

Ref. SYNEX 64/05

March 24, 2021

Subject: Resignation of Audit Committee

To: President,  
The Stock Exchange of Thailand

Synnex (Thailand) Public Company Limited (the "Company") would like to inform that Mr. Chakkrit Parapuntakul has resigned from the Independent Director and Chairman of the Audit Committee, due to personal matter effective from March 30, 2021 onwards.

The Company will further hold a Board of Directors' meeting for consideration and appointment of a new director to fill the vacancy and will inform later.

Please kindly be informed accordingly.

Yours faithfully,

(Sutida Mongkolsuthree)  
Chief Executive Officer