

April 24, 2020

Subject: Schedule of the 2020 Annual General Meeting of Shareholders (New Schedule)

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 Extraordinary Board of Directors' Meeting no. 2/2020, which was held on April 24, 2020 has passed the resolutions to hold the 2020 Annual General Meeting of Shareholders on Friday, May 29, 2020 at 10.00 a.m. at Synnex (Thailand) PCL.'s Head Office. The Record Date which the shareholders have the right to attend the 2020 Annual General Meeting of Shareholders will be on May 8, 2020. The agenda of the 2020 Annual General Meeting of Shareholders are as follows:

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

- The Board has recommended that the minutes of the 2019 Annual General Meeting of Shareholders, as held on 25 April 2019, be adopted because they were accurately recorded.

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

- The Board has agreed to present the report on the Company's operating result for the year 2019 along with the significant changes that occurred during the year.

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

- The Board has agreed to present the Company's financial statements for the year ended 31 December 2019, which have been audited and certified by the Auditor and reviewed by the Company's Audit Committee.

Agenda 4: To consider acknowledging the Interim Dividends Payment

- The Board has agreed to propose the Annual General Meeting of Shareholders to acknowledge the totalling interim dividend payment of THB 0.47 per share, approximately THB 398.26 million, and no additional interim dividends shall be paid for the Operating Results in 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

- The Board, excluding the interested directors has agreed to propose the Shareholders' Meeting to consider to electing directors who are all due to retire by rotation to resume their directorship of the Company for another office's term as following;

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

- The Board has agreed 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 2020 at the total amount not exceeding THB 4,500,000.

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

- The Board has agreed to propose the Shareholders' Meeting to consider approving the certified public accountants from KPMG Phoomchai Audit Co., Ltd. to be chosen as the Company's Auditor for the year 2020:

1. Ms. Marisa Tharathornbunpakul CPA License No. 5752 or
2. Mr. Banthit Tangpakorn CPA License No. 8509 or
3. Mr. Watchara Pattarapitak CPA License No. 6669

and propose the Auditor's remuneration from auditing the Company and the Subsidiary for the year 2020 at the amount totalling THB 2,740,000.

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

- The Board has agreed to propose the Shareholders' Meeting to consider approving the amendment of the Company's Articles of Association.

Agenda 9: Others matters (if any)

Please kindly be informed accordingly.

Yours faithfully,

(Sutida Mongkolsuthree)  
Chief Executive Officer