

Ref. SYNEX 62/10

May 9, 2019

Subject: Publication of Minutes of 2019 Annual General Meeting of Shareholders on the Company's website

To: President,  
The Stock Exchange of Thailand

Synnex (Thailand) Public Company Limited (the "Company") would like to inform that the Minutes of 2019 Annual General Shareholders' Meeting has been published on the Company's website ([www.synnex.co.th](http://www.synnex.co.th)) since May 8, 2019 onwards.

Please be informed accordingly.

Yours faithfully,

(Sutida Mongkolsuthree)  
Chief Executive Officer