

Ref. SYNEX 63/03

March 23, 2020

Subject: Publication of Invitation to the 2020 Annual General Meeting of Shareholders on the Company's website

To: President,
The Stock Exchange of Thailand

According to the resolution of Board of Director of Synnex (Thailand) Public Company Limited to schedule the date of the 2020 Annual General Meeting of Shareholders will be held on Friday 24 April 2020 at 10.00 a.m. at Mongkolsuthree Auditorium, Synnex (Thailand)'s Head Office located at 433 Sukhonthasawat Rd., Lat Phrao, Bangkok.

The Invitation to the 2020 Annual General Meeting of Shareholder will be published with the related documents in both Thai and English versions on the Company's website <http://www.synnex.co.th/TH/IR/ir-company-meeting.aspx?lang=EN> since 23 March 2020 onwards.

Please be informed accordingly.

Yours faithfully,

(Sutida Mongkolsuthree)
Chief Executive Officer