

Ref. SYNEX 64/01

February 2, 2021

Subject: Report on result to propose the 2021 Annual General Shareholder's Meeting agenda and Qualified Candidate to be nominated as Director in advance

To: President,  
The Stock Exchange of Thailand

With reference to Synnex (Thailand) Public Company Limited ("the Company") invite the Company's shareholders to propose the agenda for the 2021 Annual General Meeting of Shareholder and the names of qualified candidates to be nominated as the Company's director in advance from December 1, 2020 to February 2, 2021.

The Company would like to inform that the proposal period is ended and there is no shareholder to propose the additional agenda and the names of qualified candidates to be nominated as the Company's director for 2021 Annual General Shareholder's Meeting.

Please be informed accordingly.

Yours faithfully,

(Sutida Mongkolsuthree)  
Chief Executive Officer