

May 29, 2020

Subject: Report on the Resolutions of the 2020 AGM of Shareholders

To: President,
The Stock Exchange of Thailand

Synnex (Thailand) Public Company Limited is pleased to report on the resolutions of the 2020 Annual General Meeting of Shareholders which was held on Friday, May 29, 2020 at 10.00 a.m. at Mongkolsuthree Auditorium, Synnex (Thailand)'s Head Office located at 433 Sukhonthasawat 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 2019 Annual General Meeting of Shareholders, which was held on April 25, 2019

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

Approved	1,199 person(s)	totaling	696,993,584 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 2019

The Chief Executive Officer summarized the operating result of the Company during the year 2019 along with the significant changes that occurred during the year, the details as can be found in the Annual Report 2019 of the Company for the Shareholders' Meeting to consider acknowledging

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

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

Approved	1,200 person(s)	totaling	696,997,214 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%

4. To consider acknowledging the Interim Dividends Payment

The Board of Directors considered it proper to propose the Shareholders' Meeting to acknowledge the totaling interim dividend payment of THB 0.47 per share, approximately THB 398.26 million. 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. Regarding, the outbreak of the Coronavirus Disease 2019 (COVID-19) in Thailand which is rapidly spread and could cover wider range. The Extraordinary Board of Directors' Meeting No. 1/2020 held on 9 April 2020 approved the interim dividend payment from the net profit from the operating results for the second half of 2019 of the company at THB 0.32 per share. The interim dividend from the net profit from the operating results for the second half of 2019 already paid on 24 April 2020. In this regard, the Board of Directors will not propose any other dividend payment for 2019 operating results.

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

Approved	1,201 person(s)	totaling	696,997,914 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%

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

During the period December 2, 2019 – January 31, 2020, 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. Lin, Tai-Yang / Ms. Sutida Mongkolsuthree / Mr. Su, Chih-Ching and Mr. Chakkrit Parapuntakul who are all due to retire by rotation to resume their directorship of the Company for another office's term.

The Meeting, by a unanimous vote, appointed Mr. Lin, Tai-Yang as follows:

Approved	1,193 person(s)	totaling	653,950,314 vote(s)	or	93.8238%
Disapproved	8 person(s)	totaling	43,047,600 vote(s)	or	6.1761%
Abstained	0 person(s)	totaling	0 vote(s)	or	0.0000%
Voided	0 person(s)	totaling	0 vote(s)	or	0.0000%

The Meeting, by a unanimous vote, appointed Ms. Sutida Mongkolsuthree as follows:

Approved	1,201 person(s)	totaling	696,997,914 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%

The Meeting, by a unanimous vote, appointed Mr. Su, Chih-Ching as follows:

Approved	1,193 person(s)	totaling	653,950,314 vote(s)	or	93.8238%
Disapproved	8 person(s)	totaling	43,047,600 vote(s)	or	6.1761%
Abstained	0 person(s)	totaling	0 vote(s)	or	0.0000%
Voided	0 person(s)	totaling	0 vote(s)	or	0.0000%

The Meeting, by a unanimous vote, appointed Mr. Chakkrit Parapuntakul as follows:

Approved	1,201 person(s)	totaling	696,997,914 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%

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 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 2020 at the total amount not exceeding THB 4,500,000 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	1,198 person(s)	totaling	690,047,328 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%

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

The Board of Directors agrees to propose the Shareholders' Meeting to consider to appoint Ms. Marisa Tharathornbunpakul, Certified Public Accountant (Thailand) No.5752, Mr.Bunthit Tangpakorn, Certified Public Accountant (Thailand) No. 8509 and Mr. Watchara Pattarapitak, Certified Public Accountant (Thailand) No.6669 from KPMG Phoomchai Audit Company Limited were proposed to be the Company's Auditor for the year 2020 while the Auditor's remuneration from auditing the Company and the Subsidiary for the year 2020 were proposed at the amount totaling THB 2,740,000, increasing THB 220,000 or 8.73%, when compared to their remuneration for the year 2019.

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

Approved	1,203 person(s)	totaling	696,999,564 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%

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

The Board of Directors agrees to propose the Shareholders' Meeting to consider approving the amendment of Article 26, Chapter 3 – Directors and Their Powers of the Company's Articles of Association to allow the meeting conduct via video conference.

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

Approved	1,203 person(s)	totaling	696,999,564 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%

9. 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