

Ref: SYNEX 62/07

April 25, 2019

Subject: Report on the Resolutions of the 2019 AGM of Shareholders

To: President,
The Stock Exchange of Thailand

Synnex (Thailand) Public Company Limited is pleased to report on the resolutions of the 2019 Annual General Meeting of Shareholders which was held on Thursday, April 25, 2019 at 10.00 a.m. at Mongkolsuthree Auditorium, Synnex (Thailand)'s Head Office located at 433 Sukhonhasawat Road, Lat Phrao, Bangkok, 10230 with the meeting agenda as listed in the Invitation circulated to the shareholders prior to the Meeting as follows:

1. To consider certifying the minutes of the 2018 Annual General Meeting of Shareholders, which was held on 20 April 2018

The Meeting, by a unanimous vote of the shareholders attending the meeting and having the rights to vote, adopted the Minutes as follows:

Approved	547 person(s)	totaling	641,862,495 vote(s)	or	100.0000%
Disapproved	0 person(s)	totaling	0 vote(s)	or	0.0000%
Abstained	0 person(s)	totaling	0 vote(s)	or	0.0000%
Voided	0 person(s)	totaling	0 vote(s)	or	0.0000%

2. To consider acknowledging the Company's operating results for the year 2018

The Chief Executive Officer summarized the operating result of the Company during the year 2018 along with the significant changes that occurred during the year, the details as can be found in the Annual Report 2018 of the Company for the Shareholders' Meeting to consider acknowledging

3. To consider approving the audited Financial Statements for the year ended 31 December 2018

The Meeting, by a unanimous vote of the shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Approved	553 person(s)	totaling	644,033,602 vote(s)	or	99.9984%
Disapproved	0 person(s)	totaling	0 vote(s)	or	0.0000%
Abstained	1 person(s)	totaling	10,269 vote(s)	or	0.0016%
Voided	0 person(s)	totaling	0 vote(s)	or	0.0000%

4. To consider approving the appropriated of net profit and dividend payment for the year 2018

The Board of Directors considered it proper to propose the Shareholders' Meeting to consider and approve the distribution of the dividend payment for the year 2018 at THB 0.54 per share and stock dividend at the payout ratio of 10 existing shares to 1 dividend share. The company has already made an interim dividend payment for the first-half year operating of 2018 on 7 September 2018 at THB 0.20 per share and the remaining 2018 dividend at THB 0.34 per share and 10:1 stock dividend payment per share. In case that any shareholder holds the indivisible share remaining after such allocation, the dividend shall be paid by cash instead of stock dividend at the rate of THB 0.10 per share and proposed to consider and approve the appropriated of net profit for the legal reserves for the year 2018 totals THB 8,000,000. When combined with the legal reserve of the year 2018, the total legal reserves of the Company equal to THB 88,000,000.

The Meeting, by a unanimous vote of the shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Approved	556 person(s)	totaling	644,096,702 vote(s)	or	99.9984%
Disapproved	0 person(s)	totaling	0 vote(s)	or	0.0000%
Abstained	1 person(s)	totaling	10,269 vote(s)	or	0.0016%
Voided	0 person(s)	totaling	0 vote(s)	or	0.0000%

5. To consider approving the decrease of the Company's registered capital by way of eliminating the non-issuance and the amendment to Clause 4 (Registered Capital) of the Company's Memorandum of Association to be in line with the decrease of registered capital.

The Board of Directors agrees to propose the Shareholders' Meeting to consider approving the decrease of the Company's registered capital from THB 800,000,000 to total THB 770,328,649 by way of eliminating the non-issuance of 29,671,351 shares and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the decrease of the registered capital.

The Meeting, by an affirmative vote of not less than three-fourths of the shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Approved	556 person(s)	totaling	644,096,702 vote(s)	or	99.9984%
Disapproved	0 person(s)	totaling	0 vote(s)	or	0.0000%
Abstained	1 person(s)	totaling	10,269 vote(s)	or	0.0016%
Voided	0 person(s)	totaling	0 vote(s)	or	0.0000%

6. To consider approving the increase of the Company's registered capital and allotment of new shares in responding to the stock dividend payment and the amendment to Clause 4 (Registered Capital) of the Company's Memorandum of Association to be in line with the increase of registered capital

The Board of Directors agrees to propose the Shareholders' Meeting to consider approving the increase of the Company's registered capital from THB 770,328,649 to total THB 880,000,000 and allotment of new shares in responding to the stock dividend payment of 109,671,351 shares and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the increase of the registered capital.

The Meeting, by an affirmative vote of not less than three-fourths of the shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Approved	558 person(s)	totaling	644,108,919 vote(s)	or	99.9984%
Disapproved	0 person(s)	totaling	0 vote(s)	or	0.0000%
Abstained	1 person(s)	totaling	10,269 vote(s)	or	0.0016%
Voided	0 person(s)	totaling	0 vote(s)	or	0.0000%

7. To consider approving the election of the directors to replace those who are retired by rotation

During the period December 1, 2018 – January 31, 2019, 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 agrees to propose the Shareholders' Meeting to consider to electing directors including: Mr. Supant Mongkolsuthree / Mr. Tu, Shu-Wu / Mr. Tu, Shu-Chyuan and Mrs. Rawittha Pongnuchit who are all due to retire by rotation to resume their directorship of the Company for another office's term and proposed to appoint Mr. Boontuck Wungcharoen, as Independent Director in replacement of Mr. Vissut Sethaput who is due to retire by rotation.

The Meeting, by a unanimous vote, appointed Mr. Supant Mongkolsuthree as follows:

Approved	561 person(s)	totaling	644,137,099 vote(s)	or	99.9984%
Disapproved	0 person(s)	totaling	0 vote(s)	or	0.0000%
Abstained	1 person(s)	totaling	10,269 vote(s)	or	0.0016%
Voided	0 person(s)	totaling	0 vote(s)	or	0.0000%

The Meeting, by a unanimous vote, appointed Mr. Tu, Shu-Wu as follows:

Approved	562 person(s)	totaling	644,137,199 vote(s)	or	99.9984%
Disapproved	0 person(s)	totaling	0 vote(s)	or	0.0000%
Abstained	1 person(s)	totaling	10,269 vote(s)	or	0.0016%
Voided	0 person(s)	totaling	0 vote(s)	or	0.0000%

The Meeting, by a unanimous vote, appointed Mr. Tu, Shu-Chyuan as follows:

Approved	562 person(s)	totaling	644,137,199 vote(s)	or	99.9984%
Disapproved	0 person(s)	totaling	0 vote(s)	or	0.0000%
Abstained	1 person(s)	totaling	10,269 vote(s)	or	0.0016%
Voided	0 person(s)	totaling	0 vote(s)	or	0.0000%

The Meeting, by a unanimous vote, appointed Mrs. Rawittha Pongnuchit as follows:

Approved	492 person(s)	totaling	639,814,289 vote(s)	or	99.3273%
Disapproved	69 person(s)	totaling	4,322,800 vote(s)	or	0.6711%
Abstained	2 person(s)	totaling	10,379 vote(s)	or	0.0016%
Voided	0 person(s)	totaling	0 vote(s)	or	0.0000%

The Meeting, by a unanimous vote, appointed Mr. Boontuck Wungcharoen as follows:

Approved	562 person(s)	totaling	644,137,199 vote(s)	or	99.9984%
Disapproved	0 person(s)	totaling	0 vote(s)	or	0.0000%
Abstained	1 person(s)	totaling	10,269 vote(s)	or	0.0016%
Voided	0 person(s)	totaling	0 vote(s)	or	0.0000%

8. To consider approving the remuneration of the Company's directors, the Audit Committee's member and Sub-committees' member for the year 2019

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 2019 at the total amount not exceeding THB 4,800,000 as per the description in the Invitation circulated to the shareholders prior to the Meeting.

The Meeting, by an affirmative vote of not less than two-thirds of the shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Approved	560 person(s)	totaling	638,364,291 vote(s)	or	99.9984%
Disapproved	0 person(s)	totaling	0 vote(s)	or	0.0000%
Abstained	1 person(s)	totaling	10,269 vote(s)	or	0.0016%
Voided	0 person(s)	totaling	0 vote(s)	or	0.0000%

9. To consider approving the appointment of the Company's auditor and their remuneration for the year 2018

The Board of Directors agrees to propose the Shareholders' Meeting to consider to appoint Mr. Watchara Pattarapitak, Certified Public Accountant (Thailand) No.6669, Mr. Bunthit Tangpakorn, Certified Public Accountant (Thailand) No. 8509 and Ms. Marisa Tharathornbunpakul, Certified Public Accountant (Thailand) No.5752 from KPMG Phoomchai Audit Company Limited were proposed to be the Company's Auditor for the year 2019 while the Auditor's remuneration from auditing the Company and the Subsidiary for the year 2019 were proposed at the amount totaling THB 2,520,000, increasing THB 160,000 or 6.78%, when compared to their remuneration for the year 2018.

The Meeting, by a unanimous vote of the shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Approved	562 person(s)	totaling	644,137,199 vote(s)	or	99.9984%
Disapproved	0 person(s)	totaling	0 vote(s)	or	0.0000%
Abstained	1 person(s)	totaling	10,269 vote(s)	or	0.0016%
Voided	0 person(s)	totaling	0 vote(s)	or	0.0000%

10. Other matters (if any)

No additional matter was proposed for consideration in this round of the AGM of Shareholders.

Please kindly be informed accordingly.

Yours faithfully,

(Sutida Mongkolsuthree)
Chief Executive Officer