

Ref. SYNEX 62/01

February 1, 2019

Subject: Report on result to propose the 2019 Annual General Shareholder's Meeting agenda and Qualified Candidate to be nominated as Director

To: President,
The Stock Exchange of Thailand

With reference to Synnex (Thailand) Public Company Limited ("the Company") invite the Company's shareholders to propose agenda of Shareholder's Meeting and name of qualified candidates to be nominated as the Company's director prior to the 2019 Annual General Shareholder's Meeting from December 1, 2018 to January 31, 2019.

The Company would like to inform that the proposal period is ended and there is no shareholder to propose additional agenda and name of qualified candidates to be nominated as the Company's director for 2019 Annual General Shareholder's Meeting.

Please be informed accordingly.

Yours faithfully,

(Sutida Mongkolsuthree)
Chief Executive Officer