivalent to 100.0000 % of the shareholders attending the meeting and casting a vote.

There was 1 additional shareholder attending the meeting, holding 11,400,000 shares.

Agenda 4: To consider and approve the non-appropriation of profit for the year of 2023 and omission dividend payment

The meeting moderator reported to the meeting that the allocation of profits for the year under the Articles of Association of the Company, clause 34(3), stipulates that the Annual General Meeting of the Shareholders considers the allocation of profits, and the Articles of Association of the Company, clause 39, stipulates that the Company cannot pay dividends other than from profits of the Company and in case the Company has accumulated losses, no dividends shall be paid.

The Company has a policy of paying a dividend of 50% of net profits each year. Also, Section 116 of the Public Companies Act B.E. 2535 and the Article of Association of the Company, clause 40 stipulate that the Company must allocate not less than 5% of its annual net profits as reserve capital, deducting any accumulated loss (if any) until such reserve capital has an amount of not less than 10% of the registered capital of the Company.

In 2023, according to the Company's separate financial statements, the net profit for the year amounted to 321.00 million Baht. However, there was a deficit of 549.18 million Baht, which prevented the Company from allocating net profit and paying dividends. The details appeared in the meeting invitation letter on page 3 that the company had already sent to the shareholders.

	2023	2022
Net profit (loss) (Baht)	321,000,010	155,508,792
Deficit (Baht)	(549,178,495)	(870,545,591)

The Board of Directors has considered and approved a proposal to the Annual General Meeting of Shareholders to approve the non-appropriation of profit for the year 2023 and the omission of dividend payments.

The meeting moderator has provided an opportunity for shareholders or proxies to ask questions via the IR Plus AGM application.

Without any questions, the moderator requested that the meeting vote. This agenda shall be passed by a majority vote of the shareholders attending the meeting and entitled to vote.

Resolution The meeting resolved to approve the non-appropriation of profit for the year 2023 and the omission of dividend payments, by unanimous vote of the total votes of shareholders attending the meeting and eligible to vote as follows:

Voting Results

Approved	3,737,973,541	votes	equivalent to 100.000 % of the shareholders attending the meeting and casting a vote.
Disapproved	0	votes	equivalent to 0.0000 % of the shareholders attending the meeting and casting a vote.
Abstained	0	votes	equivalent to 0.0000 % of the shareholders attending the meeting and casting a vote.
Voided	-	votes	equivalent to - % of the shareholders attending the meeting and casting a vote.
Total	3,737,973,541	votes	equivalent to 100.0000 % of the shareholders attending the meeting and casting a vote.

Agenda 5: To consider and approve the election of directors replacing those retired by rotation.

The meeting moderator informed the meeting that, in order to ensure compliance with good corporate governance principles and meeting regulations, they would like to invite the proposed directors to be elected in this agenda item, namely, Dr.Premvadee Fongsiri and Ms. Omsin Siri, who have a vested interest in this agenda item, temporarily leave the meeting.

After the two directors had left the meeting, the meeting moderator informed them that according to the Company's regulations, Article 15 specifies that at every annual general meeting, one-third of the directors must retire by rotation. The directors who have been in office the longest shall retire first. If the number of directors cannot be divided exactly into three parts, the number closest to one-third shall retire. Retiring directors may be re-elected. Additionally, the company's regulations, Article 34(4), stipulate that the Annual General Meeting should elect directors to replace those retiring by rotation.

For the year 2024, there are two (2) directors who shall retire by rotation as follows:

- | | |
|--------------------------|--|
| 1. Dr.Premvadee Fongsiri | Independent Director
Chairman of Audit Committee
Member of the Compliance Committee |
| 2. Ms. Omsin Siri | Director (Authorized Director)
Chairman of the Executive Committee
Member of the Nomination and Remuneration Committee
Member of the Corporate Governance and Risk Management Committee
Member of the Compliance Committee
Chief Executive Officer (Brokerage Business) |

Criteria and methods for director selection

In the consideration of the selection of the Company's directors, the Board of Directors considers the opinions of the Nomination and Remuneration Committee, which carefully and prudently reviews the qualifications of the nominated individuals, their experience, and expertise, as well as their suitability and the maximum benefit to the Company. This is done before recommending them to the board of directors for approval. Subsequently, the Board of Directors will propose the nominations to the shareholders' meeting for approval. The criteria for careful and prudent consideration are as follows:

1. There are qualifications according to the Public Limited Company Act, the Securities and Exchange Commission Act, and the principle of good corporate governance for listed companies.
2. Knowledgeable, capable, and dedicated, with a suitable age and ability to perform the director's duties with care and loyalty.
3. There are the skills of industry knowledge, accounting and finance, business judgment, management, business strategy, corporate governance, legal, IT, or others.

The Nominations and Remuneration Committee has thoroughly and cautiously assessed the qualifications of both directors and is of the opinion that both directors, whose terms have expired, possess the necessary qualifications as prescribed by the Public Limited Company Act and the Securities and Exchange Act. They are individuals with knowledge, abilities, and beneficial experiences that have contributed to the Company's operations during their tenure as directors. Therefore, the Nominations Committee recommends that the Board of Directors nominate both individuals to serve another term as directors of the Company.

There are nominations for directors to serve as independent directors. The Company has disclosed the information of the nominees for independent directors and the qualifications of independent directors in the meeting invitation. The detailed biographies of the two (2) directors, who are retiring by rotation and being nominated for re-election, are provided in **Enclosure 5** of the meeting invitation.

In this regard, the Company has provided the opportunity to the shareholders to propose the list of persons for consideration to be elected as directors of the Company at the 2024 Annual General Meeting of Shareholders via the Company's website from October 10, 2023, to January 31, 2024, according to the principle of good corporate governance for listed companies; however, there were no shareholders proposing the list of persons for consideration to be elected as directors of the Company.

The Board of Directors, excluding the nominated directors, has considered and deemed it appropriate to propose to the Annual General Meeting of shareholders to elect directors to replace the two directors who are retiring by rotation, namely Dr.Premvadee Fongsiri and Ms. Omsin Siri, to serve another term as directors. The Board of Directors has also considered and found that the nominee for independent director, Dr. Premvadee Fongsiri, meets the qualifications required by law and the regulations concerning independent directors. The meeting is requested to consider and vote on the election of each director individually.

The meeting moderator has provided an opportunity for shareholders or proxies to ask questions via the IR Plus AGM application.

Without any additional questions, the moderator requested that the meeting vote. This agenda shall be passed by a majority vote of the shareholders attending the meeting and entitled to vote.

Resolution The meeting resolved to re-elect the two directors who completed their terms to serve another term as company directors with the following votes:

Voting Results

5.1 Dr.Premvadee Fongsiri was reelected with voting as follows:

Approved	3,737,973,541	votes	equivalent to 100.000 % of the shareholders attending the meeting and casting a vote.
Disapproved	0	votes	equivalent to 0.0000 % of the shareholders attending the meeting and casting a vote.
Abstained	0	votes	equivalent to 0.0000 % of the shareholders attending the meeting and casting a vote.
Voided	-	votes	equivalent to - % of the shareholders attending the meeting and casting a vote.
Total	3,737,973,541	votes	equivalent to 100.0000 % of the shareholders attending the meeting and casting a vote.

5.2 Ms. Omsin Siri was reelected with voting as follows:

Approved	3,736,350,117	votes	equivalent to 99.9566 % of the shareholders attending the meeting and casting a vote.
Disapproved	1,623,421	votes	equivalent to 0.0434 % of the shareholders attending the meeting and casting a vote.
Abstained	3	votes	equivalent to 0.0000 % of the shareholders attending the meeting and casting a vote.
Voided	0	votes	equivalent to 0.0000 % of the shareholders attending the meeting and casting a vote.
Total	3,737,973,541	votes	equivalent to 100.0000 % of the shareholders attending the meeting and casting a vote.

Agenda 6: To consider and approve the directors' remuneration for the year 2024.

The meeting moderator informed the meeting that, in compliance with the Public Limited Companies Act, B.E. 2535, Section 90, the Company shall not pay cash or other assets to directors except by remuneration in accordance with the articles of the Company and in case the articles are silent on the issue, the payment of directors' remuneration shall be in accordance with the resolution of the shareholder meeting supported by a vote of not less than two-thirds of the total number of votes of the shareholders present at the meeting.

The Nominations and Remuneration Committee ("the Nominations Committee") conducted a survey on the remuneration of the Board of Directors and subcommittees for the year 2024, taking into account the responsibilities and performance of the Board of Directors and each subcommittee, business expansion, and business operations of the Company, and comparing them to the applicable rates of other companies in the same industry that are similar in size and nature of business. As a result, the Nominations Committee deemed it appropriate that the Board of Directors propose to the 2024 Annual General Meeting of Shareholders that they approve the remuneration of the Board of Directors and subcommittee for the year 2024, totaling no more than 7,000,000 Baht at the same rate as approved by the Annual General Meetings of Shareholders for the years 2023. The details are as follows:

The Committee	2024 (Proposed Year)		2023 (The Past Year)	
	Monthly (Baht/Month)	Meeting Allowance (Baht/Time)	Monthly (Baht/Month)	Meeting Allowance (Baht/Time)
The Board of Directors				
• Chairman	80,000	20,000	80,000	20,000
• Directors	40,000	10,000	40,000	10,000
The Audit Committee				
• Chairman	-	30,000	-	30,000
• Member	-	10,000	-	10,000
The Nomination Remuneration Committee				
• Chairman	-	10,000	-	10,000
• Member	-	7,500	-	7,500
The Corporate Governance Risk Management Committee				
• Chairman	-	10,000	-	10,000
• Member	-	7,500	-	7,500
The Compliance Committee				
• Chairman	-	10,000	-	10,000
• Member	-	7,500	-	7,500
Sub – Committee				
• Chairman	-	10,000	-	10,000
• Member	-	7,500	-	7,500

The Committee	2024 (Proposed Year)		2023 (The Past Year)	
	Monthly (Baht/Month)	Meeting Allowance (Baht/Time)	Monthly (Baht/Month)	Meeting Allowance (Baht/Time)
Bonus of the Board	Bonus payment for director based on 2024 operational results at the rate of not more than 5 percent of net profit. The Board will determine the appropriate amount of bonus payment, which shall not exceed the rate set forth above, and such bonus will be allocated among directors at the Board's discretion.		Bonus payment for director based on 2023 operational results at the rate of not more than 5 percent of net profit. The Board will determine the appropriate amount of bonus payment, which shall not exceed the rate set forth above, and such a bonus will be allocated among directors at the Board's discretion. (However, there is no bonus for operating results in 2023.)	
Other remunerations and benefits in addition to the annual remuneration and meeting allowance	None		None	

The Board of Directors deemed it appropriate to propose that the 2024 Annual General Meeting of Shareholders approve the remuneration of the Board of Directors for the year 2024, totaling no more than 7,000,000 Baht according to the rate proposed by the Nominations Committee at the same rate as approved by the Annual General Meetings of Shareholders for the years 2023.

In this regard, despite the remuneration of the Board of Directors, the Executive Director will not receive any remuneration as a director or member of another sub-committee. The meeting allowance is paid only to non-executive directors in attendance.

The meeting moderator has provided an opportunity for shareholders or proxies to ask questions via the IR Plus AGM application.

Without any questions, the moderator requested that the meeting vote. This agenda shall be passed by a vote of no less than two-thirds of the votes cast by the shareholders attending the meeting.

Resolution The meeting resolved to approve the directors' remuneration for the year 2024 by unanimous vote of the total votes of shareholders attending the meeting and eligible to vote as follows:

Voting Results

Approved	3,737,973,541	votes	equivalent to 100.0000 % of the shareholders attending the meeting and casting a vote.
Disapproved	0	votes	equivalent to 0.0000 % of the shareholders attending the meeting and casting a vote.
Abstained	0	votes	equivalent to 0.0000 % of the shareholders attending the meeting and casting a vote.
Voided	-	votes	equivalent to - % of the shareholders attending the meeting and casting a vote.
Total	3,737,973,541	votes	equivalent to 100.0000 % of the shareholders attending the meeting and casting a vote.

Agenda 7: To consider and approve the appointment of the auditors and determine the audit fee for the year 2024.

The meeting moderator informed the meeting that, in order to comply with the Article of Association of the Company, clause 34(5), and Section 120 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendment thereto), which provides that the Annual General Meeting of Shareholders is required to appoint auditor(s) and determine the audit fee of the Company annually, in appointing the auditor, the former auditor may be reappointed.

The Audit Committed had reviewed and considered the qualification, knowledge, experience, reliability, and working record of each auditor, including the appropriate audit fee, and then resolved to propose to the Board of Directors to consider and concur in the appointment of an auditor for the financial statements of the Company for the year 2024 ended on December 31, 2024. as listed as follows:

- | | |
|------------------------------------|-----------------------------|
| 1. Ms. Amornrat Pearmpoonvatanasuk | CPA license No. 4599 and/or |
| 2. Mr. Boonrueng Lerdwiseswit | CPA license No. 6552 and/or |
| 3. Ms. Rodjanart Banyatananusard | CPA license No. 8435 |

Any one of PricewaterhouseCoopers ABAS Limited's auditors for the year 2024 ended on December 31, 2024. The audit fee for 2024 is 3,150,000 Baht. The non-audit fee is not included; if there are any other services provided, the company will pay for those services based on actual costs.

The three auditors are fully qualified and have no relationship with or vested interest in the Company, its subsidiaries, executives, major shareholders, or any related persons, and therefore are independent in the audit and provision of an opinion on the Company's financial statements. In addition, none of the above auditors have acted as the auditor of the Company for more than five consecutive fiscal years.

Unit: Baht

Audit Fee	2024 (Proposed Year)	2023 (The Past Year)
Beyond Securities Public Company Limited	3,150,000	3,150,000
Other Fee (Non-audit fee)	None	None
Total	3,150,000	3,150,000

The Board of Directors deemed it appropriate to propose that the 2023 Annual General Meeting of Shareholders approve the appointment of Ms. Amornrat Pearmpoonvatanasuk CPA license No. 4599 and/or Mr. Boonrueng Lerdwiseswit CPA license No. 6552 and/or Ms. Rodjanart Banyatananusard CPA license No. 8435, either one of them from PricewaterhouseCoopers ABAS Limited, and either one of them will act as the auditor to perform the examination and provide an opinion on the Company's financial statements. If the aforementioned licensed accountants are unable to perform their duties, PricewaterhouseCoopers ABAS Limited will seek another licensed accountant to act as the Company's auditor on behalf of PricewaterhouseCoopers ABAS Limited. The audit fee for the year 2024 is set at a total of 3,150,000 Baht, and it is proposed that the meeting consider granting the Board of Directors the authority to approve the appointment of a substitute certified auditor if PricewaterhouseCoopers ABAS Ltd. needs to replace the auditor in case the designated certified auditor is unable to perform their duties. Additionally, the Board of Directors should be granted the authority to approve any additional related expenses as incurred.

The meeting moderator has provided an opportunity for shareholders or proxies to ask questions via the IR Plus AGM application.

Without any questions, the moderator requested that the meeting vote. This agenda shall be passed by a majority vote of the shareholders attending the meeting and entitled to vote.

Resolution The meeting resolved to approve the appointment of the auditors and determine the audit fee for the year 2024 and the Board of Directors was granted the authority to approve any additional related expenses based on actual circumstances by unanimous vote of the total votes of shareholders attending the meeting and eligible to vote as follows:

Voting Results

Approved	3,737,973,541	votes	equivalent to 100.0000 % of the shareholders attending the meeting and casting a vote.
Disapproved	0	votes	equivalent to 0.0000 % of the shareholders attending the meeting and casting a vote.
Abstained	0	votes	equivalent to 0.0000 % of the shareholders attending the meeting and casting a vote.
Voided	-	votes	equivalent to - % of the shareholders attending the meeting and casting a vote.
Total	3,737,973,541	votes	equivalent to 100.0000 % of the shareholders attending the meeting and casting a vote.

Agenda 8: To consider and approve the adjustment of the composition of directors from 7 positions to 8 positions and to approve appointing a new additional director

The meeting moderator informed the meeting that, for the structure and composition of the Board of Directors of the Company to be appropriate for its size, type, and future business expansion, the Nomination and Remuneration Committee meeting has approval to adjust the composition of the Board of Directors from 7 positions to 8 positions and propose additional new directors. In addition, approval has been granted for Mr. Chaipat Nakmontanakum as director. Mr. Chaipat Nakmontanakum is a person with high knowledge, capabilities, and experience in the securities business, including having all the qualifications stipulated by the Public Company Limited Act and the Securities and Exchange Act. Mr. Chaipat Nakmontanakum has been a director and executive of a securities company for more than 20 years, which will be beneficial to the operations and provide advice to the Company that plans to restructure the Company into a Holding Company, with the future adding more diversified businesses and increasing diversity in the structure of the Board of Directors (Board Diversity), and the Board Skill Matrix is stronger. The detailed of the new director are provided in **Enclosure 6**.

As for the knowledge, skills, experience, and expertise of the directors (Board Skill Matrix) , each of the existing directors and the new directors will be added as follows:

Knowledge and Experience of Directors (Board Skill Matrix)

Name	Board of Director	Finance / Capital Market	Legal / Regulation	Accounting/ Finance	Management	IT
1. Asst.Prof.Dr.Pattananant Petchchedchoo	Chairman of the Board of Directors / Independent Director / Chairman of Nomination and Remuneration Committee	X		X	X	X
2. Dr.Premvadee Fongsiri	Independent Director / Chairman of Audit Committee / Member of Compliance Committee	X	X	X		
3. Asst.Prof.Dr.Siridech Kumsuprom	Independent Director / Member of Audit Committee / Chairman of Risk Management, Corporate Governance and Sustainability Committee	X		X	X	X
4. Mrs.Wasukarn Visansawatdi	Independent Director / Chairman of Compliance Committee / Member of Audit Committee	X		X	X	
5. Ms.Phone Soonsawad	Director / Member of Risk Management, Corporate Governance and Sustainability Committee	X		X	X	
6. Ms.Omsin Siri	Director (Authorized Director) / Chairman of Executive Committee / Member of Risk Management, Corporate Governance and Sustainability Committee / Member of Nomination and Remuneration Committee / Member of Compliance Committee Chief Executive Officer (Corporate Service) / Acting Chief Executive Officer (Operation)	X	X	X	X	
7. Ms.Pathita Milindhajinda	Director (Authorized Director) / Executive Director / Chief Executive Officer (Brokerage Business)	X			X	
8. Mr. Chaipat Nakmontanakum	Director / Executive Director	X	X	X	X	

The Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders that it consider and approve the adjustment of the composition of the Board of Directors from 7 positions to 8 positions as appropriate to the size, type, and future business expansion and appoint Mr. Chaipat Nakmontanakum as a new additional director.

The meeting moderator has provided an opportunity for shareholders or proxies to ask questions via the IR Plus AGM application.

Without any questions, the moderator requested that the meeting vote. This agenda shall be passed by a majority vote of the shareholders attending the meeting and entitled to vote.

Resolution The meeting resolved to approve the adjustment of the composition of directors from 7 positions to 8 positions and to appoint Mr.Chaipat Nakmontanakum as a new director by a majority vote of the total votes of shareholders attending the meeting and eligible to vote as follows:

Voting Results

Approved	3,737,504,917	votes	equivalent to 99.9875 % of the shareholders attending the meeting and casting a vote.
Disapproved	468,621	votes	equivalent to 0.0125 % of the shareholders attending the meeting and casting a vote.
Abstained	3	votes	equivalent to 0.0000 % of the shareholders attending the meeting and casting a vote.
Voided	-	votes	equivalent to - % of the shareholders attending the meeting and casting a vote.
Total	3,737,973,541	votes	equivalent to 100.0000 % of the shareholders attending the meeting and casting a vote.

Agenda 9: To consider and approve the issuance and offering of short-term and/or long-term debt instruments, including bills and/or debentures, with the credit limit not exceeding THB 2,000 million

The meeting moderator informed the meeting that, to accommodate the financial needs of the Company from alternative sources of funds to expand the securities business of the Company, with particular emphasis on loans for securities businesses and derivatives brokerage, and use for the Company's future investments to strengthen the financial position of the Company. Moreover, the Company may utilize the funds as reserve funds for providing financial assistance to a group of Thai Smile Bus Company Limited ("TSB") if TSB is unable to procure alternative funding sources as previously anticipated. However, in providing such financial assistance to TSB as aforementioned, the Company may not deem it necessary to use funds from issuing and offering short-term and/or long-term debt instruments, including bills and/or debentures, because TSB has currently outlined the strategy of fund procurement as follows: 1) negotiating to amend the payment terms of E-Bus lease 2) procuring additional loans from alternative sources; and 3) increasing capital from existing shareholders or potential new investors or converting debt into equity. Therefore, TSB will seek fund procurement from the above sources first. If TSB is unable to procure adequate funds from the above sources, the Company will consider providing financial assistance to TSB to the extent deemed necessary.

The issuance and offering of short-term and/or long-term debt instruments, including bills and/or debentures, of the Company shall be in accordance with the rules and notifications of the Office of the Securities and Exchange Commission (the "SEC"), the Capital Market Supervisory Board, the Stock Exchange of Thailand, and other relevant government agencies, as well as the Company's financial needs, including market conditions.

Details of the issuance and offering are as follow:

Objectives	:	To use for the operation of general business, business expansion, and/or loan repayment and/or the investments and/or to use as working capital or for other purposes as deemed appropriate by the Board of Directors which include to accommodate the financial needs of the Company from alternative sources of fund to expand the securities business of the Company, with particular emphasis on loans for securities businesses and derivatives brokerage, and use for the Company's future investments in order to strengthen the financial position of the Company; moreover, the Company may utilize the funds as reserve funds for providing financial assistance to a group of Thai Smile Bus Company Limited ("TSB") in the event that TSB is unable to procure alternative funding sources as previously anticipated. However, in providing financial assistance to TSB as aforementioned, the Company may not deem it necessary to use funds from issuing and offering short-term and/or long-term debt instruments including bills and/or debentures because TSB has currently outlined the strategy of fund procurement as follows 1) negotiating to amend the payment terms of E-Bus lease 2) procuring additional loan from alternatives sources and 3) increasing capital from existing shareholders or potential new investors or converting debt into equity. Therefore, TSB will seek fund procurement from the above sources first. If TSB is unable to procure adequate fund from the above sources, the Company will consider providing financial assistance to TSB to the extent deemed necessary.
Type	:	All types and forms of debt instruments (including but not limited to debentures, short-term debentures, bills and short-term bills), whether registered or in bearer form, with or without security or guarantor, with or without representatives of debt instruments and debenture holders, subordinated or unsubordinated, with or without a redemption date, depending on the suitability of market conditions at the time of each issuance and offering of the debt instruments and other related factors. (" debt instruments ")
Currency	:	Thai Baht and/or foreign currencies in equivalent amounts using the exchange rate at the time of each issuance and offering of the debt instruments.
Total value of debt instruments	:	The total principal value of the debt instruments shall not exceed THB 2,000 million or other currencies in equivalent amounts, using the exchange rate at the time of each issuance and offering. The Company may issue and offer the debt instruments at one time or several times and/or as a program, and can offer the debt instruments to replace existing debt instruments that have been redeemed on different forms on the same day (revolving basis), where the debt instruments issued and offered but not redeemed by the Company at any time shall not exceed such limit
Interest rate	:	Depending on the market conditions at the time of each issuance and offering of the debt instruments or according to the terms and conditions of the debt instruments issued at that time, as well as subject to the relevant notifications of the Securities and Exchange Commission, the Capital Market Supervisory Board, the Stock Exchange of Thailand, and other relevant government

		agencies, which are effective at the time of each issuance and offering of the debt instruments.
Maturity of debt instruments	:	The maturity of debt instruments shall be determined at the time of each offering depending on market conditions at the time of issuance and offering of the debt instruments or according to the terms and conditions of the debt instruments issued at that time but not longer than 5 years. The debt instruments can be either specified to have early redemption before the maturity date or not or are debt instruments that are due for redemption upon the dissolution of the Company (perpetual). The maturity of debt instruments are subject to the relevant notifications of the Securities and Exchange Commission, the Capital Market Supervisory Board, the Stock Exchange of Thailand, and other relevant government agencies, which are effective at the time of each issuance and offering of the debt instruments.
Early redemption	:	Debt instruments holders and/or the Company may or may not have the right to redeem the debt instruments before maturity, or the Company may or may not specify early redemption in any special event redemption or not, depending on the terms and conditions of the debt instruments at each issuance.
Offering	:	The offering of the debt instruments can be at one time or several times by dividing into several series or one series of debt instruments, or gradually issued debt instruments from time to time and/or as a project and/or in a revolving manner, and may be offered to general public and/or to specific investors, including but not limited to institutional investors and/or high-net-worth individual and/or ultrahigh-net-worth individual or any other investors as defined in the relevant notification of the Securities and Exchange Commission, whether offered domestically and/or internationally in accordance with the criteria set forth in the notification of the Securities and Exchange Commission and/or the Capital Market Supervisory Board and/or notifications ministerial rules, regulations and other relevant laws in force at the time of issuance and offering of such debt instruments.
Secondary market	:	The Company may register the debt instruments with the Thai Bond Market Association or any other secondary markets as appropriate.
Authority to set out other details	:	<p>Authorize the Board of Directors and/or Executive Committee and/or persons designated to have authority in matters relating to and/or continuing with the issuance of debt instruments, including (but not limited to) the following:</p> <ol style="list-style-type: none"> 1) Determine conditions and details necessary and related to the issuance and offering of the debt instruments, including (but not limited to) such as name, type, collateral (if any), currency, amount, maturity, par value, offer price per unit, interest rate, right of redemption, method of offering, issuance and offering period, repayment methods, allocation methods, and terms and conditions, etc., as the circumstances will permit and for a period of time as deemed appropriate. The issuance and offering of the debt instruments can be in various forms at one time or several times. 2) Proceed with any action necessary and appropriate for the issuance of

		<p>such debt instruments and has the authority to appoint representatives of debt instruments holders and/or registrars of the debt instruments and/or distributor and/or underwriters and/or financial advisors and/or other advisors and/or any other persons involved in the issuance and offering of the debt instruments and/or credit rating agencies and/or property appraisers, etc., as well as to register debt instruments with Thai Bond Market Association or any other secondary markets, as well as to have the authority to apply for permission to disclose information and proceed with other actions with relevant authorities.</p> <p>3) Contact, provide information, negotiate, enter into, sign, certify and amend documents and contracts relating to the issuance and offering of the debt instruments, including (but not limited to) application, prospectus, registration statements and documents and evidence to be filed with the Securities and Exchange Commission, Thai Bond Market Association and/or any other entity involved in the issuance and offering of such debt instruments, as well as liaise and file the aforementioned documents with the Securities and Exchange Commission, Thai Bond Market Association or any other agency or person concerned.</p> <p>Proceed with any other action necessary and appropriate for the issuance of the Company's debt instruments to be achieved and in accordance with its objectives.</p>
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The Board of Directors deemed it appropriate to propose to the shareholders' meeting for approval the issuance and offering of short-term and/or long-term debt instruments including bills and/or debentures with the credit limit not exceeding THB 2,000 million.

The meeting moderator has provided an opportunity for shareholders or proxies to ask questions via the IR Plus AGM application.

Without any questions, the moderator requested that the meeting vote. This agenda shall be passed by three-fourths of the total votes of the shareholders attending the meeting and entitled to vote.

Resolution The meeting resolved to approve the issuance and offering of short-term and/or long-term debt instruments, including bills and/or debentures, with the credit limit not exceeding THB 2,000 million by a majority vote of the total votes of shareholders attending the meeting and eligible to vote as follows:

Voting Results

Approved	3,737,960,177	votes	equivalent to 99.9996 % of the shareholders attending the meeting and casting a vote.
Disapproved	13,364	votes	equivalent to 0.0004 % of the shareholders attending the meeting and casting a vote.
Abstained	0	votes	equivalent to 0.0000 % of the shareholders attending the meeting and casting a vote.
Voided	-	votes	equivalent to - % of the shareholders attending the meeting and casting a vote.
Total	3,737,973,541	votes	equivalent to 100.0000 % of the shareholders attending the meeting and casting a vote.

Before proceeding to Agenda Item 10, the meeting facilitator informed the assembly that Agenda 10 to Agenda 12 are related to each other. If one of these agenda items is not approved, it is deemed that any other previous agenda items that have been approved are cancelled, and the rest of these specified agenda items will not be considered. In this case, it shall be deemed that the other agenda items have not been approved by the Annual General Meeting of the Shareholders 2024.

Agenda 10: To consider and approve the decrease of the Company's registered capital and the amendment to Clause 4 of the Memorandum of Association of the Company to align with the decrease of the Company's registered capital

The meeting moderator informed the meeting that, to comply with Section 136 of the Public Limited Companies Act B.E. 2535, as amended ("PLC Act"), stipulates that a company may increase its registered capital by issuing new shares only if the total number of shares has been sold and fully paid, and that in the case where the issued shares have not been fully sold, the remaining shares must only be shares issued to accommodate convertible debentures or warrants.

The Company would like to increase its registered capital which will be further explained, so the Company necessarily decreases the Company's registered capital of Baht 2,259,873,680, from the existing registered capital of Baht 27,511,712,220 to the new registered capital of Baht 25,251,838,540, by cancelling 451,974,736 ordinary shares of the Company, at the par value of Baht 5.00 per share, which have not been sold, consisting of ordinary shares comprise 451,974,736 shares at the par value of Baht 5.00 per share which are shares that accommodate the exercise of rights under the warrants representing the right to purchase the ordinary shares of the Company No. 6 (W6) for existing shareholders ("W6 Warrants") which have expired.

After the decrease of the registered capital, the Company's total registered capital will be Baht 25,251,838,540, divided into 5,050,367,708 ordinary shares at the par value of Baht 5.00 per share, comprising 5,050,367,708 paid-up ordinary shares, at the par value of Baht 5.00 per share.

In addition, the Board of Directors also passed a resolution to propose to the Shareholders' Meeting to consider and approve the amendment to Clause 4 of the Memorandum of Association of the Company to make it consistent with the decrease of the Company's registered capital discussed above and use the following text instead.

"Clause 4.	Registered Capital	25,251,838,540	baht	(twenty-five thousand two hundred fifty-one million, eight hundred thirty-eight thousand, five hundred forty baht)
	Divided into	5,050,367,708	shares	(five thousand fifty million, three hundred sixty-seven thousand, seven hundred eight shares)
	Par Value	5.00	baht	(Five baht)
	Separated into			
	Ordinary Shares	5,050,367,708	shares	(five thousand fifty million, three hundred sixty-seven thousand, seven hundred eight shares)
	Preferred Shares	-0-	shares	(-)"

The authorization of the person who has been assigned by the Board of Directors to register the amendment to the Memorandum of Association of the Company with the Department of Business Development, Ministry of Commerce, to have the power to amend and provide statements to comply with the registrar's order.

The Board of Directors deemed it appropriate to propose to the shareholders' meeting for approval the decrease of the Company's registered capital and the amendment to Clause 4 of the Memorandum of Association of the Company to align with the decrease of the Company's registered capital, including the authorization related.

The meeting moderator has provided an opportunity for shareholders or proxies to ask questions via the IR Plus AGM application.

Without any questions, the moderator requested that the meeting vote. This agenda shall be passed by three-fourths of the total votes of the shareholders attending the meeting and entitled to vote.

Resolution The meeting resolved to approve the decrease of the Company's registered capital and the amendment to Clause 4 of the Memorandum of Association of the Company to align with the decrease of the Company's registered capital, as well as to grant the relevant authority. This was approved with at least 3 out of 4 votes of the total votes of shareholders attending the meeting and eligible to vote as follows:

Voting Results

Approved	3,737,973,541	votes	equivalent to 100.0000 % of the shareholders attending the meeting and casting a vote.
Disapproved	0	votes	equivalent to 0.0000 % of the shareholders attending the meeting and casting a vote.
Abstained	0	votes	equivalent to 0.0000 % of the shareholders attending the meeting and casting a vote.
Voided	-	votes	equivalent to - % of the shareholders attending the meeting and casting a vote.
Total	3,737,973,541	votes	equivalent to 100.0000 % of the shareholders attending the meeting and casting a vote.

Agenda 11: To consider and approve the increase of the Company's registered capital and the amendment to Clause 4 of the Memorandum of Association of the Company to align with the increase of the Company's registered capital

The meeting moderator informed the meeting that, to facilitate the newly-issued shares to existing shareholders in their proportional ownership without allocation to shareholders that would trigger the Company's legal obligations under foreign law (PPO) under general mandate, in the allocation of additional common shares of the Company to the existing shareholders of the Company in proportion to their shareholding without allocating to shareholders who will cause the Company to have duties under foreign laws, (Preferential Public Offering: PPO), the Board of Directors has the right to use its discretion to consider not offering or allocating the said additional common shares to any person or any subscriber. This may include existing shareholders of the Company in the United States and any other countries as the Company deems appropriate, which the Company will further notify (if any) if such offering or allocation of the ordinary shares would result in or potentially result in:

- (1) The action that would be in violation of any laws, regulations, or rules of Thailand or any foreign country, and/or the Company's Article of Association; or
- (2) The Company has an obligation to undertake or perform any additional duties or actions beyond those required by the relevant laws or regulations pertaining to the issuance and offering of securities under Thai law; or

- (3) The non-compliance with the principles, methods, or conditions stipulated for offering or allocating newly-issued shares.

In this regard, the Board of Directors passed a resolution to propose to the Shareholders' Meeting to consider and approve the increase of the Company's registered capital of Baht 3,787,775,780, from the registered capital of Baht 25,251,838,540 to Baht 29,039,614,320, by issuing 757,555,156 (15 percent of the paid-up registered capital) new ordinary shares at the par value of Baht 5.00 per share. Further details can be found in the Capital Increase Report Form (F53-4) (**Enclosure 1**).

In addition, the Board of Directors passed a resolution to propose to the Shareholders' Meeting to consider and approve the amendment to Clause 4 of the Memorandum of Association of the Company to make it align with the increase of the Company's registered capital detailed above and use the following text instead.

"Clause 4.	Registered Capital	29,039,614,320	baht	(twenty-nine thousand thirty-nine million, six hundred fourteen thousand, three hundred twenty baht)
	Divided into	5,807,922,864	shares	(five thousand eight hundred seven million, nine hundred twenty-two thousand, eight hundred sixty-four shares)
	Par Value	5.00	baht	(Five baht)
Separated into				
	Ordinary Shares	5,807,922,864	shares	(five thousand eight hundred seven million, nine hundred twenty-two thousand, eight hundred sixty-four shares)
	Preferred Shares	-0-	shares	(-)"

The authorization of the person who has been assigned by the Board of Directors to register the amendments of the Memorandum of Association of the Company with the Department of Business Development, Ministry of Commerce, to have the power to amend and provide statements to comply with the registrar's order.

The Board of Directors deemed it appropriate to propose to the shareholders' meeting for approval the increase of the Company's registered capital and the amendment to Clause 4 of the Memorandum of Association of the Company to align with the increase of the Company's registered capital, including the authorization related.

The meeting moderator has provided an opportunity for shareholders or proxies to ask questions via the IR Plus AGM application.

Without any questions, the moderator requested that the meeting vote. This agenda shall be passed by three-fourths of the total votes of the shareholders attending the meeting and entitled to vote.

Resolution The meeting resolved to approve the increase of the Company's registered capital and the amendment to Clause 4 of the Memorandum of Association of the Company to align with the increase of the Company's registered capital, as well as to grant the relevant authority. This was approved with at least 3 out of 4 votes of the total votes of shareholders attending the meeting and eligible to vote as follows:

Voting Results

Approved	3,737,973,508	votes	equivalent to 100.0000 % of the shareholders attending the meeting and casting a vote.
Disapproved	33	votes	equivalent to 0.0000 % of the shareholders attending the meeting and casting a vote.
Abstained	0	votes	equivalent to 0.0000 % of the shareholders attending the meeting and casting a vote.
Voided	-	votes	equivalent to - % of the shareholders attending the meeting and casting a vote.
Total	3,737,973,541	votes	equivalent to 100.0000 % of the shareholders attending the meeting and casting a vote.

Agenda 12: To consider and approve the allocation of the newly issued ordinary shares under general mandate, not exceeding 15% of the paid-up capital, amounts to 757,555,156 shares at the par value of Baht 5.00 per share

The meeting moderator informed the meeting that, to consider and approve the allocation of 757,555,156 newly-issued ordinary shares at the par value of Baht 5.00 per share, to accommodate the newly-issued shares to existing shareholders in their proportional ownership without allocation to shareholders that would trigger the Company's legal obligations under foreign law (PPO) under general mandate accounts around 15 percent of the Company's paid-up registered capital, in the allocation of additional common shares of the Company to the existing shareholders of the Company in proportion to their shareholding without allocating to shareholders who will cause the Company to have duties under foreign laws, (Preferential Public Offering: PPO), the Board of Directors has the right to use its discretion to consider not offering or allocating the said additional common shares to any person or any subscriber. This may include existing shareholders of the Company in the United States and any other countries as the Company deems appropriate, which the Company will further notify (if any), if such offering or allocation of the ordinary shares would result in or potentially result in:

- (1) The action that would be in violation of any laws, regulations, or rules of Thailand or any foreign country, and/or the Company's Article of Association; or
- (2) The Company has an obligation to undertake or perform any additional duties or actions beyond those required by the relevant laws or regulations pertaining to the issuance and offering of securities under Thai law; or
- (3) The non-compliance with the principles, methods, or conditions stipulated for offering or allocating newly issued shares.

The Company may issue and offer the newly issued ordinary shares either one time in the full amount, or many times. The offering price may not be lower than Baht 2.00, which is lower than the par value, because of the Company's accumulated losses, as shown in the separate financial statements ended December 31, 2023, which were audited by a certified auditor. This minimum price is set in accordance with relevant laws.

In addition, the Board of Directors should be authorized to do the following acts with respect to the allocation of newly issued ordinary shares under general mandate as follows:

- (1) Determine the details of the allocation of newly-issued ordinary shares, such as the offering price (The price shall not be lower than Baht 2.00, which is lower than the par value because of the Company's accumulated losses); therefore, the price must be set in accordance with

- the relevant laws, single or sequential offerings, subscription period, share price payment, and other relevant conditions and details of the allocation of such newly issued shares;
- (2) Negotiate, enter, and execute any relevant documents and agreements, and do any acts with respect to the allocation of newly issued ordinary shares; and
 - (3) Sign applications for permission, applications for waivers, and any evidence necessary and relevant to the allocation of newly-issued ordinary shares; coordinate and file such applications, documents, and evidence with the relevant authority or agency, and the listing of the Company's newly-issued ordinary shares on the SET; and do any other acts as necessary and appropriate with respect to the allocation of newly-issued ordinary shares, including the appointment and designation of appropriate persons to do any of the above acts.

Details are shown in the Capital Increase Report Form (F53-4) (**Enclosure 1**).

The capital increase under the general mandate is to provide an alternative source of funds to support future capital needs in expanding the company's securities business, particularly in providing credit for securities brokerage and futures trading. This will involve expanding the company's workforce, including hiring over 200 senior management personnel and team members, to strengthen the securities business, which is the core business of the company. Additionally, the funds may be utilized as reserves for providing assistance and financial support to affiliated companies and companies within the group, including Thai Smile Bus Co., Ltd. (TSB), if TSB is unable to procure alternative funding sources as previously anticipated. However, in providing financial assistance to TSB as aforementioned, the Company may not deem it necessary to use funds from issuing and offering short-term and/or long-term debt instruments, including bills and/or debentures, as well as increasing the company's capital in this project because TSB has currently outlined the strategy of fund procurement as follows: 1) negotiating to amend the payment terms of E-Bus lease 2) procuring additional loans from alternatives sources and 3) increasing capital from existing shareholders or potential new investors or converting debt into equity. Therefore, TSB will seek fund procurement from the above sources first. In the event that TSB is unable to procure adequate fund from the above sources and the Company has considered and deemed that issuing and offering debt instruments, short-term and/or long-term, as well as bills and/or debentures, cannot be done due to any reasons related to relevant regulations or on grounds of feasibility in issuing and offering, as the case may be in the future, the Company will consider providing financial assistance to TSB only as necessary.

In the event that there will be the issuance and the offering of capital increase ordinary shares to existing shareholders in their proportional ownership without allocation to existing shareholders that would trigger the Company's legal obligations under foreign law (PPO) under general mandate, the Company's ordinary shares will increase by up to 757,555,156 shares from the original amount of 5,050,367,708 shares to a maximum of 5,807,922,864 shares. This increase of ordinary shares by the Company will not significantly affect the Company's shareholding structure restructuring plan and the withdrawal of the Company's securities from being listed on the Stock Exchange of Thailand in order to comply with the shareholding structure restructuring plan to register Beyond Holding PCL in the Stock Exchange of Thailand as approved by the Extraordinary General Meeting of the Shareholders No. 1/2024 on January 30, 2024, as the Company's shareholding structure restructuring plan after the restructuring and the management of the Company is preliminarily approved by the Stock Exchange of Thailand for changes in the shareholding structure and Beyond Holding PCL ("Hold Co.") received approval from the SEC to issue and offer new securities according to Notification Tor Jor. 34/2009; furthermore, upon receiving approval to withdraw the Company's shares from being listed securities on the Stock Exchange of Thailand, Hold

Co. will make an offer for all the Company's securities, with the consideration to be paid in ordinary shares for exchange with the Company's ordinary shares at the exchange rate of 1 ordinary share of the Company for 1 ordinary share of Hold Co. Thus, the ordinary shares to be issued and offered for capital increase, not exceeding 757,555,156 shares, under the general mandate in this instance (the "Capital Increase") will be exchanged for Hold Co.'s ordinary shares at the rate of 1 ordinary share of the Company for 1 ordinary share of Hold Co., resulting in Hold Co. having increased its paid-up capital in line with the Company's increased paid-up capital from the Capital Increase. Additionally, the Company's ordinary shares issued and offered for capital increase from the Capital Increase will be withdrawn from being listed on the Stock Exchange of Thailand.

The Board of Directors of the Company deemed it appropriate to propose to the Shareholders' Meeting to consider and approve adding the capital increase ordinary shares from the issuance and the offering of capital increase ordinary shares under general mandate, not exceeding 757,555,156 shares, as a part of the Company's shareholding structure restructuring plan and the withdrawal of the Company's securities from being listed on the Stock Exchange of Thailand in order to comply with the shareholding structure restructuring plan to register Beyond Holding PCL on the Stock Exchange of Thailand as approved by the Extraordinary General Meeting of the Shareholders No. 1/2024 on January 30, 2024.

The Company will proceed to amend the application form for the withdrawal of listed securities (F10-6) along with relevant documents to align with the Company's increased ordinary shares.

The Board of Directors deemed it appropriate to propose to the shareholders' meeting for approval the allocation of the newly issued ordinary shares under general mandate, not exceeding 15% of the paid-up capital, amounts to 757,555,156 shares at a par value of Baht 5.00 per share.

The meeting moderator has provided an opportunity for shareholders or proxies to ask questions via the IR Plus AGM application.

Without any questions, the moderator requested that the meeting vote. This agenda shall be passed by a majority vote of the shareholders attending the meeting and entitled to vote.

Resolution The meeting resolved to approve the allocation of the newly issued ordinary shares under general mandate, not exceeding 15% of the paid-up capital, amounts to 757,555,156 shares at the par value of Baht 5.00 per share by a majority vote of the total votes of shareholders attending the meeting and eligible to vote as follows:

Voting Results

Approved	3,737,973,508	votes	equivalent to 100.0000 % of the shareholders attending the meeting and casting a vote.
Disapproved	33	votes	equivalent to 0.0000 % of the shareholders attending the meeting and casting a vote.
Abstained	0	votes	equivalent to 0.0000 % of the shareholders attending the meeting and casting a vote.
Voided	-	votes	equivalent to - % of the shareholders attending the meeting and casting a vote.
Total	3,737,973,541	votes	equivalent to 100.0000 % of the shareholders attending the meeting and casting a vote.

Agenda 9: Others (if any)

- None -

Since there were no other agenda items proposed for consideration, the shareholders were given the opportunity to ask questions or provide additional suggestions without any resolutions being passed.

Mrs. Raweewan Chaikong, a representative from the Thai Investors Association, inquired as follows: The Thai Investors Association has a policy to propose that listed companies on the Stock Exchange of Thailand hold their annual/general and extraordinary shareholders' meetings as Hybrid meetings, combining both On-site and Online formats. This approach facilitates convenient interaction, communication, and questioning between shareholders, executives, and the Company's Board of Directors. This proposal aligns with the circular from the Securities and Exchange Commission (SEC), Ref. SEC.Nor.(W)2/2567, dated January 10, 2024, which requests cooperation in holding annual shareholders' meetings. Therefore, we would like to present this Hybrid meeting proposal for the company's consideration in accordance with the policy of the Thai Investors Association.

Ms. Omsin Siri, Director and Chairman of the Executive Committee, expressed gratitude for the suggestion and clarified that she agreed with the recommendation by the representative from the Thai Investors Association to hold hybrid meetings. However, for this Annual General Meeting, the Company was unable to arrange such a format in time because the preparations had already been made for an online meeting. Additionally, the current meeting venue is quite cramped and not suitable for a hybrid meeting. Currently, the Company is expanding its securities business according to its business plan and is preparing to relocate its headquarters to One City Center, 56th Floor, Ploenchit Road, Lumpini, Bangkok. The new headquarters will have sufficient space to facilitate the Company's clients and accommodate hybrid shareholder meetings in future meetings. The new headquarters is currently undergoing renovations to prepare for this transition, and it is expected to be operational from the beginning of May 2024 onward.

Without any additional questions, the Chairman thanked the shareholders and all participants for taking the time to attend the meeting. The Chairman expressed gratitude for the questions and comments that would be beneficial to the company's operations, which the Board of Directors and executives will consider improving management for the benefit, growth, and sustainability of the company. The Chairman then declared the Annual General Meeting of Shareholders for the year 2024 closed.

The meeting was adjourned at 4:10 p.m.

-Signature-

.....

(Asst.prof.Dr. Pattanant Petchchedchoo)

Chairman of the Meeting

-Signature-

.....

(Mr.Sumrit Aunjittham)

Company Secretary and the E-AGM Secretary

Section 1. Credentials and Backgrounds of the Nominated Person and the new director

Profile of directors retiring by rotation and proposed for re-election



1.1 Mrs. Wasukarn Visansawatdi	:	Appointment to <u>Independent Director</u>
Age	:	62
Education	:	<ul style="list-style-type: none"> • Master degree in Project Appraisal, Development Economics : National Institute of Development Administration (NIDA) • Bachelor degree in Finance and Banking, Economics : Thammasat University
Training from Thai Institute of Directors (IOD)	:	<ul style="list-style-type: none"> • Director Certification Program (DCP 200/2015) • Director Accreditation Program (DAP 110/2014) • Advanced audit Committee Program (AAP 23/2016) • Risk Management Committee Program (RMP 3/2014)
Appointment as a Director	:	7 October 2022
Number of the year as Director		
Work Experience in Listed Companies	:	2022 – Present Independent Director / Member of the Audit Committee / Chairman of the Compliance Committee: Beyond Securities PLC
The number of companies listed by the director present	:	1 company
Work Experience in Non-Listed Companies Other entities	:	2022 – Present Director: Beyond Holding PLC
The number of companies Non-listed at the director present	:	1 company

Other Position that may cause a conflict of interest with the Company : None

Information of holding ordinary shares in th company : None

Shareholding (%) : None

Legal disputes in a criminal court case, not a misdemeanor: None

Criteria for nomination director : The Board of Directors has carefully considered the opinion of the Nomination and Remuneration Committee, which has been scrutinized carefully and cautiously, including qualifications, experience, and expertise. **Mrs.Wasukarn Visansawatdi** is qualified, knowledgeable, capable, and has experience with the Company. Therefore, it was deemed appropriate to propose that the shareholders be elected as directors of the Company.

Attendance in 2023 : Board of Directors 14/14 Times
The Audit Committee 8/8 Times
The Compliance Committee 10/10 Times

Relationship for the Nominated Independent Director (As of 31 December 2024)

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years.

- (1) Taking part in the management of being and employee, staff member, advisor who receives a regular salary : No
- (2) Being professional services provider : No
- (3) Having business relation that is material and could be barrier to independent judgment : None



1.2 Asst.Prof.Dr. Siridech Kumsuprom	: Appointment to Independent Director
Age	: 51 Years
Education	<ul style="list-style-type: none"> • Master Ph.D. in Business Information Systems (IT Audit, Control and Governance): RMIT University, Australia • Master of Information Systems: Griffith University, Australia • Master of Business Administration (Accounting): Dhurakij Pundit University • Bachelor of Accounting: Dhurakij Pundit University
Training from Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> • Director Certification Program (DCP) 140/2010 • Director Accreditation Program (DAP 121/2015) • Risk Management Program (RMP 2/2015) • Advance Audit Committee Program (4/2021)
Appointment as a Director	: 9 December 2019
Number of the year as Director	: 5 Years 4 Months (as of April 2024)
Work Experience in Listed Companies	<ul style="list-style-type: none"> 2019 – Present Independent Director / Member of the Audit Committee / Chairman of the Risk Management, Corporate Governance and Sustainability Committee / Member of Nomination and Remuneration Committee: Beyond Securities PLC 2021 – Present Independent Director / Member of the Audit Committee: Well Management Corporation PLC. 2015 – Present Independent Director / Member of the Audit Committee / Chairman of Risk Management Committee: Eastern Technical Engineering PLC. 2022 – Present Independent Director: nForce Secure PLC.
The number of companies listed at the director present	: 4 Company

Work Experience in Non-Listed Companies / Other entities :

2023 – Present	Director: Beyond Holding PLC.
2024 – Present	Vice Dean for Partnership Affairs, Dhurakij Pundit University
2017 – Present	Director of Doctorate Business Administration Programs: Dhurakij Pundit University

The number of companies Non-listed at the director present : 3 Companies

Other Position that may cause a conflict of interest with the Company : None

Information of holding ordinary shares in the company : None

Shareholding (%) : -

Legal disputes in a criminal court case, not a misdemeanor: None

Criteria for nomination director :

The Board of Directors has carefully considered the opinion of the Nomination and Remuneration Committee, which has been scrutinized carefully and cautiously, including qualifications, experience, and expertise.

Asst.Prof.Dr. Siridech Kumsuprom is qualified, knowledgeable, capable, and has experience with the Company. Therefore, it was deemed appropriate to propose that the shareholders be elected as directors of the Company.

Attendance in 2024 :

Board of Directors	13/14 Time
Audit Committee	8/8 Time
Nomination and Remuneration Committee	3/3 Time
Risk Management, Corporate Governance and Sustainability Committee	9/9 Time

Relationship for the Nominated Independent Director (As of 31 December 2024)

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years.

- | | |
|--|--------|
| (1) Taking part in the management of being and employee, staff member, advisor who receives a regular salary | : No |
| (2) Being professional services provider | : No |
| (3) Having business relation that is material and could be barrier to independent judgment | : None |



1.3 Miss Phone Soonsawad

Age

: **Appointment to Director**

Education

: 51 Years

- : • MBA International Business University of Central Florida
- : • Bachelor of Faculty of Political Science Chulalongkorn University

Appointment as a Director

: 7 April 2021

Number of the year as Director

: 4 Years (as of April 2024)

Work Experience in Listed Companies

: 2021 – Present Director / Member of the of the Risk Management, Corporate Governance and Sustainability Committee: Beyond Securities PLC.

The number of companies listed at the director present

: 1 company

Work Experience in Non-Listed Companies / Other entities : 2023 – Present Director: Beyond Holding PLC.

The number of company Non-listed at the director present

: 1 company

Other Position that may cause a conflict of interest with the Company: None

Information of holding ordinary shares in the company : 394,035,254 shares

Shareholding (%) : 7.562%

Legal disputes in a criminal court case, not a misdemeanor: None

Criteria for nomination director

: The Board of Directors has carefully considered the opinion of the Nomination and Remuneration Committee, which has been scrutinized carefully and cautiously, including qualifications, experience, and expertise.
Miss Phone Soonsawad is qualified, knowledgeable, capable, and has experience with the Company. Therefore, it was deemed appropriate to propose that the shareholders be elected as directors of the Company.

Attendance in 2024

: Board of Directors 13/14 Time
Risk Management, Corporate Governance and
Sustainability Committee 8/9 Time

Relationship for the Nominated Independent Director (As of 31 December 2024)

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years.

- | | |
|--|--------|
| (1) Taking part in the management of being and employee, staff member, advisor who receives a regular salary | : No |
| (2) Being professional services provider | : No |
| (3) Having business relation that is material and could be barrier to independent judgment | : None |

Section 2. Prohibited Characteristics under Notification of the Capital Market Supervisory

Board No. Tor Lor Thor. 8/2557

Re: Rules on Personnel in the Capital Market Business Notified this 3rd day of June 2014

Prohibited Characteristics Group 1

(having deficiency in legal competency, being subject to legal action under the law governing supervision of capital market, or lacking trustworthiness)

- (1) being under receivership by court order or being a bankrupt;
- (2) being an incompetent or quasi-incompetent person;
- (3) being accused by the SEC Office or being prosecuted as a result of such accusation or having been imprisoned by the final judgment of a court regardless of whether the infliction of punishment has been suspended, and having been acquitted of the imprisonment or discharged of the probation for less than 3 years. In this regard, the aforementioned action has been preceded only for the offences under the Securities and Exchange Act. 2535 (1992), the Derivatives Act B.E. 2546 (2003) or the Trust for Transactions in Capital Market Act B.E. 2550 (2007) as specified on the list attached hereunder;
- (4) being a person whose name the SEC Office has been rejected to put in or has been withdrawn from the database as for directors and executives of securities issuing companies as a result of lacking trustworthiness for being director and executive of the companies thereof, as prescribed by the Notification of the Securities and Exchange Commission concerning Determination regarding Characteristics of Lacking Trustworthiness relevant to Directors and Executives of Companies.

Prohibited Characteristics Group 2

(being accused by the regulator of financial institution, regardless of local or foreign jurisdiction or being prosecuted as a result of such complaint)

- (1) being accused by the regulator of financial institution, regardless of local or foreign jurisdiction or being prosecuted as a result of such complaint, or having been imprisoned by the final judgment of a court regardless of whether the infliction of punishment has been suspended, and having been acquitted of the imprisonment or discharged of the probation for less than 3 years. In this regard, the aforementioned action has been proceeded only on the ground resulting from management in the manner of deceit, fraud or dishonesty relating to offences against property which caused damage either to the financial institution or its clients;
- (2) having been imprisoned by the final judgment of a court regardless of whether the infliction of punishment has been suspended, and having been acquitted of the imprisonment or discharged of the probation for less than 3 years. In this regard the aforementioned action has been preceded only for the non-compoundable offences about management in the manner of deceit, fraud or dishonesty¹ relating to offence against property;
- (3) being a person whose properties have been forfeited by the court's judgment to vest in the State under the law on Counter Corruption, the law on Anti-Money Laundering or other laws in a similar manner, and having been acquitted for less than 3 years as from the date when the court has sentenced thereof;
- (4) being considered, by the regulator of financial institution or an agency empowered by law regardless of local or foreign jurisdiction, to possess prohibited characteristics of director, general manager or person responsible for function of position under Clause 4(2) or (3), executive of a financial institution, person responsible for providing consultation on financial services, managing or receiving clients' funds. In this

regard, such prohibited characteristics are only on the ground resulting from management in the manner of deceit, fraud or dishonesty relating to offence against property;

(5) being a person under the following conditions:

(a) his obtaining approval has been suspended or revoked by the SEC Office, or he possesses a characteristic which causes the approval terminated, or he has been being proceeded regarding another matter in a similar manner which causes inability to perform duty as personnel in capital market business or as a director of the derivatives exchange or the derivatives clearing house;

(b) the ground of occurrence under sub clause (a) as a result of performing function in a position which impacts on the suitability for performing function in the position under consideration;

(c) the ground of occurrence under sub clause (a) being commission of offence under the Securities and Exchange Act B.E. 2535 (1992) or the Derivatives Act B.E. 2546 (2003), and the Notifications issued by virtue of such laws regarding management in the manner of deceit, fraud, dishonesty relating to offence against property, or lacking due care, loyalty or practice on code of conduct as a professional.

Prohibited Characteristics Group 3

(In case there is a reasonable ground to believe that demeanors are committed, an unfair act or exploitation of customer investors shareholders or money market or capital market)

(1) having a reasonable ground to believe that there is or was a misconduct against duty or service with reference to loyalty and fairness, lack of responsibility or deliberation as a professional, or a collusion or supporting such demeanors of other persons;

(2) having a reasonable ground to believe that there is or was an unfair act or exploitation of investors in trading capital market products or a collusion or supporting such demeanors of other persons;

(3) having a reasonable ground to believe that there is or was a demeanor of disclosing or distributing information or document which is false and may be misleading or concealing material facts which should be informed clearly and may have an impact on decision making of investors, shareholders or relevant persons, regardless of whether it is information or document submitted to the SEC Office, the Capital Market Supervisory Board, the Securities and Exchange Commission, regulators of financial institutions or investors, or a collusion or supporting such demeanors of other persons;

(4) having a reasonable ground to believe that there is or was a demeanor of negligent act relating to reasonable supervision to prevent juristic person or business under one's management or to prevent staffs under one's supervision (if any) from doing or omitting to do any act in violation or contradiction of the Securities and Exchange Act B.E. 2535 (1992), the Derivatives Act B.E.2546, the Trust for Transactions in Capital Market B.E. 2550 (2007) or the Notifications issued by virtue of such laws, which may cause untrustworthiness of securities business, derivatives business or trust business as a whole, or injury of business reputation, financial status, business operation or its clients;

(5) having a reasonable ground to believe that there is or was a demeanor of lacking practice on code of conduct or standard of conduct relating to securities business or derivatives business which is announced by associations or organizations relating to securities business or derivatives business recognized by the SEC Office, or a collusion or supporting such acts of other persons.

Section 3. Qualifications of Directors under the Public Limited Companies Act B.E. 2535 (1992)

Chapter VI Board of Directors Section 68. A director must be a natural person and:

(1) coming of age

(2) not be a bankrupt, an incompetent person or a quasi- incompetent person;

(3) not have been imprisoned by a final judgment to a term of imprisonment for an offence against property committed dishonestly; and

(4) not have been punished by an expulsion or removal from the governmental service or a State organization or agency on the ground of corrupt practices in official duties.

Section 4. Definition of Independent Director

Independent Directors are directors who have independence to express their opinions, and must have the qualifications to comply with the qualifications of the Company, Securities and/or Exchange Commission, and Stock Exchange Market as follows:

1. Do not hold more than 1% of the total voting share of the company, the parent company, any subsidiary company, any associated company the Company's major shareholder or controlling entity including the shares held by related persons of such independent Director.
2. Is not nor used to be a director that takes part in the management, employees, advisors who receive regular salary from or controlling entity of the Company, the parent company, any subsidiary company, any associate company, major shareholder of the Company or its controlling entity, except in the case that he or she remains free from the abovementioned characteristics for a period not less than 2 years prior to the appointment. However, the aforementioned restriction shall not include the case where an Independent Director used to be a government official or an advisor to any government agency which is the Company's major shareholder or controlling entity.
3. Do not have nor used to have business relationship with the company, the parent company, any subsidiary company, any associated company, major shareholder or the Company's controlling entity in such a way which could potentially interfere with his or her discretion. Is not and have never been a significant shareholder or the controlling person of any entities who has a business relationship with the Company, the parent company, any subsidiary company, any associated company, major shareholder or the company's controlling entity, except in the case that he or she remains free from the abovementioned characteristics for a period not less than 2 years prior to the date of appointment.
4. Have not been used to provide professional service which includes legal or financial advisory service for compensation value over Baht 2 million a year to the Company, the parent company, any subsidiary company, any associated company, major shareholder or the Company's controlling entity and is not a significant shareholder, the controlling person or partner to such service provider, except in the case that he or she remains free from the abovementioned characteristics for a period not less than 2 years prior to the date of appointment.
5. Is not nor used to be an auditor of the Company, the parent company, any subsidiary company, associated company, major shareholder or the company's controlling entity and is not a significant shareholder, the controlling person or partner to such audit firm to which the auditor of the Company, the parent company, any subsidiary company, associated company, major shareholder or the company's controlling entity belongs to except in the case that he or she remains free from the abovementioned characteristics for a period of not less than 2 years prior to the appointment.
6. Is not related by blood or by legal registration as a father, mother, spouse, sibling, and child, including as a spouse of a child, of any other director, management person, major shareholder, any controlling person or the person to be nominated for a director or management position or a controlling person of the Company or any of the Company's subsidiary.
7. Is not a director appointed as a representative of the Company, a major shareholder, or the shareholder who is a related person of a major shareholder of the Company.
8. Have not been conducting any business that is similar to and significantly competing with the business of the Company or its subsidiaries nor being a significant partner in a partnership or a director that takes part in the management, an employee, an officer or an advisor who received regular pay from or holding more than 1 percent of total voting share of another company whose business is similar to and significantly competing with the business of the Company or its subsidiaries.
9. Not having any other characteristics that prevent the exertion of independent opinion with regard to the Company's business.
10. A person who is able to perform duties, express opinions or report results of performances based on his duties entrusted by the Board of Directors independently

IR PLUS AGM

Electronic-Annual General Meeting (E-AGM)

1. Download and Install application “IR PLUS AGM”

From App Store (Support since iOS 14.5) and Google Play Store (Support since Android 8)



iOS
iOS 14.5 ขึ้นไป



Android
Android 8.0 ขึ้นไป

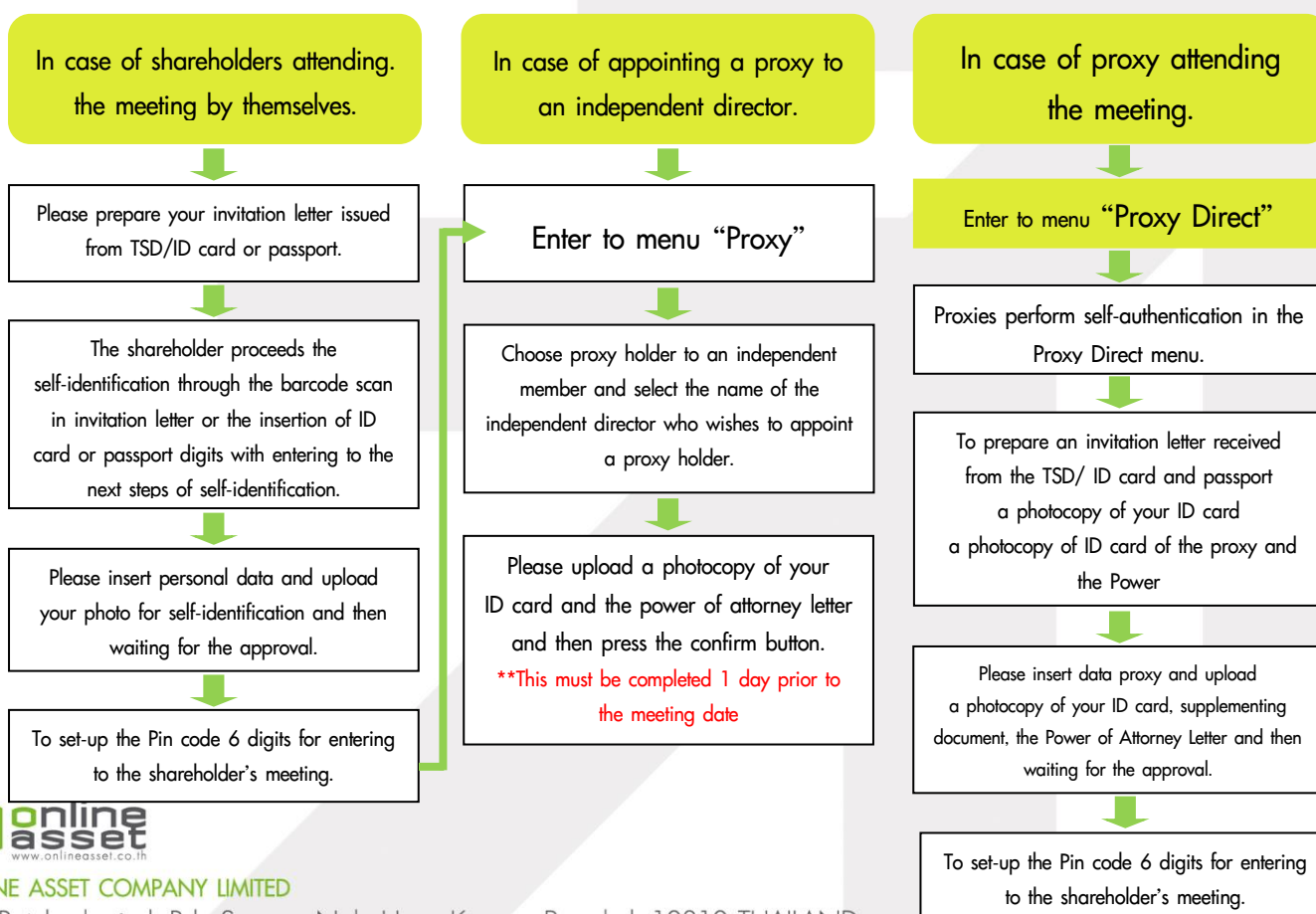


“webagm.irplus.in.th”

Or attend the meeting via the Web App “webagm.irplus.in.th” on Google without an application or program installed.

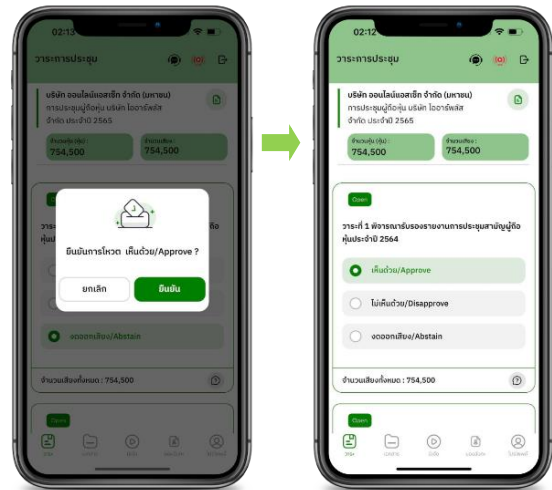
2. Identity verification process (KYC)

- Select the company you want to attend the meeting. And select the status of the user, then Login to access the system with the ID card number of the shareholders.
- Please insert personal data, upload your photo of the ID card, and then take a photograph of the shareholder holding the ID card for identity verification.
- Fill up the OTP received from the system via selected channels (text/e-mail)
- The system will notify the result of identity verification (KYC) as "Approve" or "Disapprove" In case of Disapprove, the shareholder must proceed with the KYC procedure again.
- Set up the Pin code for attend the meeting.

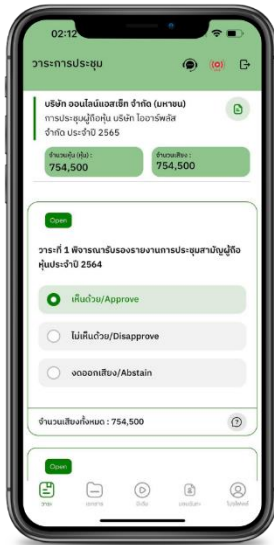






How to vote.

The system will Default vote “Agree” on every agenda that can change the vote result “Disagree” or “Abstain”
Then press the bottom confirms to confirm. The system Will change the voting result immediately.
As shown in the picture.









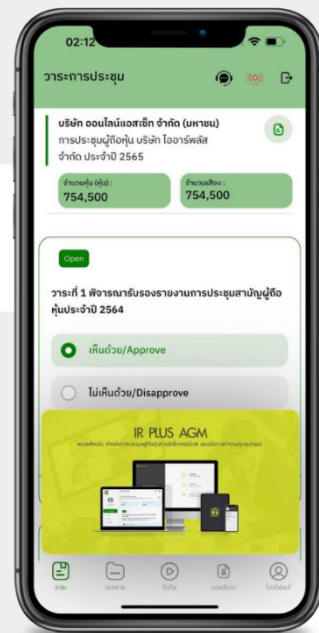
3. Asking question, Text format and VDO Call format



-  In case, Asking questions via VDO Call
Click  that shown on your screen, then type the question.
Then wait for the staff will get back to you.
-  In case, Asking questions via Text
Click  that shown in every agenda to send questions to be asked in that agenda. You can ask a question in the system at any time until the agenda is closed.

4. Other Menu

-  : Document
-  : Media or VDO Presentation
-  : Proxy *Incase Provide proxy to independent directors only.
This must be completed 1 day prior the meeting date
-  : Profile
-  : Log out ****When you confirm to log out the meeting
Your vote will eliminate from the vote base immediately.**
-  : Live stream



If you encounter problems in the use please contact : IR PLUS AGM Call Center

Call : 02-022 6200 ext. 2, 626 Office hours: 9:00 a.m. to 5:30 p.m. Monday to Friday



Add Line id : @irplusagm

Or scan QR Code to report a problem using the system to get help quickly.



Processes of shareholder / proxy holder self-identification through the application

IR PLUS AGM

In case of shareholders attending the meeting by themselves.

Please prepare your invitation letter issued from TSD/ID card or passport.

The shareholder proceeds the self-identification through the barcode scan in invitation letter or the insertion of ID card or passport digits with entering to the next steps of self-identification.

Please insert personal data and upload your photo for self-identification and then waiting for the approval.

To set-up the Pincode for entering to the shareholder's meeting.

In case of appointing a proxy to an independent director

Enter to menu "Proxy"

Choose proxy holder to an independent member and select the name of the independent director who wishes to appoint a proxy holder.

Please upload a photocopy of your ID card and the power of attorney letter and then press the confirm button.
**This must be completed 1 day prior to the meeting date

In case of proxy attending the meeting

Enter to menu "Proxy Direct"

Proxies perform self-authentication in the Proxy Direct menu.

To prepare an invitation letter received from the TSD/ ID card and passport a photocopy of your ID card a photocopy of ID card of the proxy and the Power of Attorney Letter signed by a shareholder.

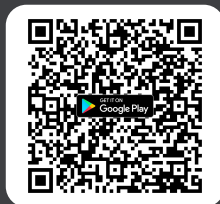
Please insert data proxy and upload a photocopy of your ID card, supplementing document, the Power of Attorney Letter and then waiting for the approval.

To set-up the Pincode for entering to the shareholder's meeting.

On the date of meeting, all shareholders are encouraged to access to the Application IR PLUS AGM, and insert Pincode for registration with attending to the meeting.



The Application IR PLUS AGM,
iOS system,
Version 14.5 upwards



The Application IR PLUS AGM,
ANDROID system,
Version 8 upward



The Manual for
Using Application IR PLUS AGM



Meeting on web App
"webagm.irplus.in.th"

For your future
information
please add id line



Scan QR Code

Call Center : 02-022-6200 ext.2

แบบหนังสือมอบฉันทะ (แบบ ก.)
Proxy (Form A)

ปิดอากร
แสตมป์
20 บาท
Duty Stamp

เขียนที่.....
Written at
วันที่.....เดือน.....พ.ศ.....
Date Month Year

1. ข้าพเจ้า..... สัญชาติ.....
I/We Nationality
อยู่บ้านเลขที่.....
Address

2. เป็นผู้ถือหุ้นของ บริษัทหลักทรัพย์ บียอนด์ จำกัด (มหาชน)
Being's shareholder Beyond Securities Public Company Limited ("the Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง ดังนี้
Holding the total amount of shares, and have the rights to vote equal to Votes as follows:

- ☐ หุ้นสามัญ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง
Ordinary shares shares, and have the rights to vote equal to Votes
- ☐ หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ..... เสียง
Preference shares shares, and have the rights to vote equal to Votes

3. ขอมอบฉันทะให้
Hereby appoint

- ☐ (3.1) ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name age years, residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambon/ Khwaeng Amphur/ khet
จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code or
- ☐ (3.2) ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name age years, residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambon/ Khwaeng Amphur/ khet
จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code or

☐ (3.3) **ดร.เปรมวดี ฟองศิริ** กรรมการอิสระ ประธานกรรมการตรวจสอบ และ กรรมการกำกับกับการปฏิบัติงาน
อายุ 64 ปี ที่อยู่ 548 อาคารวัน ซิตี้ เซ็นเตอร์ ชั้นที่ 56 ถนนเพลินจิต แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330
Dr. Premvadee Fongsiri, Independent Director, Chairman of Audit Committee and Compliance Committee
64 years, 548 One City Centre, 56th Floor, Phloen Chit Road, Lumpini, Pathum Wan, Bangkok 10330

☐ (3.4) **ผศ.ดร.ศิริเดช คำสุพรหม** กรรมการอิสระ กรรมการตรวจสอบ กรรมการสรรหาและกำหนดค่าตอบแทน และ
ประธานกรรมการบริหารความเสี่ยง บรรษัทภิบาล และการพัฒนาอย่างยั่งยืน
อายุ 51 ปี ที่อยู่ 548 อาคารวัน ซิตี้ เซ็นเตอร์ ชั้นที่ 56 ถนนเพลินจิต แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330
Asst. Prof. Dr. Siridech Kumsuprom, Independent Director, Member of the Audit Committee, Member of the
Nomination and Remuneration Committee, Chairman of the Risk Management, Corporate Governance and
Sustainability Committee
51 years, 548 One City Centre, 56th Floor, Phloen Chit Road, Lumpini, Pathum Wan, Bangkok 10330

□ (3.5) นางวสุกานต์ วิศาลสวัสดิ์ กรรมการอิสระ กรรมการตรวจสอบ และ ประธานกรรมการกำกับการปฏิบัติงาน อายุ 62 ปี ที่อยู่ 548 อาคารวัน ซิตี้ เซ็นเตอร์ ชั้นที่ 56 ถนนเพลินจิต แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330
Mrs. Wasukarn Visansawatdi, Independent Director, Member of the Audit Committee and Chairman of the Compliance Committee

61 years, 548 One City Centre, 56th Floor, Phloen Chit Road, Lumpini, Pathum Wan, Bangkok 10330

ทั้งนี้ ในกรณีที่กรรมการผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าประชุมได้ ให้กรรมการที่เหลือเป็นผู้รับมอบฉันทะแทนกรรมการที่ไม่สามารถเข้าประชุม

In this regard, in the case where any of these directors is unable to attend the meeting, the other director shall be appointed as a proxy instead of the director who is unable to attend the meeting.

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันพุธที่ 30 เมษายน 2568 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of the above persons may act as my or our proxy to attend and vote on my or our behalf at the 2025 Annual General Meeting of Shareholders on Wednesday, April 30, 2025, at 02:00 p.m. via electronic media or on any other date, time, or place if the meeting is rescheduled.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy at the said meeting shall be deemed to have been carried out by myself or ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Remark

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares among several proxies for splitting votes.

แบบหนังสือมอบฉันทะ (แบบ ข.)

Proxy (Form B)

ปิดอากร
แสตมป์
20 บาท
Duty Stamp
20 Baht

เขียนที่.....
Written at

วันที่.....เดือน.....พ.ศ.....
Date Month Year

1. ข้าพเจ้า.....สัญชาติ.....
I/We Nationality
อยู่บ้านเลขที่.....
Address

2. เป็นผู้ถือหุ้นของ บริษัทหลักทรัพย์ บียอนด์ จำกัด (มหาชน)

Being's shareholder of Beyond Securities Public Company Limited ("the Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
Holding the total amount of shares, and have the rights to vote equal to Votes as follows:

- ☐ หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Ordinary shares shares, have the rights to vote equal to Votes
- ☐ หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Preference shares shares, have the rights to vote equal to Votes

3. ขอมอบฉันทะให้บุคคลอื่น

Hereby appoint (a shareholder may grant a proxy to the others).

☐ (3.1) ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name age years, residing at
ถนน.....ตำบล / แขวง.....อำเภอ/ เขต.....
Road Tambon/ Khwaeng Amphur/ khet
จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code or

☐ (3.2) ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name age years, residing at
ถนน.....ตำบล / แขวง.....อำเภอ/ เขต.....
Road Tambon/ Khwaeng Amphur/ khet
จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code or

☐ (3.3) **ดร.เปรมวดี ฟองศิริ** กรรมการอิสระ ประธานกรรมการตรวจสอบ และ กรรมการกำกับกับการปฏิบัติงาน
อายุ 64 ปี ที่อยู่ 548 อาคารวัน ซิตี้ เซ็นเตอร์ ชั้นที่ 56 ถนนเพลินจิต แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330
Dr. Premvadee Fongsiri, Independent Director, Chairman of Audit Committee and Compliance Committee
64 years old, 548 One City Centre, 56th Floor, Phloen Chit Road, Lumpini, Pathum Wan, Bangkok 10330

☐ (3.4) **ผศ.ดร.ศิริเดช คำสุพรหม** กรรมการอิสระ กรรมการตรวจสอบ กรรมการสรรหาและกำหนดค่าตอบแทน
และ ประธานกรรมการบริหารความเสี่ยง บรรษัทภิบาล และการพัฒนาอย่างยั่งยืน
อายุ 51 ปี ที่อยู่ 548 อาคารวัน ซิตี้ เซ็นเตอร์ ชั้นที่ 56 ถนนเพลินจิต แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330
Asst. Prof. Dr. Siridech Kumsuprom, Independent Director, Member of the Audit Committee, Member of
the Nomination and Remuneration Committee, Chairman of the Risk Management, Corporate Governance
and Sustainability Committee
51 years, 548 One City Centre, 56th Floor, Phloen Chit Road, Lumpini, Pathum Wan, Bangkok 10330

- ☐ (3.5) นางวสุกานต์ วิศาลสวัสดิ์ กรรมการอิสระ กรรมการตรวจสอบ และ ประธานกรรมการกำกับการปฏิบัติงาน อายุ 62 ปี ที่อยู่ 548 อาคารวัน ซิตี้ เซ็นเตอร์ ชั้นที่ 56 ถนนเพลินจิต แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330
Mrs. Wasukarn Visansawatdi, Independent Director, Member of the Audit Committee and Chairman of the Compliance Committee

61 years, 548 One City Centre, 56th Floor, Phloen Chit Road, Lumpini, Pathum Wan, Bangkok 10330

ทั้งนี้ ในกรณีที่กรรมการผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าประชุมได้ ให้กรรมการที่เหลือเป็นผู้รับมอบฉันทะแทนกรรมการที่ไม่สามารถเข้าประชุม

In this regard, in the case where any of such directors is unable to attend the meeting, the other director shall be appointed as a proxy instead of the director who is unable to attend the meeting.

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันพุธที่ 30 เมษายน 2568 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of the above persons may act as my or our proxy to attend and vote on my or our behalf at the 2025 Annual General Meeting of Shareholders on Wednesday, April 30, 2025, at 02:00 p.m. via electronic media or on any other date, time, or place if the meeting is rescheduled.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ดังนี้

In this meeting, I/we authorize my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ที่ประชุมเมื่อวันที่ 24 เมษายน 2567

Agenda 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders for the year 2024, held on April 24, 2024.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) I direct my proxy to cast the vote indicated below:

<input type="checkbox"/> เห็นด้วย	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	Votes	Disapprove	Votes	Abstain	Votes

วาระที่ 2 รับทราบผลการดำเนินงานของบริษัทประจำปี 2567 สิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 2 To acknowledge the Company's performance for the year 2024 ended December 31, 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) I direct my proxy to cast the vote indicated below:

<input type="checkbox"/> เห็นด้วย	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	Votes	Disapprove	Votes	Abstain	Votes

วาระที่ 3 พิจารณานุมัติงบการเงินสำหรับปี 2567 สิ้นสุด วันที่ 31 ธันวาคม 2567

Agenda 3 To consider and approve the financial statements for the year 2024 ended December 31, 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) I direct my proxy to cast the vote indicated below:

<input type="checkbox"/> เห็นด้วย	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	Votes	Disapprove	Votes	Abstain	Votes

วาระที่ 4 พิจารณานุมัติไม่จัดสรรกำไรสุทธิประจำปี 2567 และงดจ่ายเงินปันผล

Agenda 4 To consider and approve the non-appropriation of profit for the year 2024 and the omission of dividend payments

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) I direct my proxy to cast the vote indicated below:
- | | | | | | |
|-----------------------------------|-------|--------------------------------------|------------|-------------------------------------|-------|
| <input type="checkbox"/> เห็นด้วย | เสียง | <input type="checkbox"/> ไม่เห็นด้วย | เสียง | <input type="checkbox"/> งดออกเสียง | เสียง |
| Approve | | Votes | Disapprove | | Votes |
| | | | | Abstain | |
| | | | | | Votes |

วาระที่ 5 พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ

Agenda 5 To consider and approve the election of directors replacing those retired by rotation

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) I direct my proxy to cast the vote indicated below:
- ☐ การแต่งตั้งกรรมการทั้งชุด To elect directors as a whole
- | | | | | | |
|-----------------------------------|-------|--------------------------------------|------------|-------------------------------------|-------|
| <input type="checkbox"/> เห็นด้วย | เสียง | <input type="checkbox"/> ไม่เห็นด้วย | เสียง | <input type="checkbox"/> งดออกเสียง | เสียง |
| Approve | | Votes | Disapprove | | Votes |
| | | | | Abstain | |
| | | | | | Votes |
- ☐ การแต่งตั้งกรรมการเป็นรายบุคคล To elect each director individually
- 5.1 ชื่อกรรมการ Name of Director **นางวสุกานต์ วิศาลสวัสดิ์ (Mrs. Wasukarn Visansawatdi)**
- | | | | | | |
|-----------------------------------|-------|--------------------------------------|------------|-------------------------------------|-------|
| <input type="checkbox"/> เห็นด้วย | เสียง | <input type="checkbox"/> ไม่เห็นด้วย | เสียง | <input type="checkbox"/> งดออกเสียง | เสียง |
| Approve | | Votes | Disapprove | | Votes |
| | | | | Abstain | |
| | | | | | Votes |
- 5.2 ชื่อกรรมการ Name of Director **ผศ.ดร.ศิริเดช คำสุพรหม (Asst.Prof.Dr. Siridech Kumsuprom)**
- | | | | | | |
|-----------------------------------|-------|--------------------------------------|------------|-------------------------------------|-------|
| <input type="checkbox"/> เห็นด้วย | เสียง | <input type="checkbox"/> ไม่เห็นด้วย | เสียง | <input type="checkbox"/> งดออกเสียง | เสียง |
| Approve | | Votes | Disapprove | | Votes |
| | | | | Abstain | |
| | | | | | Votes |
- 5.3 ชื่อกรรมการ Name of Director **นางสาวโพน สุ่มสวัสดิ์ (Ms. Phone Soonsawad)**
- | | | | | | |
|-----------------------------------|-------|--------------------------------------|------------|-------------------------------------|-------|
| <input type="checkbox"/> เห็นด้วย | เสียง | <input type="checkbox"/> ไม่เห็นด้วย | เสียง | <input type="checkbox"/> งดออกเสียง | เสียง |
| Approve | | Votes | Disapprove | | Votes |
| | | | | Abstain | |
| | | | | | Votes |

วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2568

Agenda 6 To consider and approve the directors' remuneration for the year 2025

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) I direct my proxy to cast the vote indicated below:
- | | | | | | |
|-----------------------------------|-------|--------------------------------------|------------|-------------------------------------|-------|
| <input type="checkbox"/> เห็นด้วย | เสียง | <input type="checkbox"/> ไม่เห็นด้วย | เสียง | <input type="checkbox"/> งดออกเสียง | เสียง |
| Approve | | Votes | Disapprove | | Votes |
| | | | | Abstain | |
| | | | | | Votes |

วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชีประจำปี 2568

Agenda 7 To consider and approve the appointment of the auditors and determine the audit fee for the year 2025

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) I direct my proxy to cast the vote indicated below:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes

วาระที่ 8 พิจารณานุมัติการลดทุนจดทะเบียนของบริษัทฯ และแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4. เพื่อให้สอดคล้องกับการลดทุนจดทะเบียนของบริษัทฯ

Agenda 8 To consider and approve the reduction of the Company's registered capital and the amendment of article 4 of the Company's Memorandum of Association to align with the capital reduction.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) I direct my proxy to cast the vote indicated below:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes

วาระที่ 9 พิจารณานุมัติการลดทุนจดทะเบียนและทุนชำระแล้วของบริษัทฯ โดยการลดมูลค่าที่ตราไว้ของหุ้นของบริษัทฯ (ลดพาร์) และแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4. เพื่อให้สอดคล้องกับการลดทุนจดทะเบียนและทุนชำระแล้วของบริษัทฯ

Agenda 9 To consider and approve the reduction of the Company's registered and paid-up capital by decreasing the par value and the amendment of article 4 of the Company's Memorandum of Association to align with the capital reduction.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) I direct my proxy to cast the vote indicated below:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes

วาระที่ 10 พิจารณานุมัติการออกและเสนอขายตราสารหนี้ระยะสั้น และ/หรือ ระยะยาว รวมถึง ตัวเงิน และ/หรือ หุ้นกู้ ในวงเงินไม่เกิน 2,000,000,000 บาท

Agenda 10 To consider and approve the issuance and offering of short-term and/or long-term debt instruments, including bills and/or debentures, with the credit limit not exceeding THB 2,000 million.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) I direct my proxy to cast the vote indicated below:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes

วาระที่ 11 พิจารณานุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัทฯ

Agenda 11 To consider and approve amendments to the Company's articles of association.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) I direct my proxy to cast the vote indicated below:

<input type="checkbox"/> เห็นด้วย	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	Votes	Disapprove	Votes	Abstain	Votes

วาระที่ 12 เรื่องอื่นๆ (ถ้ามี)

Agenda 12 Others (if any)

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) I direct my proxy to cast the vote indicated below:

<input type="checkbox"/> เห็นด้วย	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	Votes	Disapprove	Votes	Abstain	Votes

5. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote consistently with my or our voting intentions as specified herein, such vote shall be deemed incorrect and not made on my or our behalf as the Company's shareholders.

6. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I/we have not specified my/our voting intention for any item on this agenda or not specified my/our voting intention clearly, or if the meeting considered any additional matters or proposals not listed on the foregoing-mentioned agenda including any amendment or addition, the proxy shall have the right to consider these matters and vote on my or our behalf as he or she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act performed by the proxy at the meeting will be deemed to have been performed by myself or ourselves in all respects, unless the proxy does not vote in accordance with the directions I or we have given on this form.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Shareholder
(.....)

ลงชื่อ/Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signedผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/ Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. ในกรณีที่มิ่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแบบ
In case there is agenda other than the agenda specified above, an additional statement can be specified by the shareholders in the Supplemental Proxy Form B as enclosed.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข

Supplemental Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัทหลักทรัพย์ บียอนด์ จำกัด (มหาชน)

This supplemental proxy is granted by a shareholder of Beyond Securities Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันพุธที่ 30 เมษายน 2568 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะ
เปลี่ยนแปลงในวัน เวลา และสถานที่อื่นด้วย

For at the 2025 Annual General Meeting of Shareholders on Wednesday, April 30, 2025, at 02:00 p.m. via
electronic media, or such other date, time, and place if the meeting is rescheduled.

วาระที่ _____ เรื่อง _____

Agenda _____ Re: _____

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) I direct my proxy to cast the vote indicated below:

<input type="checkbox"/> เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง	<input type="checkbox"/> งดออกเสียง _____ เสียง
Approve	Votes	Disapprove
	Votes	Abstain
	Votes	Votes

วาระที่ _____ เรื่อง _____

Agenda _____ Re: _____

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) I direct my proxy to cast the vote indicated below:

<input type="checkbox"/> เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง	<input type="checkbox"/> งดออกเสียง _____ เสียง
Approve	Votes	Disapprove
	Votes	Abstain
	Votes	Votes

วาระที่ _____ เรื่อง _____

Agenda _____ Re: _____

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) I direct my proxy to cast the vote indicated below:

<input type="checkbox"/> เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง	<input type="checkbox"/> งดออกเสียง _____ เสียง
Approve	Votes	Disapprove
	Votes	Abstain
	Votes	Votes

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certified that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงชื่อ/Signed ผู้มอบฉันทะ/ Shareholder
(.....)

วันที่/ Date

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

วันที่/ Date

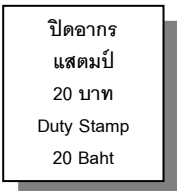
ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

วันที่/ Date

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

วันที่/ Date

แบบหนังสือมอบฉันทะ (แบบ ค.) (สำหรับผู้ถือหุ้นต่างประเทศที่แต่งตั้งคัสโตเดียนในประเทศไทยเท่านั้น)
Proxy Form C) (For foreign shareholders who have custodians in Thailand only)



เขียนที่.....
Written at
วันที่.....เดือน.....พ.ศ.....
Date Month Year

1. ข้าพเจ้า.....
I/We
สำนักงานตั้งอยู่เลขที่.....ถนน.....ตำบล / แขวง.....
Office Address Road Tambon/ Khwaeng
อำเภอ/ เขต.....จังหวัด.....รหัสไปรษณีย์.....
Amphur/ khet Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ (ผู้ถือหุ้น)
As a Custodian for (Shareholders 'name)

ซึ่งเป็นผู้ถือหุ้นของ บริษัทหลักทรัพย์ บียอนด์ จำกัด (มหาชน)

Being's shareholder of Beyond Securities Public Company Limited ("the Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และ ออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
Holding the total amount of shares and have the rights to vote equal to Votes as follows:

- ☐ หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Ordinary shares shares, have the rights to vote equal to Votes
- ☐ หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Preference shares shares, have the rights to vote equal to Votes

2. ขอมอบฉันทะให้
Hereby appoint

- ☐ (2.1) ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name age years, residing at
ถนน.....ตำบล / แขวง.....อำเภอ/ เขต.....
Road Tambon/ Khwaeng Amphur/ khet
จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code or
- ☐ (2.2) ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name age years, residing at
ถนน.....ตำบล / แขวง.....อำเภอ/ เขต.....
Road Tambon/ Khwaeng Amphur/ khet
จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code or

☐ (2.3) ดร.เปรมวดี ฟองศิริ กรรมการอิสระ ประธานกรรมการตรวจสอบ และ กรรมการกำกับกับการปฏิบัติงาน
อายุ 64 ปี ที่อยู่ 548 อาคารวัน ซิตี้ เซ็นเตอร์ ชั้นที่ 56 ถนนเพลินจิต แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330
Dr. Premvadee Fongsiri, Independent Director, Chairman of Audit Committee and Compliance Committee
64 years old, 548 One City Centre, 56th Floor, Phloen Chit Road, Lumpini, Pathum Wan, Bangkok 10330

☐ (2.4) ผศ.ดร.ศิริเดช คำสุพรหม กรรมการอิสระ กรรมการตรวจสอบ กรรมการสรรหาและกำหนดค่าตอบแทน
และ ประธานกรรมการบริหารความเสี่ยง บรรษัทภิบาล และการพัฒนาอย่างยั่งยืน
อายุ 51 ปี ที่อยู่ 548 อาคารวัน ซิตี้ เซ็นเตอร์ ชั้นที่ 56 ถนนเพลินจิต แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330

Asst. Prof. Dr. Siridech Kumsuprom, Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee, Chairman of the Risk Management, Corporate Governance and Sustainability Committee

51 years, 548 One City Centre, 56th Floor, Phloen Chit Road, Lumpini, Pathum Wan, Bangkok 10330

- ☐ (2.5) นางวสุกานต์ วิศาลสวัสดิ์ กรรมการอิสระ กรรมการตรวจสอบ และ ประธานกรรมการกำกับการปฏิบัติงาน อายุ 62 ปี ที่อยู่ 548 อาคารวัน ซิตี้ เซ็นเตอร์ ชั้นที่ 56 ถนนเพลินจิต แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330
Mrs. Wasukarn Visansawatdi, Independent Director, Member of the Audit Committee and Chairman of the Compliance Committee

61 years, 548 One City Centre, 56th Floor, Phloen Chit Road, Lumpini, Pathum Wan, Bangkok 10330

ทั้งนี้ ในกรณีที่กรรมการผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าประชุมได้ ให้กรรมการที่เหลือเป็นผู้รับมอบฉันทะแทน กรรมการที่ไม่สามารถเข้าประชุม

In this regard, in the case where any of such directors is unable to attend the meeting, the other director shall be appointed as a proxy instead of the director who is unable to attend the meeting.

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันพุธที่ 30 เมษายน 2568 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of the above persons may act as my or our proxy to attend and vote on my or our behalf at the 2025 Annual General Meeting of Shareholders on Wednesday, April 30, 2025, at 02:00 p.m. via electronic media or on any other date, time, or place if the meeting is rescheduled.

3. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf at this meeting as follows:

- ☐ มอบฉันทะตามจำนวนหน่วยทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้
To grant the total amount of shareholding and having the right to vote
- ☐ มอบฉันทะบางส่วน คือ
Grant certain of my/our proxy as follows:
- | | | |
|---|---|-------|
| <input type="checkbox"/> หุ้นสามัญ | หุ้น และมีสิทธิออกเสียงลงคะแนนได้ | เสียง |
| ordinary share | shares and have the rights to vote equal to | votes |
| <input type="checkbox"/> หุ้นบุริมสิทธิ | หุ้น และมีสิทธิออกเสียงลงคะแนนได้ | เสียง |
| preference share | shares and have the rights to vote equal to | votes |
| รวมสิทธิออกเสียงลงคะแนนทั้งหมด | | เสียง |
| Total voting right | | votes |

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf at this meeting as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ที่ประชุมเมื่อวันที่ 24 เมษายน 2567

Agenda 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders for the year 2024, held on April 24, 2024.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) I direct my proxy to cast the vote indicated below:

<input type="checkbox"/> เห็นด้วย	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	Votes	Disapprove	Votes	Abstain	Votes

วาระที่ 2 รับทราบผลการดำเนินงานของบริษัทประจำปี 2567 สิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 2 To acknowledge the Company's performance for the year 2024 ended December 31, 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) I direct my proxy to cast the vote indicated below:

<input type="checkbox"/> เห็นด้วย	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	Votes	Disapprove	Votes	Abstain	Votes

วาระที่ 3 พิจารณานุมัติงบการเงินสำหรับปี 2567 สิ้นสุด วันที่ 31 ธันวาคม 2567

Agenda 3 To consider and approve the financial statements for the year 2024 ended December 31, 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) I direct my proxy to cast the vote indicated below:

<input type="checkbox"/> เห็นด้วย	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	Votes	Disapprove	Votes	Abstain	Votes

วาระที่ 4 พิจารณานุมัติไม่จัดสรรกำไรสุทธิประจำปี 2567 และงดจ่ายเงินปันผล

Agenda 4 To consider and approve the non-appropriation of profit for the year 2024 and the omission of dividend payments

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) I direct my proxy to cast the vote indicated below:

<input type="checkbox"/> เห็นด้วย	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	Votes	Disapprove	Votes	Abstain	Votes

วาระที่ 5 พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ

Agenda 5 To consider and approve the election of directors replacing those retired by rotation

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) I direct my proxy to cast the vote indicated below:

☐ การแต่งตั้งกรรมการทั้งชุด To elect directors as a whole

<input type="checkbox"/> เห็นด้วย	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	Votes	Disapprove	Votes	Abstain	Votes

☐ การแต่งตั้งกรรมการเป็นรายบุคคล To elect each director individually

5.1 ชื่อกรรมการ Name of Director นางวสุกานต์ วิศาลสวัสดิ์ (Mrs. Wasukarn Visansawatdi)

<input type="checkbox"/> เห็นด้วย	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	Votes	Disapprove	Votes	Abstain	Votes

5.2 ชื่อกรรมการ Name of Director ผศ.ดร.ศิริเดช คำสุพรหม (Asst.Prof.Dr. Siridech Kumsuprom)

<input type="checkbox"/> เห็นด้วย	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	Votes	Disapprove	Votes	Abstain	Votes

5.3 ชื่อกรรมการ Name of Director นางสาวโพน สุ่มสวัสดิ์ (Ms. Phone Soonsawad)

<input type="checkbox"/> เห็นด้วย	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	Votes	Disapprove	Votes	Abstain	Votes

วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2568

Agenda 6 To consider and approve the directors' remuneration for the year 2025

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) I direct my proxy to cast the vote indicated below:

<input type="checkbox"/> เห็นด้วย	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	Votes	Disapprove	Votes	Abstain	Votes

วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชีประจำปี 2568

Agenda 7 To consider and approve the appointment of the auditors and determine the audit fee for the year 2025

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) I direct my proxy to cast the vote indicated below:

<input type="checkbox"/> เห็นด้วย	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	Votes	Disapprove	Votes	Abstain	Votes

วาระที่ 8 พิจารณานุมัติการลดทุนจดทะเบียนของบริษัทฯ และแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4. เพื่อให้สอดคล้องกับการลดทุนจดทะเบียนของบริษัทฯ

Agenda 8 To consider and approve the reduction of the Company's registered capital and the amendment of article 4 of the Company's Memorandum of Association to align with the capital reduction.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) I direct my proxy to cast the vote indicated below:

<input type="checkbox"/> เห็นด้วย	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	Votes	Disapprove	Votes	Abstain	Votes

วาระที่ 9 พิจารณานุมัติการลดทุนจดทะเบียนและทุนชำระแล้วของบริษัทฯ โดยการลดมูลค่าที่ตราไว้ของหุ้นของบริษัทฯ (ลดพาร์) และแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4. เพื่อให้สอดคล้องกับการลดทุนจดทะเบียนและทุนชำระแล้วของบริษัทฯ

Agenda 9 To consider and approve the reduction of the Company's registered and paid-up capital by decreasing the par value and the amendment of article 4 of the Company's Memorandum of Association to align with the capital reduction.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) I direct my proxy to cast the vote indicated below:

<input type="checkbox"/> เห็นด้วย	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	Votes	Disapprove	Votes	Abstain	Votes

วาระที่ 10 พิจารณานุมัติการออกและเสนอขายตราสารหนี้ระยะสั้น และ/หรือ ระยะยาว รวมถึง ตัวเงิน และ/หรือ หุ้นกู้ ในวงเงินไม่เกิน 2,000,000,000 บาท

Agenda 10 To consider and approve the issuance and offering of short-term and/or long-term debt instruments, including bills and/or debentures, with the credit limit not exceeding THB 2,000 million.

☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) I direct my proxy to cast the vote indicated below:

<input type="checkbox"/> เห็นด้วย	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	Votes	Disapprove	Votes	Abstain	Votes

วาระที่ 11 พิจารณานุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัทฯ

Agenda 11 To consider and approve amendments to the Company's articles of association.

☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) I direct my proxy to cast the vote indicated below:

<input type="checkbox"/> เห็นด้วย	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	Votes	Disapprove	Votes	Abstain	Votes

วาระที่ 12 เรื่องอื่นๆ (ถ้ามี)

Agenda 12 Others (if any)

☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) I direct my proxy to cast the vote indicated below:

<input type="checkbox"/> เห็นด้วย	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	Votes	Disapprove	Votes	Abstain	Votes

5. การลงคะแนนเสียงของผู้รับมอบอำนาจในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบอำนาจนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote consistently with my or our voting intentions as specified herein, such vote shall be deemed incorrect and not made on my or our behalf as the Company's shareholders.

6. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I/we have not specified my/our voting intention for any item on this agenda or not specified my/our voting intention clearly, or if the meeting considered any additional matters or proposals not listed on the foregoing-mentioned agenda including any amendment or addition, the proxy shall have the right to consider these matters and vote on my or our behalf as he or she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act performed by the proxy at the meeting will be deemed to have been performed by myself or ourselves in all respects, unless the proxy does not vote in accordance with the directions I or we have given on this form.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Shareholder
(.....)

ลงชื่อ/Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signedผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/ Remarks:

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้ คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
The Proxy Form C shall be applicable only for the shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
The following documents shall be attached with the Proxy Form:
 - 2.1 หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - 2.2 หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)
Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
4. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแบบ
In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholders in the Supplemental Proxy Form C as enclosed.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค
(สำหรับผู้ถือหุ้นต่างประเทศที่แต่งตั้งคัสโตเดียนในประเทศไทยเท่านั้น)

Supplemental Proxy Form C

(For foreign shareholders who have custodians in Thailand Only)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัทหลักทรัพย์ บียอนด์ จำกัด (มหาชน)

This supplemental proxy is granted by a shareholder of Beyond Securities Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันพุธที่ 30 เมษายน 2568 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For at the 2025 Annual General Meeting of Shareholders on Wednesday, April 30, 2025, at 02:00 p.m. via **electronic media**, or such other date, time, and place if the meeting is rescheduled.

วาระที่ _____ เรื่อง _____

Agenda _____ Re: _____

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) I direct my proxy to cast the vote indicated below:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย _____ เสียง | <input type="checkbox"/> ไม่เห็นด้วย _____ เสียง | <input type="checkbox"/> งดออกเสียง _____ เสียง |
| Approve | Votes | Disapprove |
| | Votes | Abstain |
| | Votes | |

วาระที่ _____ เรื่อง _____

Agenda _____ Re: _____

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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(b) I direct my proxy to cast the vote indicated below:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย _____ เสียง | <input type="checkbox"/> ไม่เห็นด้วย _____ เสียง | <input type="checkbox"/> งดออกเสียง _____ เสียง |
| Approve | Votes | Disapprove |
| | Votes | Abstain |
| | Votes | |

วาระที่ _____ เรื่อง _____

Agenda _____ Re: _____

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) I direct my proxy to cast the vote indicated below:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย _____ เสียง | <input type="checkbox"/> ไม่เห็นด้วย _____ เสียง | <input type="checkbox"/> งดออกเสียง _____ เสียง |
| Approve | Votes | Disapprove |
| | Votes | Abstain |
| | Votes | |

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certified that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงชื่อ/Signed ผู้มอบฉันทะ/ Shareholder
(.....)

วันที่/ Date

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

วันที่/ Date

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

วันที่/ Date

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

วันที่/ Date

Privacy Notice for the Annual General Meeting of Shareholders for the year 2025

Beyond Securities Public Company Limited (“the Company”) informs shareholders, proxy holders, and referred persons of our compliance with the Personal Data Protection Act B.E. 2562 (the “PDPA”) as follows:

1. Personal Data Collected

It is necessary for the Company to collect your personal data, i.e., name, surname, address, telephone number, photo, identification number, shareholder registration number, and information related to the use of electronic systems, such as email and IP Address, in case of an online meeting.

For the purpose of identity verification, we may request a copy of your identification document, such as an identification card or other document that may contain sensitive personal data, such as your religion. We, therefore, request that you redact such sensitive personal data. Otherwise, you authorize us to redact such sensitive personal data. In any case, the relevant personal identification document remains in full force and effect. In the event that we are unable to redact such sensitive personal data due to restrictions, the Company confirms that the aforementioned operation is solely for the purpose of identity verification, and the Company has no intention to collect, gather, or use any sensitive personal information.

The Company will record and broadcast images and audio of this meeting for the legitimate interest and benefit of shareholders.

2. Collection of Personal Data

In the direct collection of your personal data, we will use the personal data only as necessary and in accordance with the specified purposes. In addition, we may, only as necessary and in accordance with law, collect your personal data from other sources, i.e., securities registrars or Thailand Securities Depository Co., Ltd. (TSD).

3. Purposes for the Collection

Use and Disclosure of Personal Data the Company collects, uses, and discloses your personal data for the purposes of calling and convening the Extraordinary General Meeting of Shareholders No. 1/2024, only as required by law. Therefore, we will collect, use, and disclose your personal data and the referred person, such as a director, without your consent, as authorized by the PDPA, for the legitimate interests of the Company or any other persons or juristic persons, and for compliance with the law to which we are subject.

4. Personal Data Retention Period

The Company will retain your personal data only for the duration necessary for the purposes specified in this Privacy Notice under appropriate and strict security measures.

In the event that it is not possible to specify the personal data retention period, the Company will retain the personal data as may be expected per data retention standards, such as the longest legal prescription of 10 years.

5. Your Rights as a Data Subject

You have the rights stipulated in the PDPA, i.e., the right to withdraw your consent; the right to access, copy, and disclose how we collect your personal data; the right to correct, delete, destroy, or anonymize personal data; the right to request suspension from the processing of personal data; the right to transfer personal data; the right to complaint of non-compliance with the law; the right to dissent from the processing or disclosure of personal data; and the right to be informed of changes to this Privacy Notice.

6. Disclosure of Personal Data to Third Party

The Company may be required to disclose personal data to other persons, or juristic persons, or regulatory authorities as necessary in connection with the purposes contained herein, such as technology service providers, regulators, or government agencies or by order of regulatory officials.

The Company may also disclose your personal data to the public as required by law or by good corporate governance principles, such as in the Minutes of the Annual General Meeting of Shareholders.

7. Contact channels

Enquiries or questions on the personal data protection can be addressed to the following channels:

Beyond Securities Public Company Limited
548 One City Centre, 56th Floor, Phloen Chit Road,
Lumphini, Pathum Wan, Bangkok 10330
e-mail: ir@beyondsecurities.co.th
Data Protection Officer (DPO) at: DPO@beyondsecurities.co.th