

February 22, 2021

Subject: Dividend payment and Schedule of the 2021 AGM of Shareholders (Revised)

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 Board of Directors' Meeting no. 1/2021, which was held on February 19, 2021 has passed the resolutions to hold the 2021 Annual General Meeting of Shareholders on Thursday, April 22, 2021 at 10.00 a.m. at Synnex (Thailand) PCL.'s Head Office. The Record Date which the shareholders have the right to attend the 2021 Annual General Meeting of Shareholders will be on March 9, 2021. The agenda of the 2021 Annual General Meeting of Shareholders are as follows:

Agenda 1: To consider certifying the minutes of the 2020 Annual General Meeting of Shareholders, which was held on 29 May 2020

- The Board has recommended that the minutes of the 2020 Annual General Meeting of Shareholders, as held on 29 May 2020, be adopted because they were accurately recorded.

Agenda 2: To consider acknowledging the Company's operating results for the year 2020

- The Board has agreed to present the report on the Company's operating result for the year 2020 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 2020

- The Board has agreed to present the Company's financial statements for the year ended 31 December 2020, which have been audited and certified by the Auditor and reviewed by the Company's Audit Committee.

Agenda 4: To consider approving the appropriated of net profit and dividend payment for the year 2020

- The Board has agreed to propose the Annual General Meeting of Shareholders to consider and approve the distribution of the dividend payment for the year 2020 at THB 0.54 per share, amounting to approximately THB 457.58 million. The company has already made an interim dividend payment for the first-half year operating of 2020 on 8 September 2020 at THB 0.14 per share. The remaining 2020 dividend at THB 0.40 per share. The date to determine the name of shareholders who are entitled to receive dividend (Record Date) will be on March 9, 2021. The dividend payment date is schedule on 14 May 2021, subject to the shareholders' approval to be obtained from the 2021 Annual General Meeting of Shareholders.

Agenda 5: To consider approving the election of the directors to replace those who are retired by rotation for the year 2021

- 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. Puttipan Tayarachkul (Director)
2. Mr. Tu, Shu-Chyuan (Director)
3. Mr. Kachachan Mongkoncharoean (Independent Director)
4. Ms. Chen, Yi-Ju (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 2021

- 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 2021 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 2021

- 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. Mr. Banthit Tangpakorn CPA License No. 8509 or
2. Ms. Marisa Tharathornbunpakul CPA License No. 5752 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 2021 at the amount totalling THB 2,610,000.

Agenda 8: Others matters (if any)

As the Annual General Meeting for the Year 2021 is set during the COVID-19 pandemic, The Company is aware of the importance of the health and safety of the Shareholders and all participants. The Company will publicly notify the AGM invitation letter along with the guideline and procedures of attendance to the Meeting under the COVID-19 pandemic circumstance. In case any updates or changes occur, the Company will inform all Shareholders on Synnex's website.

Please kindly be informed accordingly.

Yours faithfully,

(Sutida Mongkolsuthree)
Chief Executive Officer