

Ref. SYNEX 64/09

May 5, 2021

Subject: Publication of Minutes of 2021 Annual General Meeting of Shareholders on the Company's website

To: President,
The Stock Exchange of Thailand

With reference to the 2021 Annual General Meeting of Shareholders of Synnex (Thailand) Public Company Limited, held on April 22, 2021, the Company would like to inform that the Minutes of 2021 Annual General Shareholders' Meeting has been published on the Company's website (<https://www.synnex.co.th/th/ir/ir-company-meeting.aspx>) since May 4, 2021 onwards.

Please be informed accordingly.

Yours faithfully,

(Sutida Mongkolsuthree)

Chief Executive Officer