

Ref. SYNEX 63/09

June 11, 2020

Subject: Publication of Minutes of 2020 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 2020 Annual General Shareholders' Meeting has been published on the Company's website (www.synnex.co.th) since June 11, 2020 onwards.

Please be informed accordingly.

Yours faithfully,

(Sutida Mongkolsuthree)

Chief Executive Officer