

Ref. SYNEX 63/14

August 11, 2020

Subject: The appointment of Company Director

To: President,
The Stock Exchange of Thailand

As Mr. Wei Hui, a Director of Synnex (Thailand) Public Company Limited resigned from Director of the company. Therefore, the Board of Directors' Meeting No. 3/2020, which was held on August 11, 2020 to approve the appointment of Ms. Chen, Yi-Ju as Director to replace the resigned director with effect from August 11, 2020 onwards.

Please kindly be informed accordingly.

Yours faithfully,

(Sutida Mongkolsuthree)
Chief Executive Officer