

February 18, 2020

Subject: Dividend payment and Schedule of the 2020 Annual General Meeting of Shareholders

To: President,
The Stock Exchange of Thailand

Synnex (Thailand) Public Company Limited (hereinafter referred to as "the Company") would like to inform the resolutions adopted in the Board of Directors' Meeting no. 1/2020, which was held on 18 February 2020, as follows:

1. The Meeting resolved that the 2020 Annual General Meeting of Shareholders be proposed to consider and approve the distribution of the dividend payment for the year 2019 at THB 0.47 per share. The company has already made an interim dividend payment for the first-half year operating of 2019 on 2 September 2019 at THB 0.15 per share. The remaining 2019 dividend at THB 0.32 per share shall be payable on 12 May 2020.

2. The 2020 Annual General Meeting of Shareholders has been approved to be held on Friday, 24 April 2020, at 10.00 a.m. at Synnex (Thailand) PCL.'s Head Office with the following agenda items:

Agenda 1: To consider certifying the minutes of the 2019 Annual General Meeting of Shareholders, which was held on 25 April 2019

Agenda 2: To consider acknowledging the Company's operating results for the year 2019

Agenda 3: To consider approving the audited Financial Statements for the year ended 31 December 2019

Agenda 4: To consider approving the appropriated of net profit and dividend payment for the year 2019

Agenda 5: To consider approving the election of the directors to replace those who are retired by rotation for the year 2020

1. Mr. Lin, Tai-Yang (Director)

2. Ms. Sutida Mongkolsuthree (Director)

3. Mr. Su, Chih-Ching (Director)

4. Mr. Chakkrit Parapuntakul (Independent Director)

Agenda 6: To consider approving the remuneration of the Company's directors, the Audit Committee's member and Sub-Committees' member for the year 2020

Agenda 7: To consider approving the appointment of the Company's auditor and their remuneration for the year 2020

Agenda 8: To consider approving the amendment of Article 26 of the Company's Articles of Association

Agenda 9: Others matters (if any)

The Record Date which the shareholders have the right to attend the AGM 2020 and the right to receive the dividend payment will be on 9 March 2020. However, the right to receive the dividend still uncertain due to be approved by the shareholders meeting.

Please kindly be informed accordingly.

Yours faithfully,

(Sutida Mongkolsuthree)
Chief Executive Officer