



Invitation to the 2022 Annual General Meeting of Shareholders

Synnex (Thailand) Public Company Limited

Thursday 21 April 2022 Time: 10.00 a.m.

At Mongkolsuthree, 4th Floor, Synnex (Thailand)'s Head Office

433 Sukhonthasawat Road, Lat Phrao, Bangkok 10230

Registration starts at 9.00 A.M.

Please bring the Barcode Registration Form to the meeting

Measures to prevent COVID-19 infection
at the 2022 Annual General Meeting of Shareholders

Synnex (Thailand) PCL., With our deep concern over the health of all the shareholders who will attend the AGM from the spread of COVID-19, therefore, kindly asks shareholders to remain informed with the following guidelines:

1. The Company shall conduct health screening, in compliance with the guidelines of the Department of Disease, at the Lobby area (ground floor) before entrance to the meeting room, attendees shall be required to fill in the COVID-19 Screening Questionnaire by true regarding any possible infection of disease before entering the meeting venue or The Screening Questionnaire Google Form of the Company.

For those being identified anyone showing with respiratory symptoms, anyone showing symptoms of fever (with a temperature of 37.5 degrees Celsius or higher), **the Company shall reserve the right to deny entry into the meeting.** (In case that the aforementioned shareholder presents at the venue, such shareholder may proxy a representative of the Company's Independent Director to attend the meeting.)

2. Attendees shall be required to show proof of being vaccinated against COVID-19 of at least 2 doses (vaccination record or Mor Prom application).
3. The attendees must present ATK results by the date of the shareholders' meeting to the Company officials (by representing with the ATK result specified the name and the date of 20/4/2022)
4. Be wear a facemask at all times
5. The Company does not provide microphones for inquiries. If the attendee wishes to ask any question during at the meeting, please write down the questions on the notes. The Company will summarize all inquiries and responses, then disclose them on the Company's website within 14 days from the meeting date, together with the minutes of the 2022 Annual General Meeting of Shareholders. Please note that responding to inquiries and proceeding shall base upon consideration of a concise meeting and preventive measures of COVID-19.
6. After the meeting, the Company will clean the all area and equipment.

Your kind cooperation will be very much appreciated and in the best interests of all the meeting attendees.

Remark: The Company reserves the right to modify the guidelines to prevent the spread of COVID-19 according to the severity of the situation and appropriate measures.

Please be advised that no souvenir, food and drinks will be distributed for this Shareholder's meeting

Synnex (Thailand) Public Company Limited

Invitation to the 2022 Annual General Meeting of Shareholders

21 March 2022

Subject: Invitation to the 2022 Annual General Meeting of Shareholders

To: All shareholders of Synnex (Thailand) Public Company Limited

- Enclosure**
1. Copy of the Minutes of the 2021 Annual General Meeting of Shareholders
 2. Annual Report 2021(56-1 One Report) including the Audited Financial Statements for the year ended 31 December 2021 can be accessed via the QR Code
 3. Profiles of the persons nominated as the directors of the Company
 4. Preliminary details of Warrants to purchase ordinary shares under the project offering Warrants to executives (including the executives who are directors of the Company) and/or employees of Synnex (Thailand) Public Company Limited
 5. Company's Articles of Association relating to the Annual General Meeting of Shareholders
 6. Explanations regarding how to grant a proxy, register, present proof of identity for attending the meeting and voting in the Shareholders' Meeting
 7. Proxy forms
 8. Definition of Independent Director of the Company and Profiles of proxy directors
 9. Location map of the Meeting's venue

- Attachment**
1. Registration Form with Barcode (kindly bring the Registration Form with barcode to the meeting)

Notice is hereby given by the Board of Directors of Synnex (Thailand) Public Company Limited that the Annual General Meeting of Shareholders for the year 2022 will be held on Thursday, 21 April 2022 at 10.00 a.m. at Mongkolsuthree Auditorium, 4th Floor, Synnex (Thailand)'s Head Office, located at 433 Sukhonthasawat Road, Lat Phrao, Bangkok 10230. The Record Date which the shareholders have the right to attend the 2022 Annual General Meeting of Shareholders will be on March 11, 2022. The agenda of the 2022 Annual General Meeting of Shareholders are as follows:

Agenda 1 To consider certifying the minutes of the 2021 Annual General Meeting of Shareholders, which was held on 22 April 2021

Purpose and Rationale: The Company held the 2021 Annual General Meeting of Shareholders on 22 April 2021, the Minutes of the Meeting was submitted to the Stock Exchange of Thailand and the Ministry of Commerce on a timely basis and was published in the Company's website (www.synnex.co.th).

The Board of Directors' Opinion: The Board of Directors has recommended that the minutes of the 2021 Annual General Meeting of Shareholders, as held on 22 April 2021, be adopted because they were accurately recorded, as attached hereto Enclosure 1.

Voting Requirement: A resolution shall be adopted by the majority votes of shareholders attending and having the right to vote.

Agenda 2 To consider acknowledging the Company’s operating results for the year 2021

Purpose and Rationale: The Company has summarized the operating results of the Company during the year 2021 along with the significant changes that occurred during the year in the Annual Report 2021(56-1 One Report).

The Board of Directors’ Opinion: The Board has agreed to present the report on the Company’s operating result for the year 2021 along with the significant changes that occurred during the year, as attached hereto Enclosure 2 the Annual Report 2021 (56-1 One Report) can be accessed via the QR Code provide in the enclosed invitation letter.

Voting Requirement: This agenda is for acknowledgement only.

Agenda 3 To consider approving the audited Financial Statements for the year ended 31 December 2021

Purpose and Rationale: According to the Public Company Limited Act, B.E. 2535 (as amended) and Article 56 in the Company’s Articles of Association, the Company has provided the Balance Sheet and Income Statement ended 31 December 2021, which have been audited and certified by the Company’s Auditor. The Board of Directors proposes the Shareholders’ Meeting to consider and approve the abovementioned information.

Consolidated Financial Statements		Fiscal Year ended 31 December 2021
Total Asset	(Million Baht)	11,286.83
Total Liabilities	(Million Baht)	7,345.84
Total Income	(Million Baht)	37,085.38
Net Profit	(Million Baht)	860.19
Basic earnings per share	(Baht)	1.02

The Audit Committee’s Opinion: The Audit Committee has reviewed the Company’s financial statements for the year ended 31 December 2021, which have been audited and signed by Mr. Banthit Tangpakorn, a certified public accountant registration no. 8509 of KPMG Poomchai Audit Co., Ltd. and agreed that the financial statements were accurate, appropriate, and credible, and recommended that the Board submit the Company’s financial statements for the year ended 31 December 2021 to the shareholders’ meeting for approval.

The Board of Directors’ Opinion: The Board of Directors has agreed to present the Company’s financial statements for the year ended 31 December 2021, which have been audited and certified by the Auditor from KPMG Phoomchai Audit Co., Ltd. and reviewed by the Company’s Audit Committee, demonstrating the financial status of the Company during the year 2021, as attached hereto Enclosure 2.

Voting Requirement: A resolution shall be adopted by the majority votes of shareholders attending and having the right to vote.

Agenda 4 To consider approving the appropriated of net profit and dividend payment for the year 2021

Purpose and Rationale: According to the Public Company Limited Act, B.E. 2535 (as amended) and Article 49 in the Company's Articles of Association, the payment of annual dividend shall be approved by the shareholders' meeting, the Board of directors may pay interim dividend to the shareholders from time to time if the Company has the profits to justify such payment after the interim dividend has been paid, the matter shall be reported to the shareholders at the next shareholders' meeting. According to Article 51 in the Company's Articles of Association, the Company is required to allocate not less than 5 percent of the year-ended net profit, after deducting retained losses (if any), as legal reserves until reaching a minimum of 10 percent of the total registered capital.

At present, the Company has the appropriation of profit as legal reserve of Baht 88,000,000 equivalent to 10 percent of the registered capital at the amount of Baht 880,000,000. Furthermore, it is a company policy to distribute dividends at the amount of not less than 40 percent of the Company's net profit after tax and other reserves.

The Board of Directors' Opinion: The Board of Directors has agreed to propose the Annual General Meeting of Shareholders to consider and approve the distribution of the dividend payment for the year 2021 at THB 0.70 per share, amounting to approximately THB 593.15 million. The company has already made an interim dividend payment for the first-half year operating of 2021 on 3 September 2021 at THB 0.18 per share. The remaining 2021 dividend at THB 0.52 per share.

The dividend payments for the year 2021 are in accordance with the Company's policy. The Board of Directors has agreed that the date to determine the name of shareholders who are entitled to receive dividend (Record Date) will be on March 11, 2022. The dividend payment date is schedule on 5 May 2022. However, the right to receive the dividend still uncertain due to be approved by the shareholders meeting.

Comparison of the dividend payment within the past 3 years:

Description	2022	2021	2019
1. Net Profit from Separate Financial Statements (Million Baht)	791.88	610.94	485.28
2. Issued and paid-up share capital (Million Share)	847.36	847.36	847.36
3. Earnings per share (Baht/Share)	0.93	0.72	0.59
4. Dividend Payment (Baht/Share)	0.70	0.54	0.47
• Interim Dividend no.1 (Baht/Share)	0.18	0.14	0.15
• Interim Dividend no.2 (Baht/Share)	-	-	0.32
• Annual Dividend (Baht/Share)	0.52	0.40	-
• Stock dividend payment per share (Existing Share/ Dividend Share)		-	-
5. Total Dividend Payment (Million Baht)	593.15	457.58	398.26
6. Dividend Payment Ratio (%)	74.90%	74.90%	82.07%

Voting Requirement: A resolution shall be adopted by the majority votes of shareholders attending and having the right to vote.

Agenda 5 To consider approving the election of the directors to replace those who are retired by rotation

Purpose and Rationale: According to the Public Company Limited Act, B.E. 2535 (as amended) and Article 18 in the Articles of Association of the Company, one-third of the directors of the Company shall retire by rotation at the event of each Annual General Meeting of Shareholders. If the number of directors cannot be equally divided into three parts, the number of directors closest to one-third shall retire. In the each of the following years, the directors who have been in office the longest shall retire. The 4 directors retiring by rotation this year are (1) Mr. Supant Mongkolsuthree (2) Mr. Tu, Shu-Wu (3) Mrs. Rawittha Pongnuchit and (4) Mr. Boontuck Wungcharoen

During the period October 1, 2021 – December 31, 2021, the Company provided an opportunity for shareholders to propose agenda and nominate candidates to be proposed for the appointment as the Company’s Director which disclosed and published on the Stock Exchange of Thailand and the Company’s website. It turns out that there is no shareholder proposing both agenda and qualified candidates.

The Nomination and Remuneration Committee’s Opinion: The Nomination and Remuneration Committee, excluding the interested directors, has considered the qualification standards of each director, as it deemed that these abovementioned persons are knowledgeable and capable, have far-reaching vision, possess fine leadership qualities, have transparent track record and are able to offer their opinions in an independent manner for the benefit of the Company. In addition, Mrs. Rawittha Pongnuchit and Mr. Boontuck Wungcharoen, Independent director, is capable of expressing opinions independently and meet all the qualifications stipulated in the relevant regulations and recommended the appointment the directors who completed their terms by rotation to resume their directorship of the Company for another office’s term.

- | | |
|------------------------------|------------------------|
| 1. Mr. Supant Mongkolsuthree | (Chairman) |
| 2. Mr. Tu, Shu-Wu | (Director) |
| 3. Mrs. Rawittha Pongnuchit | (Independent Director) |
| 4. Mr. Boontuck Wungcharoen | (Independent Director) |

The Board of Directors’ Opinion: The Board of Directors, excluding the interested directors has agreed with the Nomination and Remuneration and proposed the Shareholders’ Meeting to consider to electing directors including: Mr.Supant Mongkolsuthree/Mr.Tu, Shu-Wu/Mrs. Rawittha Pongnuchit and Mr. Boontuck Wungcharoen who are all due to retire by rotation to resume their directorship of the Company for another office’s term as it is deemed that these proposed candidates have been selected through the nomination procedure of the Board of Directors as their qualifications are valuable and constantly provided comments beneficial to the Company. Further, for an independent director, the Board has considered that the independent directors could provide opinions freely and in accordance with relevant regulations.

Voting Requirement: A resolution shall be adopted by the majority votes of shareholders attending and having the right to vote.

Agenda 6 To consider approving the remuneration of the Company’s directors, Audit Committee’s member and Sub-Committees’ member for the year 2022

Purpose and Rationale: According to the Public Company Limited Act, B.E. 2535 (as amended) and Article 34 in the Articles of Association of the Company, directors are eligible to receive payment from the Company in the form of allowance, remuneration, reward, bonus or other benefits in accordance with the Articles of Association of the Company or the Shareholders’ Meeting. The Shareholders’ Meeting may fix the payment, or set out guidelines for the remunerations each year, or set out conditions which will take effect until revised. Above and beyond that, the directors shall get remuneration as specified in the Company’s regulation. However, this aforementioned payment shall not affect the Company’s employees which are elected as the Company’s directors. The benefits received as the Company’s employees shall remain in any case.

The Nomination and Remuneration Committee’s Opinion: The Nomination and Remuneration Committee has carefully considered the Company’s directors, Audit Committee’s members, and Sub-Committees’ member remuneration for the year 2022 to ensure that it is commensurate with the Company’s performance and each member’s responsibility and performance and aligned it with the market and companies of a similar size. The committee recommended that the remuneration budget for the Company’s directors, Audit Committee’s members, and Committees’ members at the total amount not exceeding THB 4,500,000 without having any additional benefit.

The Board of Directors’ Opinion: The Board of Directors agrees to propose the Shareholders’ Meeting to consider approving the remuneration of the Company’s directors, Audit Committee’s members and Sub-Committees’ members for the year 2022 at the total amount not exceeding THB 4,500,000. For transparency as per the normal practice of good corporate governance, it is considered appropriate by the Board of Directors to propose the Shareholders’ Meeting for consideration the following 2022 remunerations of the directors, Audit Committee’s members, and Sub-Committees’ members of the Company:

Remuneration of the Company’s directors/ Audit’s Committee’s members/ Sub-committees’ members	Position	2022 (Year of Proposal) (THB/Meeting)	2021 (THB/Meeting)
1. Company’s directors	Chairman	60,000	60,000
	Director	30,000	30,000
2. Audit’s Committee’s members	Chairman	40,000	40,000
	Member	30,000	30,000
3. Nomination and Remuneration Committee	Chairman	30,000	30,000
	Member	25,000	25,000
4. Corporate Governance Committee	Chairman	25,000	25,000
	Member	20,000	20,000
5. Legal Risk Management Committee	Chairman	25,000	25,000
	Member	20,000	20,000
6. Operational Risk Management Committee	Chairman	25,000	25,000
	Member	20,000	20,000
Total Remunerations for the Company’s directors/ Audit’s Committee’s members/ Sub-Committees’ members		Not exceeding 4,500,000	Not exceeding 4,500,000

Remark: Executive members of the Committees (item no.3–6) shall not be remunerated from the meeting attendance.

Voting Requirement: A resolution shall be adopted by the amount not less than two-thirds of shareholders attending and having the right to vote.

Agenda 7 To consider approving the appointment of the Company’s auditor and their remuneration for the year 2022

Purpose and Rationale: According to the Public Company Limited Act, B.E. 2535 (as amended) and Article 59 in the Articles of Association of the Company, the appointment of the Company’s external auditors and the audit fees must be approved at the annual general meeting of shareholders. In compliance with the Notification of the Capital Market Supervisory Board, the auditor may be re-appointed for not more than 7 fiscal years and the Company may re-appoint a former auditor after that auditor has not been the Company's auditor for at least 5 consecutive fiscal years.

The Audit Committee’s Opinion: The Audit Committee recommended the appointment of the Auditor from KPMG Poomchai Audit Ltd. as the Company’s Auditor for 2022. KPMG is one of the four leading international audit firms and has high standards and considerable expertise. The Audit Committee had evaluated the performance of the Company’s Auditor, the Auditor’s independence, appropriateness of remuneration for their auditing services, ability to perform in accordance with auditing standards, and auditing reports. The Audit Committee reached a resolution to propose to the Board of Directors’ meeting to consider appointing KPMG Poomchai Audit Company Limited as the Company’s Auditor for the year 2022 with the total remuneration of 2,810,000 Baht by further proposing such appointment to the Annual General Shareholders’ Meeting for approval.

The Board of Directors’ Opinion: As proposed by the Audit Committee, it is considered appropriate by the Board of Directors to propose the Shareholders’ Meeting to consider approving the following certified public accountants from KPMG Phoomchai Audit Co., Ltd. to be chosen as the Company’s Auditor for the year 2022:

<u>Name of Auditor</u>	<u>CPA Registration No.</u>	<u>Number of Audited year</u>
1. Mr. Banthit Tangpakorn	8509	2 Year (2020 - 2021)
2. Ms. Marisa Tharathornbunpakul	5752	3 Years (2016-2017, 2019)
3. Mr. Watchara Pattarapitak	6669	1 Year (2018)

The abovementioned certified public accountants will be authorized to conduct the audit and express an opinion on the annual financial statements of the Company. In the absence of the above-named accountants, KPMG Phoomchai Audit Co., Ltd. is authorized to identify other certified public accountants to carry out the auditing work.

The Board of Directors also agrees to propose the Shareholders’ Meeting to consider approving the Auditor’s remuneration from auditing the Company and the Subsidiary for the year 2022 at the amount totaling THB 2,810,000, increasing THB 200,000 or 7.66%, when compared to their remuneration for the year 2021. The aforementioned certified public accountants do not have any relationship with the Company or the Subsidiary or Management or any shareholder of the Company.

Comparison of the Auditor’s remuneration within the 2022 - 2021 year

	2022 (Year of Proposal)	2021	Increase in Remuneration from the Previous Year
Company’s Auditor	KPMG Phoomchai Audit Co., Ltd.	KPMG Phoomchai Audit Co., Ltd.	THB 200,000 or 7.66%,
Remuneration from auditing the Company and the subsidiary	2,810,000	THB 2,610,000	

Remark: The abovementioned remuneration excludes the expenditure incurred with respect to traveling expense, upcountry accommodation, allowance, and other expenses.

Voting Requirement: A resolution shall be adopted by the majority votes of shareholders attending and having the right to vote.

Agenda 8 To consider approving the issuance and offering of warrants to purchase ordinary shares of the Company issued to directors, executives, and employees of the Company

Purpose and Rationale: The Company at this time motivate and reward the personnel who have contributed to the success of the Company to have a strong commitment and sense of ownership and growth of the Company and to keep crucial personnel to work with the Company for the long term. It is also a tool to motivate knowledgeable, competence and experience people to work with the Company which will benefit business operations and create sustainability for the Company operations. As a result, the Company would have satisfied operating results and the maximum benefit to the Company and shareholders.

In order to comply with the Notification of the Capital Market Supervisory Board No. TorChor. 32/2551 Re: The Offering of Newly issued Securities to Directors and Employees of the Company to Ms. Sutida Mongkolsuthree Chief Executive Officer, Director, Chief Executive Officer, Chairman of the Corporate Governance Committee, Member of Operation Risk Management and Member of Legal Risk Management Committee of the company, which not exceeding 5 percent of the total Warrants, the Company shall present to the Shareholders' Meeting to consider and approve such allocation individually, the preliminary details are as follows:

Name	Position	Allocation Number of Warrants Issued (units)
Ms. Sutida Mongkolsuthree	Chief Executive Officer, Director, Present Chief Executive Officer, Chairman of the Corporate Governance Committee, Member of Operation Risk Management and Member of Legal Risk Management Committee	not exceeding 395,000 units (not exceeding 5 percent)

The Board of Directors' Opinion: The Board has agreed to propose the Shareholders' Meeting to consider approving the issuance and offering of warrants to purchase ordinary shares of the Company issued to directors, executives, and employees of the Company in the amount not exceeding than 8,000,000 units with the term of warrants of not exceeding 5 years and propose the Shareholders' Meeting to consider approving allocation of warrants to Ms. Sutida Mongkolsuthree, to motivate and remain with the company in the long term, and to encourage the participation in the ownership of the company, so that he may perform with devotion and for the utmost benefits of the company in the long term, including authorizing persons to proceed with the relevant actions, details of which are as proposed and as per Enclosure 4.

Voting Requirement: A resolution shall be adopted by the amount not less than three-fourths of shareholders attending and having the right to vote, and shareholders holding more than 10 percent of the total votes of the shareholders attending the Meeting shall not vote against the issuance of the Warrants to such executive

Agenda 9 To consider approving the reduction of the Company’s registered capital by cancelling unsold ordinary shares and the Amendments to Clause 4 of the Company's Memorandum of Association

Purpose and Rationale: In relation to Agenda No. 8 regarding the approval of issuance and offering of warrants to purchase ordinary shares of the Company issued to directors, executives, and employees of the Company, the Company is required to decrease its registered capital to support the Program according to Sections 136 and 139 of Limited Public Company Act B.E. 2535 (as amended) in the amount of Baht 32,638,794 from Baht 880,000,000 to Baht 847,361,206 by 32,638,794 cancelling unsold ordinary shares with a par value of Baht 1.00 per share.

To be consistent with the decrease in the registered capital, the Article 4 of the Memorandum of Association should be amended as follows:

“Article 4 Registered Capital: Baht 847,361,206
(Eight hundred forty-seven million, three hundred and sixty-one thousand two hundred and six baht)

Divided into: 847,361,206 shares
(eight hundred forty-seven million three hundred sixty-one thousand two hundred and six shares)

At Par Value of: Baht 1 (One Baht)

Divided into Common Shares : 847,361,206 shares
(eight hundred forty-seven million three hundred sixty-one thousand two hundred and six shares)

Preferred Shares : - shares”

The Board of Directors’ Opinion: The Board has agreed to propose the Shareholders’ Meeting to consider approving the reduction of the Company’s registered capital by from the existing registered capital of THB 880,000,000 by cancelling 32,638,794 unsold ordinary shares with a par value of THB 1.00 per so that the registered capital of the company equal to the paid-up capital of 847,361,206 baht. and approved the Amendments to Clause 4 of the Company's Memorandum of Association to be consistent with the reduction of the Company’s registered capital

Remarks*: Since Agenda Nos. 9 - 10 are subsequent to the Agenda No. 8. Thus, if Agenda No. 8 has not been approved, Agenda Nos. 9 – 10 shall not be considered by the shareholders’s meeting

Voting Requirement: A resolution shall be adopted by the amount not less than three-fourths of shareholders attending and having the right to vote.

Agenda 10 To consider approving the increase of the Company's registered capital and the Amendments to Clause 4 of the Company's Memorandum of Association

Purpose and Rationale: In relation to Agenda No. 8 regarding the approval the issuance and offering of warrants to purchase ordinary shares of the Company issued to directors, executives, and employees of the Company, the Company is required to increase its registered capital of Baht 8,000,000 from Baht 847,361,206 to Baht 855,361,206 by issuing 8,000,000 ordinary shares at par value of Baht 1 per share to accommodate the Company Program.

To be consistent with the increase in the registered capital, the Article 4 of the Memorandum of Association should be amended as follows:

“Article 4 Registered Capital: Baht 855,361,206
(Eight hundred fifty-five million three hundred sixty-one thousand two hundred and six baht)

Divided into: 855,361,206 shares
(Eight hundred fifty-five million three hundred sixty-one thousand two hundred six shares)

At Par Value of: Baht 1 (One Baht)

Divided into Common Shares : 855,361,206 shares
eight hundred fifty-five million three hundred sixty-one thousand two hundred six shares)

Preferred Shares : - shares”

The Board of Directors' Opinion: The Board has agreed to propose the Shareholders' Meeting to consider approving the increase of the Company's capital by an additional amount of Baht 8,000,000 from the existing registered capital of Baht 847,361,206 to be a new registered capital of Baht 855,361,206 by issuing 8,000,000 ordinary shares with a par value of Baht 1 each to accommodate the exercise of the warrants to purchase ordinary shares of the Company that will be allocated to the executives (including the executives who are directors of the Company) and/or employees of the Company and approved the Amendments to Clause 4 of the Company's Memorandum of Association to be consistent with the increase of the Company's registered capital

Voting Requirement: A resolution shall be adopted by the amount not less than three-fourths of shareholders attending and having the right to vote.

Agenda 11 Others matters (if any)

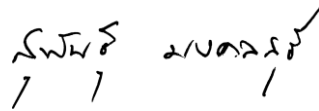
All shareholders are invited to attend the 2022 Annual General Meeting of Shareholders on Thursday, 21 April 2022 at 10.00 a.m. at Mongkolsuthree Auditorium, 4th Floor, Synnex (Thailand)'s Head Office, located at 433 Sukhonhasawat Road, Lat Phrao, Bangkok 10230, location map as attached hereto Enclosure 9. Registration will open at 9.00 a.m.

In order to accommodate the commuting of the shareholders, the Company has arranged shuttle van services for shareholders which will depart from **Car Parking Building, Thailand Cultural Centre MRT Station** Any shareholder wishing to enroll for the shuttle van service, please submit your request via the Company's website, www.synnex.co.th or by phone +66 2553 8888 Ext. 5311 by Tuesday, 19 April 2022.

Any shareholder who wishes to appoint a proxy to attend the shareholder meeting and vote on his or her behalf must complete either Proxy Form, which can be found in Enclosure 7 or downloaded from the Company's website at <http://www.synnex.co.th/TH/IR/ir-company-meeting.aspx> (Proxy Form C is only for foreigner investors who have authorized a custodian in Thailand to look after and safeguard their shares).

Any shareholder who wish to appoint an independent director as a proxy director, Mrs. Chananyarak Phetcharat or Pol.Gen. Rachatha Yensuang whose profiles are enclosed in Enclosure 8, are the proxy directors on this round of the Shareholders' Meeting. Please complete one of the proxy forms and send it to the Company by Tuesday, 19 April 2022 by mail addressed to Investor Relations department, Synnex (Thailand)'s Head Office, 433 Sukhonthasawat Road, Lat Phrao, Bangkok 10230.

Yours Sincerely,
Synnex (Thailand) Public Company Limited



(Mr. Supant Mongkolsuthree)
Chairman



Synnex (Thailand) Public Company Limited
Minutes of the 2021 Annual General Meeting of Shareholders

The Meeting was held on Thursday, 22 April 2021 at 10:00 a.m. at Mongkolsuthree Auditorium, Synnex (Thailand)'s Head Office, located at 433 Sukhonthasawat Road, Lat Phrao, Bangkok 10230.

Mr. Supant Mongkolsuthree, Chairman of the Board of Directors, who was the Chairman of the Meeting. The Chairman announced the opening of the 2021 Annual General Meeting of Shareholders and informed the Meeting that there were 29 shareholders attending in person and 893 shareholders granting proxies to others, totaling 922 shareholders which equaled to 683,420,453 shares or 80.6528% of the total shares distributed totaling 847,361,206 shares, constituting the quorum as required under the Articles of Association of the Company. The directors, executive officers, and auditor who attended the Meeting are as follows:

Directors Attending the Meeting (92% in total)

1. Mr. Supant Mongkolsuthree	Chairman of the Board of Directors
2. Mrs. Ladawan Charoen-Rajapark	Independent Director and Chairman of the Audit Committee
3. Mrs. Rawittha Pongnuchit	Independent Director/ Member of the Audit Committee
4. Mr. Kachachan Mongkoncharoan	Independent Director/ Member of the Audit Committee
5. Ms. Sutida Mongkolsuthree	Director / Chief Executive Officer
6. Mr. Puttipan Tayarachkul	Director / Corporate Secretary
7. Mr. Boontuck Wungcharoen	Independent Director (Meeting via Video Conference)
8. Mr. Tu, Shu-Chyuan	Director (Meeting via Video Conference)
9. Mr. Lin, Tai-Yang	Director (Meeting via Video Conference)
10. Mr. Su, Chih-Ching	Director (Meeting via Video Conference)
11. Ms. Chen, Yi-Ju	Director (Meeting via Video Conference)

Management's Members Attending the Meeting

1. Mr. Boonchai Ekapisit	Vice President - Internal Audit
2. Mr. Naran Poomsiri	Chief Financial Officer and Legal
3. Mr. Pornthep Watcharaamnouy	Vice President - Marketing Commercial / IoT / Cloud
4. Mr. Chavit Sangudomlert	Head of Investor Relations

The Company's auditor and representatives from KPMG attending the Meeting:

Mr. Banthit Tangpakorn	Auditor of the Company
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Witness of the voting process

Ms. Oraphan Nateewong	Internal Audit Division Manager
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Representative of Thai Investors Association Attending the Meeting

Mr. Nath Watcharamethivoranun



According to the Company's Articles of Association, the Chairman explained the voting method for each agenda item as follows:

1) The voting by ballot card shall be counted on a 1-share-1-vote basis and one shareholder has the right to vote on each agenda as "approve", or "disapprove", or "abstain" and he or she cannot split the number of shares held to vote differently on the same agenda except foreign shareholders for which custodians in Thailand are appointed. The voting is based on how the majority of the shareholder votes, exclusive of the matters that the law specifies as others.

2) Regarding the voting on each agenda, the shareholders attending the Meeting in person who "approve", or "disapprove", or "abstain" and the proxies who vote based on how the shareholders have contemplated in the proxy forms shall put their votes in the ballot papers and return them to the Company's officers for vote counting based on the number of shares that each shareholder holds.

3) Counting of votes casted under each agenda item is proceeded by deducting disapproving or abstaining votes from the total votes of attending shareholders.

4) With regard to the voting under Agenda 5, the election of directors, which is done individually by director, the voting shall follow regulations set forth by the Company as below:

1. A shareholder is entitled to vote based on the number of shares held on a 1-share 1-vote basis.

2. Each shareholder must use the entire number of shares held, as specified in item 1, to vote electing one retiring director or more to resume directorship. But the shareholder cannot split their number of shares to vote for one director more than another.

3. Persons receiving the highest votes shall be elected as directors in descending order based on the number of directors to be elected at the time. In the event, that persons elected in descending order of votes exceed the maximum number of directors to be filled, the Chairman is entitled to cast one additional vote to arbitrate.

5) The Company provided an opportunity for shareholders to propose agenda and nominate candidates to be proposed for the appointment as the Company's Director in advance during the period December 1, 2020 – February 1, 2021 which disclosed and published on the Stock Exchange of Thailand and the Company's website. It turns out that there is no shareholder proposing both agenda and qualified candidates.

6) The Meeting proceeds with other items on the agenda as defined in the notice of the 2021 Annual General Meeting of Shareholders. The Company informed all shareholders and proxies attending the meeting the guideline on giving opinion for each agenda. Shareholders must raise their hands when they would like to propose their opinion and suggestion for each agenda once the Chairman approved, the shareholders informed their name and last name also identify "shareholder" or "proxy" for complete and accuracy recording the Meeting.



The Chairman proceeded the 2021 Annual General Meeting of Shareholders with the following agenda:

Agenda 1 To consider certifying the minutes of the 2020 Annual General Meeting of Shareholders, which was held on 29 May 2020

The Chairman informed the Meeting that, the Meeting's minutes were prepared and sent to the Stock Exchange of Thailand within 14 days of the meeting. The details were published on the Company's website. The Board of Directors has recommended that the minutes of the 2020 Annual General Meeting of Shareholders, be adopted because they were accurately recorded. The Chairman then offered opportunities for shareholders to make inquiries and express their opinions. There was no further questions and comments raised by the shareholders. The Chairman proposed the Meeting to vote on this agenda item.

Resolution: The Meeting resolved to adopt the minutes of the 2020 Annual General Meeting of Shareholders, which was held on 29 May 2020. This was in accordance with a majority of the total votes pertaining to the shareholders attending the Meeting with the voting right, that is 682,079,653 votes approving (99.8038%) / 0 vote disapproving / 1,340,800 votes abstaining (0.1962%) / and no void ballots.

Agenda 2 To consider acknowledging the Company's operating results for the year 2020

Ms. Sutida Mongkolsuthree, Chief Executive Officer informed the meeting that Synnex (Thailand) Public Company Limited has performed self-declaration that is an establishment that follows the control, monitoring and prevention measures of COVID-19 in the site, production process and personnel accurately and completely in accordance with the IPHA self-assessment criteria by the Federation of Thai Industries, Department of Disease Control, Food Institute and ISO Certification Institute, then summarized the Company's operating results for the year 2020 for the Meeting's acknowledgement as follows:

Unit : MB	YTD		YoY%
	2020	2019	
Total Revenue	32,149	34,804	-7.63%
Gross Profit	1,408	1,329	5.92%
Net Profit	642	524	22.51%
Net Profit%	2.00%	1.51%	0.47%
Avg. Collection Period (Days)	60	60	-
Avg. Payment Period (Days)	29	28	> 1 Day
Avg. Inventory Period (Days)	32	37	< 5 Days
Cash Cycle (Days)	62	69	< 7 Days
D/E (x)	1.56	2.53	< 0.97

In 2020, the company was impacted by the outbreak of COVID-19, as well as the trade dispute between China and the United States, resulting in significant shortage of IT products and a 7% decline in Synnex's annual revenue compared to last year. Product mix has been strategically managed by focusing on products with high growth and profitability potential, as shown by newly added products, such as health-related products, gaming-related products, or thermal scanning CCTV. The newly introduced products helped to improve the Company's profitability. In 2021, there will be more product lines in the



portfolio, including Gaming, Health, Solutions for meetings, or EV Charger products. However, the COVID-19 pandemic has caused insufficient supply of products to meet the market demand, such as Notebook, Printer, VGA Card or various computer components. And this year market demand remains strong and supply of products is expected to improve by the middle of the year. Consequently, in 2021 the Company expects revenue growth of 10-15% and continued improvement of profit.

Synnex has expressed its intention to being part of the Thai CAC and continuing to give back to society. In addition, many programs are organized, including the Trusted by Synnex E-Waste program, which invites customers to take away unused e-waste for proper disposal, the installation of Solar PV Rooftop to generate clean electricity for use within the organization. Moreover, the Company also arranged COVID-19 testing to all employees and communities surrounding the head office. And this year, the company will do more education by having more programs with educational institutions to produce talented students for Thai society.

Resolution: The Meeting acknowledged the report on the Company's operating results for the year 2020.

Agenda 3 To consider approving the audited Financial Statements for the year ended 31 December 2020

The Chairman informed the Meeting that, according to the Public Company Limited Act, B.E. 2535 and Article 56 in the Company's Articles of Association, the Company has provided the Balance Sheet and Income Statement ended 31 December 2020, which have been audited and certified by the Company's Auditor. The Board of Directors proposes the Shareholders' Meeting to consider and approve the abovementioned information. The Board of Directors has agreed to present the Company's financial statements for the year ended 31 December 2020, which have been audited and certified by the Auditor from KPMG Phoomchai Audit Co., Ltd. and reviewed by the Company's Audit Committee, demonstrating the financial status of the Company during the year 2020.

Consolidated Financial Statements		Fiscal Year ended 31 December 2020
Total Asset	(Million Baht)	8,884.84
Total Liabilities	(Million Baht)	5,414.09
Total Income	(Million Baht)	32,148.70
Net Profit	(Million Baht)	641.95
Basic earnings per share	(Baht)	0.76

There was no further questions and comments raised by the shareholders. The Chairman proposed the Meeting to vote on this agenda item.

Resolution: The Meeting resolved to approve the audited Financial Statements for the year ended 31 December 2020. This was in accordance with a majority of the total votes pertaining to the shareholders attending the Meeting with the voting right, that is 683,420,453 votes approving (100%) / 0 vote disapproving / 0 votes abstaining / and no void ballots.

**Agenda 4 To consider approving the appropriated of net profit and dividend payment for the year 2020**

The Chairman informed the Meeting that, according to the Public Company Limited Act, B.E. 2535 and Article 49 in the Company's Articles of Association, the payment of annual dividend shall be approved by the shareholders' meeting, the Board of directors may pay interim dividend to the shareholders from time to time if the Company has the profits to justify such payment after the interim dividend has been paid, the matter shall be reported to the shareholders at the next shareholders' meeting. According to Article 51 in the Company's Articles of Association, the Company is required to allocate not less than 5 percent of the year-ended net profit, after deducting retained losses (if any), as legal reserves until reaching a minimum of 10 percent of the total registered capital. Furthermore, it is a company policy to distribute dividends at the amount of not less than 40 percent of the Company's net profit after tax and other reserves.

The Board of Directors has agreed to propose the Annual General Meeting of Shareholders to consider and approve the distribution of the dividend payment for the year 2020 at THB 0.54 per share, amounting to approximately THB 457.58 million. The company has already made an interim dividend payment for the first-half year operating of 2020 on 8 September 2020 at THB 0.14 per share. The remaining 2020 dividend at THB 0.40 per share. The dividend payments for the year 2020 are in accordance with the Company's policy.

The Board of Directors has agreed that the date to determine the name of shareholders who are entitled to receive dividend (Record Date) will be on March 9, 2021. The dividend payment date is schedule on 14 May 2021. The dividend payment comparison within the past as follows:

Description	2020 (Proposal)	2019	2018
1. Net Profit from Separate Financial Statements (MB)	610.94	485.28	710.57
2. Issued and paid-up share capital (Million Share)	847.36	847.36	770.33
3. Earnings per share (Baht/Share)	0.72	0.59	0.92
4. Dividend Payment (Baht/Share)	0.54	0.47	0.64
• <i>Interim Dividend no.1 (Baht/Share)</i>	<i>0.14</i>	<i>0.15</i>	<i>0.20</i>
• <i>Interim Dividend no.2 (Baht/Share)</i>	-	0.32	-
• <i>Annual Dividend (Baht/Share)</i>	<i>0.40</i>	-	<i>0.34</i>
• <i>Stock dividend payment per share (Existing Share/ Dividend Share)</i>	-	-	<i>10:1 (0.10 Baht/Share)</i>
5. Total Dividend Payment (Million Baht)	457.58	398.26	493.01
6. Dividend Payment Ratio (%)	74.90%	82.07%	69.38%

There was no further questions and comments raised by the shareholders. The Chairman proposed the Meeting to vote on this agenda item.

Resolution: The Meeting resolved to approve the appropriated of net profit and dividend payment for the year 2020. This was in accordance with a majority of the total votes pertaining to the shareholders attending the Meeting with the voting right, that is 683,420,453 votes approving (100%) / 0 vote disapproving / 0 votes abstaining / and no void ballots.

**Agenda 5 To consider approving the election of the directors to replace those who are retired by rotation**

The Chairman informed the Meeting that, according to the Public Company Limited Act, B.E. 2535 and Article 18 in the Articles of Association of the Company, one-third of the directors of the Company shall retire by rotation at the event of each Annual General Meeting of Shareholders. If the number of directors cannot be equally divided into three parts, the number of directors closest to one-third shall retire. In the each of the following years, the directors who have been in office the longest shall retire.

During the period December 1, 2020 – February 1, 2021, the Company provided an opportunity for shareholders to propose agenda and nominate candidates to be proposed for the appointment as the Company's Director which disclosed and published on the Stock Exchange of Thailand and the Company's website. It turns out that there is no shareholder proposing both agenda and qualified candidates.

The Board of Directors have agreed to propose the Shareholders' Meeting to consider to electing 4 directors who are all due to retire by rotation to resume their directorship of the Company for another office's term as it is deemed that these proposed candidates have been selected through the nomination procedure of the Board of Directors as their qualifications are valuable and constantly provided comments beneficial to the Company. Further, for an independent director, the Board has considered that the independent directors could provide opinions freely and in accordance with relevant regulations. The directors who are retiring by rotation and appoint in this year are as follows: (1) Mr. Puttipan Tayarachkul (2) Mr. Tu, Shu-Chyuan (3) Mr. Kachachan Mongkoncharoean and (4) Ms. Chen, Yi-Ju

The Chairman proposed the Meeting to vote on the election of the abovementioned directors by person as follows:

5.1 Mr. Puttipan Tayarachkul (Director)

Resolution: The Meeting resolved that Mr. Puttipan Tayarachkul be elected for serving another term of directorship. This was in accordance with a majority of the total votes pertaining to the shareholders attending the Meeting with the voting right, that is 681,349,253 votes approving (99.6969%) / 2,071,200 vote disapproving (0.3031%) / 0 votes abstaining / and no void ballots.

5.2 Mr. Tu, Shu-Chyuan (Director)

Resolution: The Meeting resolved that Mr. Tu, Shu-Chyuan be elected for serving another term of directorship. This was in accordance with a majority of the total votes pertaining to the shareholders attending the Meeting with the voting right, that is 679,032,753 votes approving (99.3580%) / 4,387,700 vote disapproving (0.6420%) / 0 votes abstaining / and no void ballots.

5.3 Mr. Kachachan Mongkoncharoean (Independent Director)

Resolution: The Meeting resolved that Mr. Kachachan Mongkoncharoean be elected for serving another term of directorship. This was in accordance with a majority of the total votes pertaining to the shareholders attending the Meeting with the voting right, that is that is 683,420,453 votes approving (100%) / 0 vote disapproving / 0 votes abstaining / and no void ballots.

5.4 Ms. Chen, Yi-Ju (Director)

Resolution: The Meeting resolved that Ms. Chen, Yi-Ju be elected for serving another term of directorship. This was in accordance with a majority of the total votes pertaining to the shareholders attending the Meeting with the voting right, that is 681,349,253 votes approving (99.6969%) / 2,071,200 vote disapproving (0.3031%) / 0 votes abstaining / and no void ballots.

**Agenda 6 To consider approving the remuneration of the Company's directors, the Audit Committee's member and Sub-Committees' member for the year 2021**

The Chairman informed the Meeting that, according to the Public Company Limited Act, B.E. 2535 and Article 34 in the Articles of Association of the Company, directors are eligible to receive payment from the Company in the form of allowance, remuneration, reward, bonus or other benefits in accordance with the Articles of Association of the Company or the Shareholders' Meeting. The Shareholders' Meeting may fix the payment, or set out guidelines for the remunerations each year, or set out conditions which will take effect until revised. Above and beyond that, the directors shall get remuneration as specified in the Company's regulation. However, this aforementioned payment shall not affect the Company's employees which are elected as the Company's directors. The benefits received as the Company's employees shall remain in any case.

The Board of Directors agrees to propose the Shareholders' Meeting to consider approving the remuneration of the Company's directors, Audit Committee's members and Sub-Committees' members for the year 2021 at the total amount not exceeding THB 4,500,000. For transparency as per the normal practice of good corporate governance, it is considered appropriate by the Board of Directors to propose the Shareholders' Meeting for consideration the following 2021 remunerations of the directors, Audit Committee's members, and Sub-Committees' members of the Company:

Remuneration of the Company's directors/ Audit's Committee's members/ Sub-committees' members	Position	2021 (Year of Proposal) (THB/Meeting)	2020 (THB/Meeting)
1. Company's directors	Chairman	60,000	60,000
	Director	30,000	30,000
2. Audit's Committee's members	Chairman	40,000	40,000
	Member	30,000	30,000
3. Nomination and Remuneration Committee	Chairman	30,000	30,000
	Member	25,000	25,000
4. Corporate Governance Committee	Chairman	25,000	25,000
	Member	20,000	20,000
5. Legal Risk Management Committee	Chairman	25,000	25,000
	Member	20,000	20,000
6. Operational Risk Management Committee	Chairman	25,000	25,000
	Member	20,000	20,000
Total Remunerations for the Company's directors/ Audit's Committee's members/ Sub-Committees' members		Not exceeding 4,500,000 THB	Not exceeding 4,500,000 THB

Remark: Executive members of the Committees (item no.3–6) shall not be remunerated from the meeting attendance.

There was no further questions and comments raised by the shareholders. The Chairman proposed the Meeting to vote on this agenda item.

Resolution: The Meeting resolved to approve the remuneration of the Company's directors, the Audit Committee's member and Sub-Committees' member for the year 2021. This was in accordance with the amount not less than two-thirds of shareholders attending and voting right, that is 676,449,302 votes approving (100%) / 0 vote disapproving / 0 votes abstaining and no void ballots.

**Agenda 7 To consider approving the appointment of the Company's auditor and their remuneration for the year 2021**

Mrs. Rawittha Pongnuchit – Audit Committee's Member informed the Meeting that, according to the Public Company Limited Act, B.E. 2535 and Article 59 in the Articles of Association of the Company, the appointment of the Company's external auditors and the audit fees must be approved at the annual general meeting of shareholders. In addition, a notification from the Securities and Exchange Commission limits the appointment of individual external auditors (but not the audit firm) of listed companies to no more than five consecutive one-year terms. After five years, the auditors must be rotated although they can be reappointed after a two-year break.

As proposed by the Audit Committee, it is considered appropriate by the Board of Directors to propose the Shareholders' Meeting to consider approving the following certified public accountants from KPMG Phoomchai Audit Co., Ltd. to be chosen as the Company's Auditor for the year 2021:

<u>Name of Auditor</u>	<u>CPA Registration No.</u>	<u>Number of Audited year</u>
1. Mr. Banthit Tangpakorn	8509	1 Year (2020)
2. Ms. Marisa Tharathornbunpakul	5752	3 Years (2016-2017, 2019)
3. Mr. Watchara Pattarapitak	6669	1 Year (2018)

The Board of Directors also agrees to propose the Shareholders' Meeting to consider approving the Auditor's remuneration from auditing the Company and the Subsidiary for the year 2021 at the amount totaling THB 2,610,000, decreasing THB 130,000 or 4.74%, when compared to their remuneration for the year 2020. The aforementioned certified public accountants do not have any relationship with the Company or the Subsidiary or Management or any shareholder of the Company.

Comparison of the Auditor's remuneration within the past 2 years

	2021 (Year of Proposal)	2020	Decrease in Remuneration from the Previous Year
Company's Auditor	KPMG Phoomchai Audit Co., Ltd.	KPMG Phoomchai Audit Co., Ltd.	THB 130,000 4.74%
Remuneration from auditing the Company and the subsidiary	THB 2,610,000	THB 2,740,000	

Remark: The abovementioned remuneration excludes the expenditure incurred with respect to traveling expense, upcountry accommodation, allowance, and other expenses.

There was no further questions and comments raised by the shareholders. Mrs. Rawittha Pongnuchit proposed the Meeting to vote on this agenda item.

Resolution: The Meeting resolved to approve the appointment of the Company's auditor and their remuneration for the year 2021. This was in accordance with a majority of the total votes pertaining to the shareholders attending the Meeting with the voting right, that is 683,420,453 votes approving (100%) / 0 vote disapproving / 0 votes abstaining / and no void ballots.

**Agenda 8 Others matters**

The Chairman concluded that the meeting was complete all agenda and then offered opportunities for shareholders to make inquiries and express their opinions. There were questions and comments expressed by attending Shareholders as follows:

Mr. Nath Watcharamethivoranun - Representative of Thai Investors Association

The COVID-19 situation makes consumers buy products through E-Commerce channels, is it possible that Shopee or Lazada will sell products directly to customers?

Ms. Sutida Mongkolsuthree – Chief Executive Officer

Synnex has good relationships with Shopee and Lazada. Both Shopee or Lazada buy directly from Synnex at dealers' prices. They run their own promotional campaigns. In addition, many Brand Official Stores on Shopee and Lazada asked Synnex to manage their stocks. Products sold through Synnex can be identified by "Trusted by Synnex" logo and there is a warranty of after-sale services. Customers can bring the products to any Synnex Service Center nationwide for after-sale services. In addition, the Company has been entrusted by Xiaomi, who appointed Synnex as an after-sale service provider for Xiaomi products. In addition to providing after-sale services, Synnex provides warehouse service as well.

Mr. Somchai Phatarapanusak - Shareholder

1. How does Chip Shortage affect the company?
2. What are the differences between Synnex and Com7?

Ms. Sutida Mongkolsuthree – Chief Executive Officer

1. The Chip shortage has affected many industries and is part of the reason behind insufficient supply of many products in Synnex, resulting in a 7% drop in sales. The situation is expected to improve by the middle of this year.
2. Synnex is a Distributor. Com7 is a Dealer who purchases products through Synnex as Synnex is a large importer and distributor of various types of products in Consumer Market. Besides Com7, who purchases directly from Apple, other Apple retailers purchase Apple products from Synnex.

There were no additional issues or submitted questions, the Chairman thus thanked to shareholders and subsidiary and closed the Meeting.

The Meeting was adjourned at 11:00 a.m.

(Signed)



Chairman of the Meeting

(Mr. Supant Mongkolsuthree)
Chairman

(Signed)



(Mr. Puttipan Tayarachkul)
Director and Corporate Secretary

QR Code

56-1 One Report 2021 Annual Registration Statement/Annual Report 2021
(Supporting Document for Agenda 2)

and

Financial Report 2021 (Supporting Document for Agenda 3)

Company / Securities Information



<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=SYNEX&date=220421>

Profile of Director

Name	Mr. Supant Mongkolsuthree
Proposed Position	Director
Current Positions	Chairman / Chairman of Operations Risk Management Committee and Member of Nomination and Compensation Committee
Nationality	Thailand
Age	64 years old
Years of directorship	34 years (Became director since 5 May 1988)
% of holding number Of shares as of 31 December 2021	1,221,007 Shares (equal to 0.14% of total shares with voting right)



Educations

- Honorary Doctorate of Economics, Ramkhamhaeng University
- Master of Political Science, Chulalongkorn University
- Master of Business Administration, City University, USA
- Bachelor of General Management, Sukhothai Thammathirat University
- Certificate Program of National Institute of Defense Studies (NIDs), National Defense College (NDC), Class 16 in B.E. 2002
- Certificate Program of “NIDA - Wharton Executive Leadership Program”, University of Pennsylvania in 2005
- Certificate Program of Senior Executive Development Program, Capital Market Academy (CMA), Class 3 in B.E. 2006
- Certificate Program of Management for Directors and Senior Executives in State Enterprises and Public Organizations, Special Class in B.E. 2009
- Certificate Program of Senior Executives in Justice Administration (SEJA) Program, Class 14 in B.E. 2010
- Certificate Program of Senior Executive Development Program in Bangkok Metropolitan Administration (BMA 1) Program, Urban Green Development in B.E. 2011
- Certificate Executive Program on Energy Literacy for a Sustainable Future (TEA), Class 5 (2014), Thailand Energy Academy
- Course "The Rule of Law and Democracy" Class 3 in B.E. 2015 Institute of Constitution Studies, The Constitutional Court of the Kingdom of Thailand

Director Training organized by Thai Institute of Directors (IOD)

- 2004 Director Accreditation Program (DAP)
- 2004 Director Certification Program (DCP)

Work Experience

- 2014 – 2019 Member of the National Legislative Assembly - The National Legislative Assembly
- 2016 – 2018 Director and Chairman of the Investment Management Committee - EGAT International Company Limited
- 2016 – 2017 Chairman - The Federation of Thai Industries (F.T.I.)
- 2014 – 2017 Member - Member of the Board of Investment
- 2014 – 2017 Director - Krung Thai Bank PCL.
- 2014 – 2017 Chairman of the Corporate Governance and Social Responsibility Committee - Krung Thai Bank PCL.
- 2012 – 2017 Member - Cultural Promotion Fund Committee, Department of Cultural Promotion
- 2008 – 2017 Director / Editor - Chulalongkorn University Alumni Association
- 2006 – 2017 Advisor to Chairman - Thai Listed Companies Association
- 2005 – 2017 Advisor - Thai Printing Association
- 2014 – 2016 Chairman - The Federation of Thai Industries (F.T.I.)
- 2014 – 2016 Honorary Member - National Defense College (NDC)
- 2014 – 2016 Member - Sirindhorn International Institute of Technology, Thammasat University
- 2009 – 2016 Vice President - T.K.S. Technologies PCL.
- 2013 - 2014 Member of Operation Risk Management Committee – Synnex (Thailand) PCL.
- 2012 - 2014 Honorary Member - Student Loans Scheme for Education Committee
- 2012 - 2014 Chairman of Technology and System Subcommittee – Student Loans Scheme for Education Committee
- 2012 - 2014 Member - E-Payment Transactions Promotion Working Committee, Bank of Thailand
- 2010 - 2014 Member of Nominating and Remuneration Management Committee – Synnex (Thailand) PCL.
- 2010 - 2014 Member of Financial Risk Management Committee - Synnex (Thailand) PCL.
- 2010 - 2014 Member of Corporate Governance Committee - Synnex (Thailand) PCL.
- 2010 - 2014 Member of Legal Risk Management Committee - Synnex (Thailand) PCL.
- 1996 - 2014 President - Prism Solutions Company Limited
- 1988 - 2014 Chief Executive Officer - Synnex (Thailand) PCL.
- 1986 - 2014 Chief Executive Officer - T.K.S. Technologies PCL.
- 2012 - 2013 Chairman of the RFID Institute of Thailand - The Federation of Thai Industries (F.T.I.)
- 2010 - 2013 Chairman of the Institute of Information and Communication Technology for Industries – The Federation of Thai Industries (F.T.I.)
- 2010 – 2011 Member of NTC Standards Subcommittee - National Telecommunications Commission (NTC)

Position in other Companies

Other Listed Companies	2 companies Director - T.K.S. Technologies PCL. Director - TBSP PCL.
Other Non-Listed Companies	6 companies Chairman - The Federation of Thai Industries (F.T.I.) Co-Chairman of Private Sector – Office of the Joint Private Sector Commission of 3 Institutions Director – Rattana Bundit University Qualified University Council Committee- Council of Rajamangala University of Technology Isan Chairman of the Board of Directors / Council Committee - Sampran Police Cadet Academy Director – Thailand Board of Investment
Position in other organizations that compete with/related to the Company	- None -

Meeting Attendance in 2021

Meeting	No. of meeting attended / Total meeting held (%)
- Board of Director's Meeting	4/4 (100%)
- Annual General Meeting of Shareholders for 2021	1/1 (100%)
- Nomination and Remuneration Committee Meeting	2/2 (100%)
- Operations Risk Management Committee Meeting	12/12 (100%)

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

- None -

Profile of Director

Name Mr. Tu, Shu-Wu

Proposed Position Director

Current Positions Director

Nationality Republic of China (R.O.C.)

Age 70 years old



Years of directorship 20 years (Became director since 2 February 2002)

% of holding number None (equal to 0% of total shares with voting right)

Of shares as of
31 December 2021

Educations

- Bachelor of Engineering in Electrical and Control, National Chiao Tung University, Taiwan.

Director Training organized by Thai Institute of Directors (IOD)

- None

Work Experience**Position in other Companies**

Other Listed Companies	-None-
Other Non-Listed Companies	4 companies Chairman - Seper Technology Corporation Director - Bestcom Infotech Corporation Director - Synergy Intelligent Logistics Corporation President and Chief Executive Officer - Synnex Technology International Corporation
Position in other organizations that compete with/related to the Company	-None-

Meeting Attendance in 2021

Meeting	No. of meeting attended / Total meeting held (%)
- Board of Director's Meeting	4/4 (100%)
- Annual General Meeting of Shareholders for 2021	0/1

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

- None -

Profile of Director

Name	Mrs. Rawittha Pongnuchit
Proposed Position	Independent Director
Current Positions	Independent Director / Audit Committee's Member / Chairman of Nomination and Compensation Committee and Chairman of the Legal Risk Management Committee
Nationality	Thailand
Age	71 years old
Years of directorship	12 years (Became director since 9 August 2010)
% of holding number Of shares as of 31 December 2021	None (equal to 0% of total shares with voting right)



Educations

- Master of Political Science, Thammasat University
- Bachelor of Laws, Ramkhamhaeng University
- Training Program for High Level Executive in Criminal Justice (Class 19)
- Certificate Program of Senior Executives in Administrative Justice, Class 3
- Certificate Program of "Top Executive Program in Commerce and Trade (TEPCot), Class 1
- Certificate Program of Senior Executive Development Program, Capital Market Academy (CMA), Class 3 in B.E. 2006
- Certificate Program of Public Administration and Law, King Prajadhipok's Institute, Class 3
- Certificate Program of National Institute of Defense Studies (NIDs) National Defense College (NDC), Class 15 in B.E. 2003

Director Training organized by Thai Institute of Directors (IOD)

2005 Director Certification Program (DCP)

Work Experience

2019	Committee's Member – Alumni Association of Capital Market Academy (CMA)
2019	Committee's Member – Top Executive Program in Commerce and Trade (TEPCoT)
2010 – 2011	Director and Chairman of Audit Committee – Sukhumvit Asset Management Co., Ltd.
2008 – 2010	Inspector-General, Ministry of Finance
February – June 2009	Director of Airport Authority of Thailand Public Company Limited
2005 – 2008	Deputy Director-General, the Revenue Department

Position in other Companies

Other Listed Companies	3 companies Independent Director / Audit Committee's Member / Chairman of the nomination and Remuneration Committee - Sakol Energy PCL. Independent Director and Member of Audit Committee – Pranda Jewelry PCL. Chairman of the Audit Committee and Independent Director - Solatron PCL.
Other Non-Listed Companies	6 companies President - Chankam Residence Co., Ltd. Committee's Member – Fiscal Policy Research Institute Foundation (FPRI) Advisor - Institute of Management Consultants Association of Thailand Chairman of the Class 59 - Director Certificate Program (DCP59) Advisor - Economics and Finance Academy Audit Committee's Member and Independent Director – Nam Heng Concrete (1992) Co., Ltd
Position in other organizations that compete with/related to the Company	-None-

Meeting Attendance in 2021

Meeting	No. of meeting attended / Total meeting held (%)
- Board of Director's Meeting	4/4 (100%)
- Annual General Meeting of Shareholders for 2021	1/1 (100%)
- Nomination and Compensation Committee Meeting	2/2 (100%)
- Audit Committee Meeting	5/5 (100%)
- Legal Risk Management Committee Meeting	12/12 (100%)

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

- None -

Additional information on the nominated persons

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. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	- No -
2. Being a professional service provider	- No -
3. Having the significant business relations that may affect the ability to perform independently	- None -

Remark: Definition and qualifications of independent director are shown in the end of enclosure 8

Profile of Director

Name	Mr. Boontuck Wungcharoen
Proposed Position	Independent Director
Current Positions	Independent Director
Nationality	Thailand
Age	65 years old
Years of directorship	3 years (Became director since 25 April 2019)
% of holding number Of shares as of 31 December 2021	None (equal to 0% of total shares with voting right)



Educations

- MBA (Finance and International Business), New York University, USA
- Bachelor of Chemical Engineering, Chulalongkorn University

Director Training organized by Thai Institute of Directors (IOD)

2008 Director Certification Program (DCP)

Work Experience

- 2018 – 2019 Independent Director / Member of the Risk Oversight Committee / Member of the Technology Committee - The Siam Commercial Bank PCL.
- Feb – Dec 2017 Independent Director / Chairman of the Remuneration Committee - PTT PCL.
- 2008 – 2017 Director / Chief Executive Officer - TMB Bank PCL.
- 2015 – 2016 Member - The Committee for Implementation of Government Key and Urgent Policies
- 2015 – 2016 Member - The Innovative System Development of the Country Committee
- 2015 – 2016 Member - The International Trade Development Committee
- 2014 – 2016 Member of the National Legislative Assembly - The National Legislative Assembly
- 2014 – 2016 Member - The Joint Standing Committee on Commerce, Industry and Banking
- 2014 – 2016 Chairman - The Thai Bankers' Association
- 2014 – 2016 Member - The Payment Systems Committee (PSC), The Bank of Thailand
- 2014 – 2016 Board Member - The Board of Investment of Thailand (BOI)
- 2014 – 2016 Member - The Small and Medium Enterprises Promotion Board (Ad hoc)
- 2014 – 2016 Member - The National Committee on Competitive Advantage
- 1999 – 2007 Executive Vice President - Kasikorn Bank PCL.

Position in other Companies

Other Listed Companies	2 companies Director / Vice Chairman of the Executive Committee / Chairman of the Risk Management Committee / The Nomination and Remuneration Committee - Asset World Corp PCL. Independent Director - ESSO (Thailand) PCL
Other Non-Listed Companies	-None-
Position in other organizations that compete with/related to the Company	-None-

Meeting Attendance in 2021

Meeting	No. of meeting attended / Total meeting held (%)
- Board of Director's Meeting	3/4 (75%)
- Annual General Meeting of Shareholders for 2021	1/1 (100%)

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

- None -

Additional information on the nominated persons

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. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	- No -
2. Being a professional service provider	- No -
3. Having the significant business relations that may affect the ability to perform independently	- None -

Remark: Definition and qualifications of independent director are shown in the end of enclosure 8

Preliminary details of Warrants to purchase ordinary shares under the project offering Warrants to executives (including the executives who are directors of the Company) and/or employees of Synnex (Thailand) Public Company Limited

1. Objectives and necessity of issuing Warrants to executives (including the executives who are directors of the Company) and/or employees of the Company

Objectives of the securities offering scheme to executives (including the executives who are directors of the Company) and/or employees of Synnex (Thailand) Public Company Limited (**the Company**) at this time are to motivate and reward the personnel who have contributed to the success of the Company to have a strong commitment and sense of ownership and growth of the Company and to keep crucial personnel to work with the Company for the long term. It is also a tool to motivate knowledgeable, competence and experience people to work with the Company which will benefit business operations and create sustainability for the Company operations. As a result, the Company would have satisfied operating results and the maximum benefit to the Company and shareholders.

2. Preliminary details of Warrants allocated to executives (including the executives who are directors of the Company) and/or employees of the Company

Type of Warrants : Warrants to purchase ordinary share of Synnex (Thailand) Company Limited (SYNEX-ESOP W2) which are in the name certificate and nontransferable except in cases specified in the conditions for adjustment

Number of Warrants Issued : Not exceeding 8,000,000 units

Offering Price : Baht 0.00 per Unit

Offering Value : Baht 0.00

Term of Warrants : Not exceeding 5 years from the date of issue of Warrant, however, after the issuance of the Warrants, the Company will not extend the term of the Warrants.

Number of reserved shares for the Exercise of the Warrants : Not exceeding 8,000,000 shares which equivalent to 0.94 percent of the total number of issued shares of the Company in the amount of 847,361,206 shares

Exercise Ratio : 1 unit of Warrants to 1 ordinary share (which may subsequently be adjusted according to adjustment conditions)

Exercise Price : Baht 15 per share

The Company determines the exercise price of SYNEX-ESOP W2 based on the average price trading of the Company's ordinary shares for the 14 consecutive business days from January 21st, 2022 to February 9th, 2022 which is equal to 29.75 Baht and discount approximately 49.58 percent to motivate the executives and/or employees who have been allocated the Warrants to work with the intention and dedication to grow the profits of the Company in the long run.

Warrant offering period : The Company shall issue Warrants within 1 year from the date of permission to issue and offer Warrants from the Meeting of Shareholders of the Company

Allocation method : The Company will allocate and offer the Warrants to the executives (including the executives who are directors of the Company) and/or employees but shall not allocate through the subcontractor

In this regard, the Nomination and Remuneration Committee or Company's Executive Committee or a person assigned by the Nomination and Remuneration Committee or the Company's Executive Committee are authorized to determine the list of executives and/or employees who are entitled to be allocated the Warrants and the number of the Warrants in accordance with the criteria and methods for the allocation of Warrants to purchase the Company's ordinary shares as approved by the Shareholders' Meeting and within the scope of powers prescribed by applicable laws or regulations.

Exercise Date : The Warrant holders may exercise the Warrants from the 3rd year since the date of issuance of the Warrants. The holders shall exercise the allocated Warrants on every last business day of March, June, September and December of each calendar year throughout term of the Warrants (Exercise date). The first exercise date shall be on the last business day of March, June, September or December (as the case may be) from the 3rd year since the date of issuance of the Warrants (First Exercise Date)

The Warrants which are not exercised on Exercise Date shall be accumulated and remain valid for exercise on the following Exercise Date until the maturity date. Any unexercised warrants after the maturity date shall be cancelled and become invalid.

The last exercise date of the Warrants shall correspond with the maturity date of 5 years from the date of issuance of the Warrants (Last exercise date). In the event that the Last Exercise Date falls on a holiday, then it shall be moved up to the business day prior to the Last Exercise Date.

Besides, the Warrant Holders shall comply with the conditions for exercising their rights of the Warrants as prescribed by the Company.

Notification Period : The Warrant holders who wish to exercise SYNEX-ESOP W2 shall deliver the notification of their intention to exercise the Warrants between 9:00 a.m. and 4:00 p.m. of the Company business days within 5 (five) business days prior to each Exercise Date throughout the Term of Warrants (Notification Period). For the Last Exercise Date, the period for notifying such intention shall be within 15 days prior to the Last Exercise Date

- Secondary Market for Warrants : The Company shall not list the Warrants on the SET.
- Secondary Market for Shares from the exercise of Warrants : The Company shall list the ordinary shares arising from the exercise of the right on the SET whereas the ordinary shares issued in accordance with the exercise of the Warrant holders shall have equivalent rights and conditions as the ordinary shares of the Company previously issued in all respects.
- Reasons to Issue New Shares to Accommodate Adjustment of Warrants : Upon the adjustment of exercise price and ratio in accordance with the events as prescribed in the notification of the Securities and Exchange Commission (SEC) or any other relevant notifications.
- Adjustment of Warrants : The Company will be required to adjust the exercise price and/or ratio upon the occurrence of any of the following events in order to protect the interests of the warrant holder:
- (1) in case of a change in par value of the Company's ordinary shares as a result of a combination or split of shares;
 - (2) in case of the Company issuing new shares at the price lower than 90 percent of the market price of the Company's ordinary shares;
 - (3) in case of the Company issuing any new securities in the form of convertible debentures or warrants to purchase the ordinary shares by setting the price or calculating the price of the newly issued shares to support the convertible debentures or warrants to purchase those shares below 90 percent of the market price of the Company's ordinary shares;
 - (4) in case of the Company distributing dividends, whether in whole or in part, as newly issued shares to shareholder;
 - (5) in case of the Company distributing cash dividends in excess of 90 percent of net profit of the separated financial statements after deducting corporate income tax, legal reserves and other reserves for each year for operations in any accounting period;
 - (6) in case of any events that causes the Warrant holders to lose their rights and interest as the same nature as stated in items (1) – (5) above

3. Criteria, conditions for allocation and exercise of rights of the Warrants

- 3.1 The Company shall allocate the Warrants to the executives (including the executives who are directors of the Company) and/or employees according to the allocation criteria set by the Company to be completed within 1 year from the date the Company is authorized to issue and offer Warrants from the Shareholders' Meeting which approves the offering of the Warrants to purchase ordinary share of the Company to the executives of the Company.
- 3.2 In the event that there are Warrants remaining from this allocation and the Warrants which are not exercised, such Warrants shall be cancelled.
- 3.3 No employees shall be allocated more than 5 percent of the total Warrants. However, if any executives and/or employees are allocated more than 5% of the total Warrants, the Company shall present to the Shareholders' Meeting to consider and approve such allocation individually.
- 3.4 Qualifications of the executives (including executives who hold the position of directors of the Company) and/or employees entitled to Warrant allocation are as follows:
- (a) Having the status of executive and/or employees of the Company on January 1st, 2022 and on the date of issuance and offering of Warrants
 - (b) The number of Warrants that each executive and/or employees shall receive do not need to be the same amount, however, it depends on the position, experience, years' experience, contributions, potential, and the benefits contributing to the Company.
 - (c) In cases other than (a) and (b), the Nomination and Remuneration Committee or a person assigned by the Nomination and Remuneration Committee shall have discretion to determine for special cases

In this regard, the Nomination and Remuneration Committee or Company's Executive Committee or a person assigned by the Nomination and Remuneration Committee, or the Company's Executive Committee are authorized to determine the list and/or qualifications of executives and/or employees who are entitled to be allocated the Warrants and the number of the Warrants, including the criteria, terms and other relevant details which shall be disclosed in the Notice of the 2022 Annual General Meeting of Shareholders, held in April 21,2022

3.5 Exercise conditions

- (1) The Warrant holders who exercise their rights to purchase shares of the Warrants shall have the status of executive and/or employees of the Company on the date of exercise their rights as specified and their performance results are in accordance with the assessment which obtained from the Key Performance Indicators (KPIs) for each year on the relevant period according to the criteria considered by the Nomination and Remuneration Committee.
- (2) The conditions for the Warrant Holder who no longer is an executive and/or employees are:
 - (a) *Disability* that causes such executives to be unable to work. The right of the Warrants which have yet to reach the Exercise Date may be immediately exercised and the right of the Warrants in respect of which the Exercise Date has been reached may be exercised as per usual.

- (b) *Death, disappearance or impotent*: that causes such executives to be unable to work. The right of the Warrants which have yet to reach the Exercise Date may be immediately exercised by the heir or beneficiary of the Warrant Holder, and the right of the Warrants in respect of which the Exercise Date has been reached may be exercised as per usual by the heir or the beneficiary of the Warrant Holder.
 - (c) *Retirement, rotates or transfers his/her position or reorganization accordance with the Company's criteria*: The right of the Warrants which have yet to reach the Exercise Date may be immediately exercised and the right of the Warrants in respect of which the Exercise Date has been reached may be exercised as per usual.
 - (d) *Termination of employment in any situation be including resignation, dismissal, or discharge*: The right of the Warrants which have yet to reach the Exercise Date will be under the discretion of the Nomination and Remuneration Committee or Company's Executive Committee of the Company to determine the right to which such executives and/or employees are entitled as it deems appropriate on a case-by-case basis.
- (3) Nomination and Remuneration Committee or Company's Executive Committee or a person assigned by the Nomination and Remuneration Committee, or the Company's Executive Committee shall have full authority to consider, determine or amend the conditions for exercising the rights of the Warrants which may differ from what has been defined.
 - (4) In the event that the Warrants are returned to the Company, in any circumstance, the Company may allocate such Warrants to executive and/or employees of the Company which has the qualifications as specified in Clause 3.4. However, if it is allocated to any executive and/or employees more than 5 percent of the total number of Warrants issued and offered or to the executive who holds the position of the director of the Company, the company shall propose to the shareholders' meeting for approval of the said allocation.
 - (5) In the event that the maturity date has passed but the Warrant holders do not exercise their right or exercise incomplete rights or fail to completely comply with the conditions for exercising the rights that are specified. It shall be deemed that the Warrant holders waive their rights to exercise the remaining Warrants and the Warrant shall have no right to claim any damages or compensation from the Company.

4. Financial assistance from the issuing company to provide funding sources for company ss (if any)

The Company has no policy to provide financial assistance. However, the Company will facilitate contacting financial institutions for exercising the rights to convert warrants which allocated to executives of the Company

5. No employees shall be allocated more than 5 percent of the total Warrants.

6. List of All Directors Entitled to the Allocation of the the project offering Warrants to executives (including the executives who are directors of the Company) and/or employees of the company

Name	Position	Allocation Number of Warrants Issued (units)
Ms. Sutida Mongkolsuthree	Chief Executive Officer, Director, Present Chief Executive Officer, Chairman of the Corporate Governance Committee, Member of Operation Risk Management and Member of Legal Risk Management Committee	not exceeding 395,000 units (not exceeding 5 percent)

7. Dilution Effect

(1) Control Dilution

$$\begin{aligned} \text{Control Dilution} &= \frac{\text{Number of shares reserved the Warrants}}{(\text{Total paid-up ordinary shares} + \text{Number of new ordinary shares reserved the Warrants})} \\ &= \frac{8,000,000}{847,361,206 + 8,000,000} \\ &= 0.935\% \end{aligned}$$

(2) Price Dilution

$$\begin{aligned} \text{Price Dilution} &= \frac{\text{Market Price before the offering} - \text{Market Price after the offering}}{\text{Market Price before the offering}} \\ &= \frac{29.750 - 29.612}{29.750} \\ &= 0.46\% \end{aligned}$$

Whereas

- Market Price before the offering is based on the average price trading of the Company's ordinary shares for the 14 consecutive business days from January 21st, 2022 to February 9th, 2022 which is 29.75 Baht.
- Market price after offering is calculated by the following formula:
(Market Price before the offering x Total paid-up ordinary shares) + (Exercise Price x Number of shares issued to accommodate the warrants) / Total paid-up ordinary shares + Number of shares issued to accommodate the warrants

$$\begin{aligned} &= \frac{(29.75 \times 847,361,206) + (15 \times 8,000,000)}{847,361,206 + 8,000,000} \\ &= 29.612 \end{aligned}$$

8. Shareholders' right to object

- (1) The allocation of Warrants to purchase the Company's ordinary shares to the executives and/or employees of the Company shall be approved by the Shareholders' Meeting with a vote of not less than three-fourths of the total number of votes of the shareholders attending the Meeting and entitled to vote, and shareholders holding more than 10 percent of the total votes of the shareholders attending the Meeting shall not vote against the issuance of the Warrants.
- (2) The allocation of Warrants to purchase the Company's ordinary shares to the executives and/or employees in excess of 5 percent of the total number of Warrants shall be approved by the Shareholders' Meeting for individual executives with the vote not less than three-fourths of the total number of votes of the shareholders attending the Meeting and entitled to vote, and shareholders holding more than 10 percent of the total votes of the shareholders attending the Meeting shall not vote against the issuance of the Warrants to such executive

9. List of independent directors whom shareholders may appoint as proxies to attend the Meeting and shall exercise the right on behalf of the shareholders

Names	Number of the Warrants allocated (units)
1. Pol.Gen. Rachatha Yensuang	- None -
2. Mrs. Chananyarak Phetcharat	- None -

Company's Articles of Association relating to
the Annual General Meeting of Shareholders

Annual General Meeting of Shareholders

Article 35 A meeting of shareholders must be held in the area where the Company's Head Office is located or in any adjacent provinces or any other places as designated by the Board of Directors.

Article 36 A meeting of shareholders must be held at least once in every year and this meeting is called a "general meeting". The general meeting must be held within four (4) months after the end of the accounting period of the Company.

Any other meeting of shareholders is called an "extraordinary general meeting".

The Board of Directors may call an extraordinary general meeting at any time whenever it thinks fit. One or more shareholders holding shares amounting to not less than ten (10) percent of the total number of shares sold may submit a written request to the Board of Directors for calling an extraordinary general meeting at any time, but the subjects and reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.

In case the Board of Directors does not hold the meeting within the period as prescribed under paragraph three, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five (45) days from the completion of such period. In such case, the meeting is deemed to be shareholders' meeting called by the board of directors and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.

In the case where, are the meeting called by the shareholders' meeting under paragraph four, the number of the shareholders presented does not constituted quorum as prescribed by Article 38 the shareholders under paragraph four shall jointly compensate the company for the expenses incurred in arrangements for holding that meeting.

Article 37 To call a meeting of shareholders, the Board of Directors must prepare a notice indicating the place, date, time, agenda and matters to be proposed at the meeting together with any other appropriate details. The notice must clearly specify the matter for acknowledgment, approval or consideration, together with the opinion of the Board of Directors on those matters. The notice must be sent to the shareholders and the Public Companies Registrar seven (7) days or more before the meeting date. The notice must also be published in a newspaper at least three (3) days before the meeting date for a period of three (3) consecutive days.

Article 38 A quorum of a meeting of shareholders requires a lesser of a number of twenty-five (25) shareholders or one-half or more of the total number of shareholders, holdings in aggregate one-third (1/3) or more of the total issued shares, present in person or by proxy (if any).

If after one (1) hour from the time fixed for a meeting of shareholders a quorum has not been constituted, the meeting which was called at the request of shareholders must be dissolved. If the meeting is called other than at the request of the shareholders, an adjourned meeting must be called and a notice of the meeting must be sent to the shareholders seven (7) days or more before the date of the adjourned meeting. No quorum is required at the adjourned meeting.

Article 39 A shareholder may appoint a proxy to attend and vote at a meeting of shareholders on his/her behalf. The instrument appointing a proxy must be made in writing, signed by the shareholder and made in a form prescribed by the Public Companies Registrar. The proxy instrument must be submitted to the Chairman or his/her assignee before the proxy attends the meeting. The proxy instrument must contain at least the following particulars:

- a) the amount of shares held by the shareholder;
- b) the name of the proxy; and
- c) the meeting at which the proxy is appointed to attend and vote.

Article 40 The meeting of shareholders must proceed according to the agenda specified in the notice of the meeting in respective order. However, the meeting may vary the sequence of the agenda if approved by a resolution passed by two-thirds (2/3) or more of the votes cast by the shareholders attending the meeting.

After the meeting of shareholders completes its consideration of the agenda prescribed in the notice of the meeting, the shareholders holding in aggregate one-third (1/3) or more of the total issued shares may request the meeting to consider any matters in addition to the agenda prescribed in the notice of the meeting.

If the meeting of shareholders is unable to complete its consideration of the agenda prescribed in the notice of the meeting or additional matters raised by the shareholders and it is necessary to adjourn the meeting, then the meeting must fix the place, date and time of the adjourned meeting. The Board of Directors must send a notice of the meeting specifying the place, date, time and agenda to shareholders seven (7) days or more before the meeting date. The notice must also be published in a newspaper at least three (3) days before the meeting date for a period of three (3) consecutive days.

Article 41 The President of the Board of Directors will act as the Chairman of the meeting of shareholders. If the President is not present or is unable to discharge his/her duties, the Vice-President will serve as the Chairman. If there is no Vice-President or the Vice-President is unable to discharge his/her duties, the shareholders attending the meeting must elect one of them to act as the Chairman.

Article 42 In every meeting of shareholders, a shareholder has one vote for each share.

A shareholder who has a special interest in any matter may not cast votes on that matter, except for the election of directors.

Article 43 A resolution of shareholders must be passed by a majority of the votes cast by the shareholders attending and eligible to vote at the meeting, except where it requires otherwise in these Articles of Association or by law or in any of the following cases where a resolution must be passed by three-quarters (3/4) or more of the votes cast by the shareholders attending and eligible to vote at the meeting:

- (a) a sale or transfer of all or substantial part of the business of the Company to any person;
- (b) a purchase or acceptance of transfer of business of other public or private companies;
- (c) an entering into, amendment or termination of any agreement concerning a lease out of all or substantial part of the business of the Company or an assignment of the management control of the business of the Company to any person or a merger with any person for the purposes of profit and loss sharing;
- (d) an amendment to the Memorandum or Articles of Association of the Company;
- (e) an increase or reduction of capital;
- (f) an issue of debentures; or
- (g) an amalgamation or a dissolution of the Company.

Company's Directors and Scope of Authorities

Article 17 It is determined that the meeting of shareholders shall elect Company's directors based on the following criteria and procedure:

1. A shareholder is entitled to the number of votes which are equal to the total number of shares held.
2. Each shareholder may use their pertaining votes to elect one or more directors. In the event of electing several directors, the shareholder is not permitted to split their votes to cast votes for one candidate more than another.
3. Director's candidates receiving the majority voting in descending order shall assume the seats equal to the number of directors to be filled. In case there are candidates receiving an equal amount of the next highest votes so that the number of candidates exceeds the quota of directors to be elected, the Chairman is eligible to finalize the list of elected directors.

Article 18 At every annual general meeting, at least one-third (1/3) of the total number of Company's directors shall retire from office. If the number of directors cannot be divided into three parts, directors of the number nearest to one-third (1/3) shall retire at the annual general meeting. In the first year and the second year after the Company's registration, the directors to retire from office shall be determined by drawing lots. For each subsequent year, the directors retiring shall be those having held office the longest. Directors who retire shall be eligible for re-election.

Article 34 Bonus and remuneration of Company's directors are fixed by the meeting of shareholders.

Directors are entitled to be remunerated by the Company in forms of monetary reward, meeting allowance, bonus, or other benefits as determined by the shareholders' meeting's resolution, which could be a fixed amount of remuneration or criteria for remuneration effective for a given period or until changed. In addition, directors are also entitled to receive the allowances and other benefits according to the Company's regulations.

The foregoing paragraph shall not affect the rights of employees of the Company elected as directors in their entitlement to receive remuneration and other benefits as employees.

Payment of remunerations under the first paragraph and the second paragraph must not contradict with the rules and qualifications of independent directors as determined by the Securities and Exchange Commission Thailand and the Stock Exchange of Thailand.

Reporting, Accounting, and Auditing

Article 56 The Company's Board of Directors must arrange for the preparation of the balance sheet and the profit and loss statement at the end of the accounting year to be proposed to shareholders at the annual general meeting for approval. The Board of Directors shall submit the financial statements to the Company's Auditor for auditing to be completed prior to submission to shareholders.

Article 57 The Board of Directors must arrange for the delivery of the following documents to shareholders along with the notice of the annual general meeting:

- (1) A copy of the audited balance sheet and the profit and loss statement together with the report of the Company's Auditor
- (2) Annual Report of the Board of Directors and addendum to the Report

Article 59 The auditors must be appointed by the annual general meeting of shareholders each year. A retiring auditor is eligible for re-appointment.

Article 60 The auditors' remuneration must be fixed by a meeting of shareholders.

Article 61 Directors, employees, or any individuals in office for any positions in the Company at the time cannot be nominated to assume the position of the Company's Auditor.

Article 62 The Company's Auditor has an obligation to participate in every meeting of shareholders of the Company when there are agenda for consideration on the balance sheet and the profit and loss statement as well as problems concerning the Company's accounting to clarify the auditing to shareholders. The recipients of the Company's delivery of reports and documents prior to the convening of the meeting of shareholders must include the Company's Auditor in addition to shareholders.

Dividends and Reserves

Article 48 It is prohibited to announce the Company's dividend payment without the resolution of the meeting of shareholders or of the Board of Directors in case of interim dividend payment.

A notice on dividend payment must be given to shareholders by post and the notice of such payment shall be advertised in newspapers for a period of three (3) consecutive days while the payment of such dividend shall be arranged within one (1) month from the date of the resolution.

Article 49 The interim dividend payment may be considered by the Board of Directors from time to time when it is considered that the Company has sufficient profit to do so. Once such dividend payment is made, it shall be reported to the shareholders' meeting in the following meeting.

Article 50 The dividend payment shall be distributed equally by the number of shares.

Article 51 The Company is required to allocate part of its annual net profit as a legal reserve which must not be less than five (5) percent of the annual net profit less any accumulated losses brought forward (if any) until the total reserve is not less than ten (10) percent of the registered capital.

In addition to the aforementioned reserve, the Board of Directors may propose the meeting of shareholders to cast votes to approve the allocation for other reserves as deemed beneficial for the operations of the Company.

After the Company has been approved by the resolution of the shareholders' meeting, the Company may transfer other reserves, legal reserve, and share premium reserve respectively to offset the accumulated losses of the Company.

Explanation Regarding How to Grant Proxy, Register, Present Proof of Identity for Attending and Voting in the Shareholders' Meeting

Proxy Granting Method

The Company has delivered Proxy Form B as required by the Department of Business Development, Ministry of Commerce, which is the most detailed version, to the shareholders, and for those shareholders who may be unable to attend the meeting in person to consider granting proxy to other persons or to one of the Company's nominated directors whose details are contained in the attachments for the shareholders' selection. For the sake of flexibility, the shareholders may appoint more than one proxy so that if any proxy is prevented from attending the meeting, the other one can take his/her place therein. However, a shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.

The Company has also prepared Proxy Form A, which is a general and simple proxy form, and proxy Form C, which is used only for shareholders being foreign investors and appointing custodians in Thailand. Interested shareholders may retrieve either form from the website of the Company, www.synnex.co.th.

Registration to Attend the Meeting

The Company will open the registration to attend the Shareholders' Meeting at 09.00 A.M. at Synnex (Thailand)'s Head Office, 433 Sukhonthasawat Road, Lat Phrao, Bangkok 10230, Thailand as can be located in the map attached hereto (Enclosure 9).

Proof of Identity for Attending the Meeting

Shareholders Being Natural Persons Having Thai Nationality

1. Shareholders attend the meeting in person
 - 1.1 Identification card, governmental official card, or passport is required to be presented with supporting documents in case of name or surname change
2. Proxy Appointed
 - 2.1 Proxy (using the forms attached to the delivered invitation letter or retrieved from the Company's website) fully completed and signed by the grantor and proxy and attached with 20-Baht duty stamp
 - 2.2 A certified correct copy of the identity card of the grantor
 - 2.3 A certified correct copy of the identity card of the proxy

For your convenience in registration, please also bring the Barcode Registration Form on the date of the Meeting.

Juristic Shareholders Registered in Thailand

1. Authorized signatory of juristic person attends the meeting in person
 - 1.1 Proxy (using the forms attached to the delivered invitation letter or retrieved from the Company's website) fully completed and signed by the grantor and proxy and attached with 20-Baht duty stamp
 - 1.2 A copy of certificate of registration or proof of juristic person certified by the authorized signatory of that juristic person
 - 1.3 A certified correct copy of the identity card of the signatory authorized to sign the Proxy Form
 - 1.4 A certified correct copy of the identity card of the proxy
 - 1.5 A copy of letter as a proof specifying the person having authority to sign the Proxy Form and as certified by the authorized signatory of that juristic person

For your convenience in registration, please also bring the Barcode Registration Form on the date of the Meeting.

Shareholders Being Non-Thai Natural Persons or Being Juristic Person Incorporated under Foreign Laws

The same documents as natural-person shareholders or juristic shareholders, as the case may be, shall be provided, with following identification documents:

1. A certified correct copy of passport of the shareholder or its juristic representative or proxy, as the case may be
2. A certificate of juristic person issued by the governmental section of the country where such juristic person is located and signed by the juristic person's representative, with detailed name of the juristic person authorized to sign and bind juristic person and condition or limitations of the signing authority, including the location of its head office

For your convenience in registration, please also bring the Barcode Registration Form on the date of the Meeting.

Shareholders Being Foreign Investors and Appointing Custodians in Thailand

1. The same documents as juristic person case
2. A power of attorney of the shareholder granting its custodian to sign the Proxy on its behalf
3. A letter confirming that the custodian who signs the Proxy has been licensed to do custodian business

For your convenience in registration, please also bring the Barcode Registration Form on the date of the Meeting.

The voting

1. The voting shall be counted on a one-share-one-vote basis and the majority of votes shall prevail. In the case of tie, the Chairman shall have one more casting vote in the capacity of shareholders.
2. The shareholders attending the meeting in person shall put their votes in the ballot paper received at the registration whilst the proxies shall put their votes in the ballot paper as contemplated by their shareholders in the Proxy and then give the ballot paper to the officer to combine with the votes of the Company's nominated directors to whom the shareholders granted proxies earlier.
3. The Chairman will inform the Meeting of the resulting votes of each agenda. The counted votes will be the aggregate of votes as contemplated by the shareholders attending the meeting in person and the proxies.

หนังสือมอบฉันทะ แบบ ก. (แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

PROXY FORM A (General Form)

เขียนที่.....

Place

วันที่.....เดือน.....พ.ศ.....

Date Month B.E.

(1) ข้าพเจ้า..... สัญชาติ อยู่บ้านเลขที่ ถนน
 I / We Nationality Residing at No. Road
 ตำบล / แขวง..... อำเภอ/เขต..... จังหวัด รหัสไปรษณีย์
 Tambol/Khwaeng Amphoe/Khet Province Post Code

(2) เป็นผู้ถือหุ้นของ บริษัท ซินเน็ค (ประเทศไทย) จำกัด (มหาชน)

Being a shareholder of SYNnex (THAILAND) PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
 Holding share(s) and shall hold number of vote(s)
 หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
 Ordinary share share(s) holding number of vote(s)
 หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
 Preferred share share(s) holding number of vote(s)

(3) ขอมอบฉันทะให้

Hereby appointing

1. อายุ ปี อยู่บ้านเลขที่..... ถนน.....
 Name age year Residing at No. Road
 ตำบล / แขวง อำเภอ / เขต..... จังหวัด รหัสไปรษณีย์ หรือ
 Tambol/Khwaeng Amphoe/Khet Province Post Code or

2. อายุ ปี อยู่บ้านเลขที่..... ถนน.....
 Name age year Residing at No. Road
 ตำบล / แขวง อำเภอ / เขต..... จังหวัด รหัสไปรษณีย์ หรือ
 Tambol/Khwaeng Amphoe/Khet Province Post Code or

3. นางชนัญญารักษ์ เพ็ชรรัตน์ ตำแหน่ง กรรมการอิสระและประธานกรรมการตรวจสอบ อายุ 58 ปี
 Name Mrs. Chananyarak Phetcharat Position Independent Director and Audit Committee Chairman Age 58 years old
 อยู่บ้านเลขที่ 888/8 ถนน สุขุมวิท แขวง พระโขนง เขต คลองเตย จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10260
 Residing at No. 888/8, Sukhumvit Road, Khwaeng Phra Khanong, Khet Khlong Toei, Province Bangkok, Postal Code 10260

4. พล.ต.อ.รชต เย็นทรวง ตำแหน่ง กรรมการอิสระและกรรมการตรวจสอบ อายุ 67 ปี
 Name Pol.Gen. Rachatha Yensuang Position Independent Director and Audit Committee's Member Age 67 years old
 อยู่บ้านเลขที่ 52/709 หมู่ 7 ตำบล หลักทก อำเภอ เมืองปทุมธานี จังหวัด ปทุมธานี 12000
 Residing at No. 52/709, Moo 7 Tambol Lak Hok, Amphoe Pathum Thani, Province Pathum Thani, Postcode 12000

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565

As my/our Proxy to attend and vote on my/our behalf at the 2022 Annual General Meeting of Shareholders

ในวันพฤหัสบดีที่ 21 เมษายน 2565 เวลา 10.00 น. ณ บริษัท ซินเน็ค (ประเทศไทย) จำกัด (มหาชน) สำนักงานใหญ่

เลขที่ 433 ถนนสุขนธสวัสดิ์ แขวง/เขตลาดพร้าว กรุงเทพฯ 10230 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

to be held on Thursday, 21 April 2022 at 10.00 a.m. at the Head Office of Synnex (Thailand) Public Company Limited, which is

located at the address no. 433 Sukhonthasawat Road, Lat Phrao, Bangkok 10230 or on such other date and at such other

place as may be adjourned or changed.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action of the proxy holder performed at the meeting shall be deemed as my/our act.

ลงชื่อ ผู้มอบฉันทะ

Signed () Grantor

ลงชื่อ ผู้รับมอบฉันทะ

Signed () Proxy

ลงชื่อ ผู้รับมอบฉันทะ

Signed () Proxy

ลงชื่อ ผู้รับมอบฉันทะ

Signed () Proxy

หมายเหตุ ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Remarks A shareholder shall make a proxy to only one proxy holder to attend and vote at the meeting. He/She cannot split his/her shares and assign to several proxy holders to vote for him/her in the meeting.

หนังสือมอบฉันทะ แบบ ข. (แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่จะเสียงัดชัดเจนตายตัว)

PROXY FORM B (Clearly and Definitely Specified Voting)

เขียนที่.....

Place

วันที่..... เดือน พ.ศ.....

Date Month B.E.

- (1) ข้าพเจ้า..... สัญชาติ อยู่บ้านเลขที่ ถนน
 I / We Nationality Residing at No. Road
 ตำบล / แขวง..... อำเภอ/เขต..... จังหวัด รหัสไปรษณีย์.....
 Tambol/Khwaeng Amphoe/Khet Province Post Code

- (2) เป็นผู้ถือหุ้นของ บริษัท ซินเน็ค (ประเทศไทย) จำกัด (มหาชน)
 Being a shareholder of SYNNEC (THAILAND) PUBLIC COMPANY LIMITED
 โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
 Holding share(s) and shall hold number of vote(s)
 หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
 Ordinary share share(s) holding number of vote(s)
 หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
 Preferred share share(s) holding number of vote(s)

- (3) ขอมอบฉันทะให้

Hereby appointing

1. อายุ ปี อยู่บ้านเลขที่..... ถนน.....
 Name age year Residing at No. Road
 ตำบล / แขวง อำเภอ / เขต..... จังหวัด รหัสไปรษณีย์ หรือ
 Tambol/Khwaeng Amphoe/Khet Province Post Code or

2. อายุ ปี อยู่บ้านเลขที่..... ถนน.....
 Name age year Residing at No. Road
 ตำบล / แขวง อำเภอ / เขต..... จังหวัด รหัสไปรษณีย์ หรือ
 Tambol/Khwaeng Amphoe/Khet Province Post Code or

3. นางชนัญญารักษ์ เพ็ชรรัตน์ ตำแหน่ง กรรมการอิสระและประธานกรรมการตรวจสอบ อายุ 58 ปี
 Name Mrs. Chananyarak Phetcharat Position Independent Director and Audit Committee Chairman Age 58 years old
 อยู่บ้านเลขที่ 888/8 ถนน สุขุมวิท แขวง พระโขนง เขต คลองเตย จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10260
 Residing at No. 888/8, Sukhumvit Road, Khwaeng Phra Khanong, Khet Khlong Toei, Province Bangkok, Postal Code 10260

4. พล.ต.อ.รชต เย็นทรวง ตำแหน่ง กรรมการอิสระและกรรมการตรวจสอบ อายุ 67 ปี
 Name Pol.Gen. Rachatha Yensuang Position Independent Director and Audit Committee's Member Age 67 years old
 อยู่บ้านเลขที่ 52/709 หมู่ 7 ตำบล หลักหก อำเภอ เมืองปทุมธานี จังหวัด ปทุมธานี 12000
 Residing at No. 52/709, Moo 7 Tambol Lak Hok, Amphoe Pathum Thani, Province Pathum Thani, Postcode 12000

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565
 As my/our Proxy to attend and vote on my/our behalf at the 2022 Annual General Meeting of Shareholders
 ในวันพฤหัสบดีที่ 21 เมษายน 2565 เวลา 10.00 น. ณ บริษัท ซินเน็ค (ประเทศไทย) จำกัด (มหาชน) สำนักงานใหญ่
 เลขที่ 433 ถนนสุขนครสวัสดิ์ แขวง/เขตลาดพร้าว กรุงเทพฯ 10230 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
 to be held on Thursday, 21 April 2022 at 10.00 a.m. at the Head Office of Synnex (Thailand) Public Company Limited, which is
 located at the address no. 433 Sukhonthasawat Road, Lat Phrao, Bangkok 10230 or on such other date and at such other
 place as may be adjourned or changed.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2564 เมื่อวันที่ 22 เมษายน 2564

Agenda 1 To consider certifying the minutes of the 2021 Annual General Meeting of Shareholders, which was held on 22 April 2021

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 2 รับทราบรายงานผลการดำเนินงานของบริษัทฯ ประจำปี 2564

Agenda 2 To consider acknowledging the Company's operating results for the year 2021

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 3 พิจารณานุมัติงบการเงิน สำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2564

Agenda 3 To consider approving the audited Financial Statements for the year ended 31 December 2021

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 4 พิจารณานุมัติการจัดสรรกำไรและจ่ายเงินปันผล ประจำปี 2564

Agenda 4 To consider approving the appropriated of net profit and dividend payment for the year 2021

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 5 พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ ประจำปี 2565

Agenda 5 To consider approving the election of the directors to replace those who are retired by rotation for the year 2022

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

การแต่งตั้งกรรมการทั้งชุด

Appointment by group

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Vote(s) Disapprove Vote(s) Abstain Vote(s)

การแต่งตั้งกรรมการเป็นรายบุคคล

Appointment by individual

1. นายสุพันธุ์ มงคลสุธี (อีกวาระหนึ่ง)

Mr. Supant Mongkolsuthree (for another term)

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Vote(s) Disapprove Vote(s) Abstain Vote(s)

2. นายตู ชู วู (อีกวาระหนึ่ง)

Mr. Tu, Shu-Wu (for another term)

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Vote(s) Disapprove Vote(s) Abstain Vote(s)

3. นางวิฐา พงศ์นุชิต (อีกวาระหนึ่ง)

Mrs. Rawittha Pongnuchit (for another term)

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Vote(s) Disapprove Vote(s) Abstain Vote(s)

4. นายบุญทักษ์ หวังเจริญ (อีกวาระหนึ่ง)

Mr. Boontuck Wungcharoen (for another term)

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Vote(s) Disapprove Vote(s) Abstain Vote(s)

วาระที่ 6 พิจารณานุมัติการกำหนดค่าตอบแทนของกรรมการบริษัท และคณะกรรมการชุดย่อย ประจำปี 2565

Agenda 6 To consider approving the remuneration of the Company's Directors and Sub-Committees' member for the year 2022

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 7 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนของผู้สอบบัญชี สำหรับปี 2565

Agenda 7 To consider approving the appointment of the Company's auditor and their remuneration for the year 2022

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 8 พิจารณานุมัติการออกใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัทให้แก่ผู้บริหาร และ/หรือพนักงานของบริษัท ภายใต้โครงการเสนอขายหลักทรัพย์ให้แก่ผู้บริหาร และ/หรือพนักงานของบริษัท

Agenda 8 To consider approving the issuance and offering of warrants to purchase ordinary shares of the Company issued to directors, executives, and employees of the Company

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 9 พิจารณานุมัติการลดทุนจดทะเบียนของบริษัท โดยวิธีตัดหุ้นจดทะเบียนที่ยังมิได้นำออกจำหน่าย และแก้ไขหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4 เรื่องทุนจดทะเบียน เพื่อให้สอดคล้องกับการลดทุนจดทะเบียน

Agenda 9 To consider approving the reduction of the Company's registered capital by cancelling unsold ordinary shares and the Amendments to Clause 4 of the Company's Memorandum of Association

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 10 พิจารณานุมัติการเพิ่มทุนจดทะเบียนของบริษัท โดยแก้ไขหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4 เรื่องทุนจดทะเบียน เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียน

Agenda 10 To consider approving the increase of the Company's registered capital and the Amendments to Clause 4 of the Company's Memorandum of Association

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 11 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 11 Others matters (if any)

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- (5) การลงคะแนนเสียงของผู้รับมอบอำนาจในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบอำนาจนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือ ในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action taken by the Proxy at the meeting shall, unless the Proxy casts the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

ลงชื่อ ผู้มอบฉันทะ
Signed () Grantor

ลงชื่อ ผู้รับมอบฉันทะ
Signed () Proxy

ลงชื่อ ผู้รับมอบฉันทะ
Signed () Proxy

ลงชื่อ ผู้รับมอบฉันทะ
Signed () Proxy

หมายเหตุ

Remarks.

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such shareholder may not be split for more than one proxy in order to separate the votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

Either all or each of the members of the Board of Directors may be appointed on the agenda of the appointment of the directors.

3. ในกรณีที่มามีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข. ตามแนบ

If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form B as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Attachment of the Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ซินเน็ค (ประเทศไทย) จำกัด (มหาชน)

Proxy granting status of shareholder of SYNEX (THAILAND) PUBLIC COMPANY LIMITED

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 ในวันพฤหัสบดีที่ 21 เมษายน 2565 เวลา 10.00 น. ณ บริษัท ซินเน็ค (ประเทศไทย) จำกัด (มหาชน) สำนักงานใหญ่ เลขที่ 433 ถนนสุขุมวิท ซอย 11 แขวง/เขตลาดพร้าว กรุงเทพฯ 10230 หรือที่ซึ่งจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

The 2022 Annual General Meeting of Shareholders to be held on Thursday, 21 April 2022 at 10.00 a.m. at the Head Office of Synnex (Thailand) Public Company Limited, which is located at the address no. 433 Sukhonthasawat Road, Lat Phrao, Bangkok 10230 or on such other date and at such other place as may be adjourned or changed.

วาระที่ _____ เรื่อง _____

Agenda No. _____ Subject _____

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ _____ เรื่อง _____

Agenda No. _____ Subject _____

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ _____ เรื่อง แต่งตั้งกรรมการ (ต่อ)

Agenda No. _____ Subject Appointment of Directors (Continued)

ชื่อกรรมการ _____

Name of Director

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ _____

Name of Director

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ _____

Name of Director

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain



หนังสือมอบฉันทะ แบบ ค. (แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงหุ้นต่างประเทศ
แต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

PROXY FORM C (Specifically Designed for a Foreign Shareholder with Appointed Custodian in Thailand)

เขียนที่.....

Place

วันที่..... เดือน พ.ศ.....

Date Month B.E.

(1) ข้าพเจ้า.....สำนักงานตั้งอยู่เลขที่.....ถนน
I / We Residing at No. Road
ตำบล / แขวงอำเภอ/เขต.....จังหวัด รหัสไปรษณีย์
Tambol/Khwaeng Amphoe/Khet Province Post Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....
As a custodian of.....

ซึ่งเป็นผู้ถือหุ้นของ บริษัท ซินเน็ค (ประเทศไทย) จำกัด (มหาชน)

Being a shareholder of SYNnex (THAILAND) PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับเสียง ดังนี้

Holding share(s) and shall hold number of vote(s)

หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับเสียง

Ordinary share share(s) holding number of vote(s)

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับเสียง

Preferred share share(s) holding number of vote(s)

(2) ขอมอบฉันทะให้

Hereby appointing

1.....อายุ.....ปี อยู่บ้านเลขที่.....ถนน

Name age years Residing at No. Road

ตำบล / แขวงอำเภอ / เขต.....จังหวัด รหัสไปรษณีย์หรือ

Tambol/Khwaeng Amphoe/Khet Province Post Code or

2.....อายุ.....ปี อยู่บ้านเลขที่.....ถนน

Name age years Residing at No. Road

ตำบล / แขวงอำเภอ / เขต.....จังหวัด รหัสไปรษณีย์หรือ

Tambol/Khwaeng Amphoe/Khet Province Post Code or

3. นางชนัญญารักษ์ เพ็ชรรัตน์ ตำแหน่ง กรรมการอิสระและประธานกรรมการตรวจสอบ อายุ 58 ปี

Name Mrs. Chananyarak Phetcharat Position Independent Director and Audit Committee Chairman Age 58 years old

อยู่บ้านเลขที่ 888/8 ถนน สุขุมวิท แขวง พระโขนง เขต คลองเตย จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10260

Residing at No. 888/8, Sukhumvit Road, Khwaeng Phra Khanong, Khet Khlong Toei, Province Bangkok, Postal Code 10260

4. พล.ต.อ.รชต เย็นทรวง ตำแหน่ง กรรมการอิสระและกรรมการตรวจสอบ อายุ 67 ปี

Name Pol.Gen. Rachatha Yensuang Position Independent Director and Audit Committee's Member Age 67 years old

อยู่บ้านเลขที่ 52/709 หมู่ 7 ตำบล หลักหก อำเภอ เมืองปทุมธานี จังหวัด ปทุมธานี 12000

Residing at No. 52/709, Moo 7 Tambol Lak Hok, Amphoe Pathum Thani, Province Pathum Thani, Postcode 12000

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565

As my/our Proxy to attend and vote on my/our behalf at the 2022 Annual General Meeting of Shareholders

ในวันพฤหัสบดีที่ 21 เมษายน 2565 เวลา 10.00 น. ณ บริษัท ซินเน็ค (ประเทศไทย) จำกัด (มหาชน) สำนักงานใหญ่

เลขที่ 433 ถนนสุคนธรสวัสดิ์ แขวง/เขตลาดพร้าว กรุงเทพฯ 10230 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

to be held on Thursday, 21 April 2022 at 10.00 a.m. at the Head Office of Synnex (Thailand) Public Company Limited, which is

located at the address no. 433 Sukhonthasawat Road, Lat Phrao, Bangkok 10230 or on such other date and at such other

place as may be adjourned or changed.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

To vote based on the total number of shares held by my/our behalf in this meeting as follows:

มอบฉันทะบางส่วน คือ

To split the votes as follows:

<input type="checkbox"/> หุ้นสามัญ	หุ้น และมีสิทธิออกเสียงลงคะแนนได้	เสียง
Ordinary share	share(s) and shall hold	number of vote(s)
<input type="checkbox"/> หุ้นบุริมสิทธิ	หุ้น และมีสิทธิออกเสียงลงคะแนนได้	เสียง
Preferred share	share(s) and shall hold	number of vote(s)
รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....		เสียง
Total voting right	number of vote(s)	

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2564 เมื่อวันที่ 22 เมษายน 2564

Agenda 1 To consider certifying the minutes of the 2021 Annual General Meeting of Shareholders, which was held on 22 April 2021

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

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

วาระที่ 2 รับทราบรายงานผลการดำเนินงานของบริษัทฯ ประจำปี 2564

Agenda 2 To consider acknowledging the Company's operating results for the year 2021

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

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

วาระที่ 3 พิจารณานุมัติงบการเงิน สำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2564

Agenda 3 To consider approving the audited Financial Statements for the year ended 31 December 2021

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

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

วาระที่ 4 พิจารณานุมัติการจัดสรรกำไรและจ่ายเงินปันผล ประจำปี 2564

Agenda 4 To consider approving the appropriated of net profit and dividend payment for the year 2021

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

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

- วาระที่ 5 พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ ประจำปี 2565

Agenda 5 To consider approving the election of the directors to replace those who are retired by rotation for the year 2022

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- การแต่งตั้งกรรมการทั้งชุด
Appointment by group
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Vote(s) | Disapprove |
| | | Vote(s) |
| | | Abstain |
| | | Vote(s) |
- การแต่งตั้งกรรมการเป็นรายบุคคล
Appointment by individual
- นายสุพันธุ์ มงคลสุธี (อีกวาระหนึ่ง)
Mr. Supant Mongkolsuthree (for another term)
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Vote(s) | Disapprove |
| | | Vote(s) |
| | | Abstain |
| | | Vote(s) |
- นายตู ชู วู (อีกวาระหนึ่ง)
Mr. Tu, Shu-Wu (for another term)
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Vote(s) | Disapprove |
| | | Vote(s) |
| | | Abstain |
| | | Vote(s) |
- นางวิฐา พงศ์นุชิต (อีกวาระหนึ่ง)
Mrs. Rawittha Pongnuchit (for another term)
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Vote(s) | Disapprove |
| | | Vote(s) |
| | | Abstain |
| | | Vote(s) |
- นายบุญทักษ์ หวังเจริญ (อีกวาระหนึ่ง)
Mr. Boontuck Wungcharoen (for another term)
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Vote(s) | Disapprove |
| | | Vote(s) |
| | | Abstain |
| | | Vote(s) |

- วาระที่ 6 พิจารณานุมัติการกำหนดค่าตอบแทนของกรรมการบริษัท และคณะกรรมการชุดย่อย ประจำปี 2565

Agenda 6 To consider approving the remuneration of the Company's Directors and Sub-Committees' member for the year 2022

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 7 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนของผู้สอบบัญชี สำหรับปี 2565

Agenda 7 To consider approving the appointment of the Company's auditor and their remuneration for the year 2022

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 8 พิจารณานุมัติการออกใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัทให้แก่ผู้บริหาร และ/หรือพนักงานของบริษัท ภายใต้โครงการเสนอขายหลักทรัพย์ให้แก่ผู้บริหาร และ/หรือพนักงานของบริษัท

Agenda 8 To consider approving the issuance and offering of warrants to purchase ordinary shares of the Company issued to directors, executives, and employees of the Company

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 9 พิจารณานุมัติการลดทุนจดทะเบียนของบริษัท โดยวิธีตัดหุ้นจดทะเบียนที่ยังมิได้นำออกจำหน่าย และแก้ไขหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4 เรื่องทุนจดทะเบียน เพื่อให้สอดคล้องกับการลดทุนจดทะเบียน

Agenda 9 To consider approving the reduction of the Company's registered capital by cancelling unsold ordinary shares and the Amendments to Clause 4 of the Company's Memorandum of Association

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 10 พิจารณานุมัติการเพิ่มทุนจดทะเบียนของบริษัท โดยแก้ไขหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4 เรื่องทุนจดทะเบียน เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียน

Agenda 10 To consider approving the increase of the Company's registered capital and the Amendments to Clause 4 of the Company's Memorandum of Association

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 11 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 11 Others matters (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือ ในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบอำนาจได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบอำนาจไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบอำนาจ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action taken by the Proxy at the meeting shall, unless the Proxy casts the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

ลงชื่อ ผู้มอบอำนาจ
Signed (.....) Grantor

ลงชื่อ ผู้รับมอบอำนาจ
Signed (.....) Proxy

ลงชื่อ ผู้รับมอบอำนาจ
Signed (.....) Proxy

ลงชื่อ ผู้รับมอบอำนาจ
Signed (.....) Proxy

หมายเหตุ 1. หนังสือมอบอำนาจแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

Remark This Proxy Form C is applicable only to a shareholder whose name appears in the shareholder registration book as a foreign investor and a custodian in Thailand is appointed therefore.

2. หลักฐานที่ต้องแนบพร้อมทั้งหนังสือมอบอำนาจ คือ
Evidence of documents required to be attached to the proxy form are:
(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบอำนาจแทน
A Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder;
(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบอำนาจแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)
A letter confirming that the person executing the proxy form has obtained a license for being a custodian.
3. ผู้ถือหุ้นที่มอบอำนาจจะต้องมอบอำนาจให้ผู้รับมอบอำนาจเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้
A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
Either all or each of the members of the Board of Directors may be appointed in the agenda of appointment and election of the directors.
5. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบอำนาจสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบอำนาจ แบบ ค. ตามแนบ
If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form C as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
Attachment of the Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ซินเน็ค (ประเทศไทย) จำกัด (มหาชน)

Proxy granting status of shareholder of Synnex (Thailand) Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 ในวันพฤหัสบดีที่ 21 เมษายน 2565 เวลา 10.00 น. ณ บริษัท ซินเน็ค (ประเทศไทย) จำกัด (มหาชน) สำนักงานใหญ่ เลขที่ 433 ถนนสุขุมวิท แขวง/เขตลาดพร้าว กรุงเทพฯ 10230 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

The 2022 Annual General Meeting of Shareholders to be held on Thursday, 21 April 2022 at 10.00 a.m. at the Head Office of Synnex (Thailand) Public Company Limited, which is located at the address no. 433 Sukhonhasawat Road, Lat Phrao, Bangkok 10230 or on such other date and at such other place as may be adjourned or changed.

วาระที่ _____ เรื่อง _____
Agenda No. _____ Subject _____

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Vote(s) | Disapprove |
| | Vote(s) | Abstain |
| | Vote(s) | Vote(s) |

วาระที่ _____ เรื่อง _____
Agenda No. _____ Subject _____

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Vote(s) | Disapprove |
| | Vote(s) | Abstain |
| | Vote(s) | Vote(s) |

วาระที่ _____ เรื่อง แต่งตั้งกรรมการ (ต่อ)
Agenda No. _____ Subject Appointment of Directors (Continued)

ชื่อกรรมการ _____
Name of Director _____

<input type="checkbox"/> เห็นด้วย.....เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....เสียง	<input type="checkbox"/> งดออกเสียง.....เสียง
Approve	Vote(s)	Disapprove
	Vote(s)	Abstain
	Vote(s)	Vote(s)

ชื่อกรรมการ _____
Name of Director _____

<input type="checkbox"/> เห็นด้วย.....เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....เสียง	<input type="checkbox"/> งดออกเสียง.....เสียง
Approve	Vote(s)	Disapprove
	Vote(s)	Abstain
	Vote(s)	Vote(s)

ชื่อกรรมการ _____
Name of Director _____

<input type="checkbox"/> เห็นด้วย.....เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....เสียง	<input type="checkbox"/> งดออกเสียง.....เสียง
Approve	Vote(s)	Disapprove
	Vote(s)	Abstain
	Vote(s)	Vote(s)

Definition of Independent Director

Definition of Independent Director of the Company

The Independent Committee is the key ingredient of the Company's corporate governance policy. The following conditions apply:

1. Not hold shares exceeding 1 (one) percent* of the total paid-up shares capital in the Company, its subsidiary, affiliate or associated companies including shares held by related persons of the independent director.
2. Does not take part in the management or is not a staff or employee or advisor who receives regular salaries from the Company, its subsidiary, affiliate, associated companies or major shareholder
3. Has no benefit or interest, whether direct or indirect, in the finance and management of the Company, its subsidiaries, affiliate or associated companies unless the foregoing status ended not less than two (2) years prior to the date of appointment
4. Is not a related person or close relative of any member of management or majority shareholder of the Company, its subsidiaries or associated companies
5. Is not appointed as nominee to protect the interest of any director, majority shareholder or shareholder who is a related person to a majority shareholder of the Company
6. Can independently perform his duties and express opinions or report the operating results as assigned by the Board of Directors without being under the control or influence of any executive or majority shareholder, including his related persons or close relatives

Remark: Definition of Independent Director of the Company is strict as the minimum requirements of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand.

Profile of Proxy Director

Name Mrs. Chananyarak Phetcharat

Position Independent Director and Audit Committee Chairman

Nationality Thailand

Age 58 years old

**% of holding number
Of shares as of
31 December 2021** 175,000 Shares
(equal 0.01% of total shares with voting right)



Address 888/8, Sukhumvit Road, Khwaeng Phra Khanong,
Khet Khlong Toei, Province Bangkok, Postal Code 10260

Having/ Not Having Conflict of Interest in the Agenda Proposed to the Meeting
- None -

Profile of Proxy Director

Name Pol.Gen. Rachatha Yensuang

Position Independent Director and Audit Committee's Member

Nationality Thailand

Age 67 years old

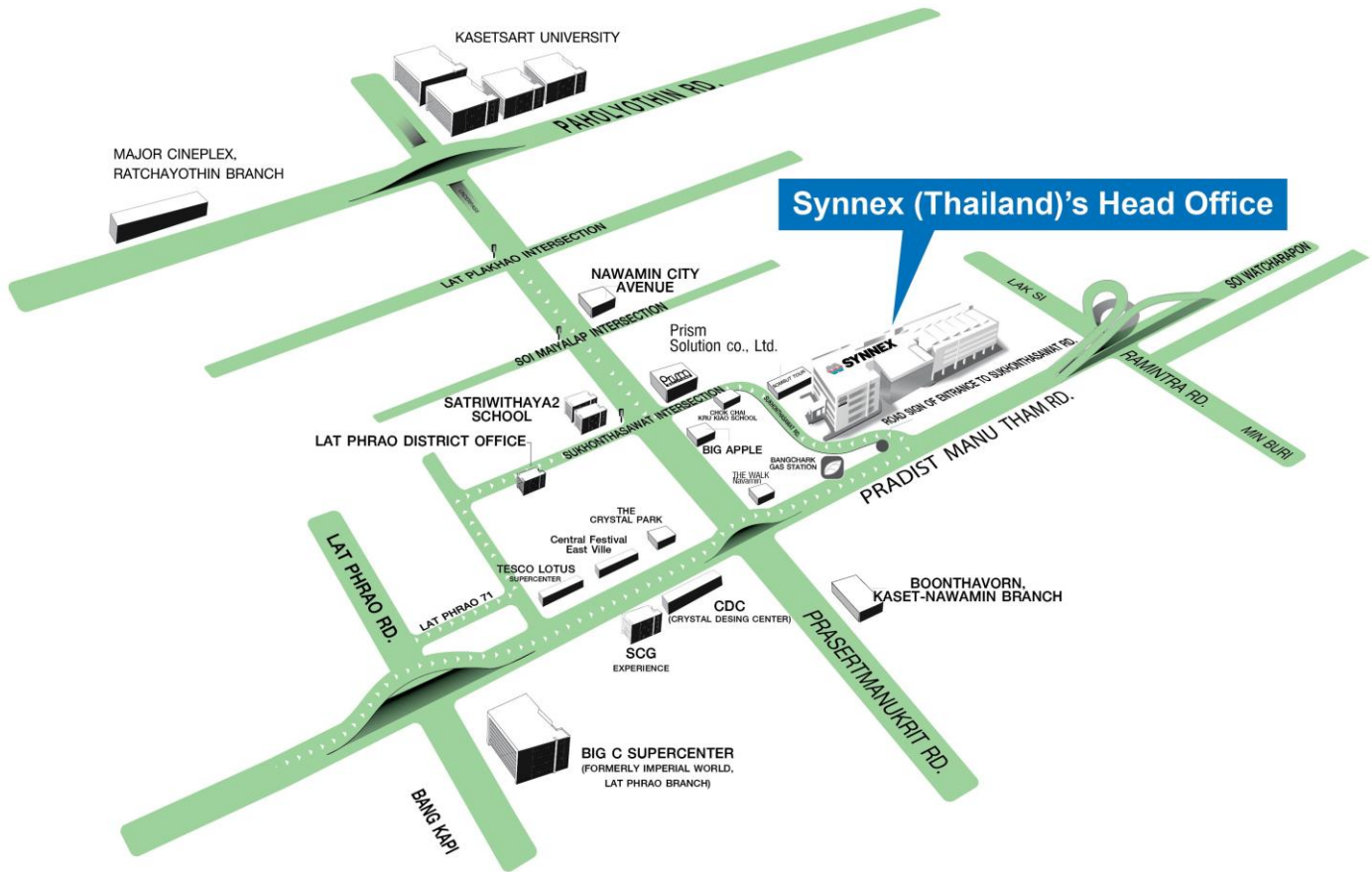
**% of holding number
Of shares as of
31 December 2021** None (equal to 0% of total shares with voting right)



Address 52/709, Moo 7 Tambol Lak Hok,
Amphoe Pathum Thani, Province Pathum Thani, Postcode 12000

Having/ Not Having Conflict of Interest in the Agenda Proposed to the Meeting
- None -

Location Map of Head Office of Synnex (Thailand) Public Company Limited



GPS location N13° 50' 10.2"
E100° 37' 47.7"

SYNNEX (Thailand) PCL. Head Office
433 Sukhonhasawat Road, Lat Phrao, Bangkok 10230
Tel. 0-2553-8888 Fax. 0-2578-8181

Meeting venue

Mongkolsuthree Auditorium, 4th Floor, Synnex (Thailand) Public Company Limited
433 Sukhonhasawat Road., Lat Phrao, Bangkok 10230

Shuttle Van

The Company has arranged shuttle van services for shareholders which will depart from Car Parking Building, Thailand Cultural Centre MRT Station and from the meeting venue to the Car Parking Building, Thailand Cultural Centre MRT Station after the meeting has ended.

Bus

1. Bus routes that ply across the Company: route 156 and route 178
2. Bus routes that ply across the road along Ramintra Express Highway: route 26 kor

Please be advised that no souvenir, food and drinks will be distributed for this Shareholder's meeting