

April 22, 2021

Subject: Report on the Resolutions of the 2021 AGM of Shareholders

To: President,  
The Stock Exchange of Thailand

Synnex (Thailand) Public Company Limited is pleased to report on the resolutions of the 2021 Annual General Meeting of Shareholders which was held on April 22, 2021 at 10.00 a.m. at Mongkolsuthree Auditorium, Synnex (Thailand)'s Head Office located at 433 Sukhonthasawat Road, Lat Phrao, Bangkok, 10230 as the following matters:

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

The Meeting, by a unanimous vote of the shareholders attending the meeting and having the rights to vote, adopted the Minutes as follows:

Approved	869 person(s)	totaling	682,079,653 vote(s)	or	99.8038%
Disapproved	0 person(s)	totaling	0 vote(s)	or	0.0000%
Abstained	53 person(s)	totaling	1,340,800 vote(s)	or	0.1962%
Voided	0 person(s)	totaling	0 vote(s)	or	0.0000%

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

The Chief Executive Officer summarized the operating result of the Company during the year 2020 along with the significant changes that occurred during the year, the details as can be found in the Annual Report 2020 of the Company for the Shareholders' Meeting to consider acknowledging.

3. To consider approving the audited Financial Statements for the year ended 31 December 2020

The Meeting, by a unanimous vote of the shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Approved	922 person(s)	totaling	683,420,453 vote(s)	or	100.0000%
Disapproved	0 person(s)	totaling	0 vote(s)	or	0.0000%
Abstained	0 person(s)	totaling	0 vote(s)	or	0.0000%
Voided	0 person(s)	totaling	0 vote(s)	or	0.0000%

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

The Board of Directors considered it proper to propose the Shareholders' Meeting 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 Meeting, by a unanimous vote of the shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Approved	922 person(s)	totaling	683,420,453 vote(s)	or	100.0000%
Disapproved	0 person(s)	totaling	0 vote(s)	or	0.0000%
Abstained	0 person(s)	totaling	0 vote(s)	or	0.0000%
Voided	0 person(s)	totaling	0 vote(s)	or	0.0000%

5. To consider approving the election of the directors to replace those who are retired by rotation

During the period December 1, 2020 – February 1, 2021, the Company provided an opportunity for shareholders to propose agenda and nominate candidates to be proposed for the appointment as the Company's Director which disclosed and published on the Stock Exchange of Thailand and the Company's website. It turns out that there is no shareholder proposing both agenda and qualified candidates.

The Board of Directors agrees to propose the Shareholders' Meeting to consider to electing directors including: Mr. Puttipan Tayarachkul Mr. Tu, Shu-Chyuan Mr. Kachachan Mongkoncharoean and Ms. Chen, Yi-Ju who are all due to retire by rotation to resume their directorship of the Company for another office's term.

The Meeting, by a unanimous vote, appointed Mr. Puttipan Tayarachkul as follows:

Approved	916 person(s)	totaling	681,349,253 vote(s)	or	99.6969%
Disapproved	6 person(s)	totaling	2,071,200 vote(s)	or	0.3031%
Abstained	0 person(s)	totaling	0 vote(s)	or	0.0000%
Voided	0 person(s)	totaling	0 vote(s)	or	0.0000%

The Meeting, by a unanimous vote, appointed Mr. Tu, Shu-Chyuan as follows:

Approved	825 person(s)	totaling	679,032,753 vote(s)	or	99.3580%
Disapproved	97 person(s)	totaling	4,387,700 vote(s)	or	0.6420%
Abstained	0 person(s)	totaling	0 vote(s)	or	0.0000%
Voided	0 person(s)	totaling	0 vote(s)	or	0.0000%

The Meeting, by a unanimous vote, appointed Mr. Kachachan Mongkoncharoean as follows:

Approved	922 person(s)	totaling	683,420,453 vote(s)	or	100.0000%
Disapproved	0 person(s)	totaling	0 vote(s)	or	0.0000%
Abstained	0 person(s)	totaling	0 vote(s)	or	0.0000%
Voided	0 person(s)	totaling	0 vote(s)	or	0.0000%

The Meeting, by a unanimous vote, appointed Ms. Chen, Yi-Ju as follows:

Approved	916 person(s)	totaling	681,349,253 vote(s)	or	99.6969%
Disapproved	6 person(s)	totaling	2,071,200 vote(s)	or	0.3031%
Abstained	0 person(s)	totaling	0 vote(s)	or	0.0000%
Voided	0 person(s)	totaling	0 vote(s)	or	0.0000%

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 of Directors agrees 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 (same as year 2020)

The Meeting, by an affirmative vote of not less than two-thirds of the shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Approved	920 person(s)	totaling	676,449,302 vote(s)	or	100.0000%
Disapproved	0 person(s)	totaling	0 vote(s)	or	0.0000%
Abstained	0 person(s)	totaling	0 vote(s)	or	0.0000%
Voided	0 person(s)	totaling	0 vote(s)	or	0.0000%

7. To consider approving the appointment of the Company's auditor and their remuneration for the year 2021

The Board of Directors agrees to propose the Shareholders' Meeting to consider to appoint Mr. Banthit Tangpakorn, Certified Public Accountant (Thailand) No.8509, Ms. Marisa Tharathornbunpakul, Certified Public Accountant (Thailand) No.5752 and Mr. Watchara Pattarapitak, Certified Public Accountant (Thailand) No.6669 from KPMG Phoomchai Audit Company Limited were proposed to be the Company's Auditor for the year 2021 while the Auditor's remuneration from auditing the Company and the Subsidiary for the year 2021 were proposed at the amount totaling THB 2,610,000, decreasing THB 130,000 or 4.74%, when compared to their remuneration for the year 2020.

The Meeting, by a unanimous vote of the shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Approved	922 person(s)	totaling	683,420,453 vote(s)	or	100.0000%
Disapproved	0 person(s)	totaling	0 vote(s)	or	0.0000%
Abstained	0 person(s)	totaling	0 vote(s)	or	0.0000%
Voided	0 person(s)	totaling	0 vote(s)	or	0.0000%

8. Other matters (if any)

No additional matter was proposed for consideration in this round of the AGM of Shareholders.

Please kindly be informed accordingly.

Yours faithfully,

(Sutida Mongkolsuthree)  
Chief Executive Officer