

Ref. SYNEX 65/01

January 5, 2022

Subject: Report on result to propose the 2022 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 2022 Annual General Meeting of Shareholder and the names of qualified candidates to be nominated as the Company's director in advance from October 1, 2021 to December 31, 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 2022 Annual General Shareholder's Meeting.

Please be informed accordingly.

Yours faithfully,

(Sutida Mongkolsuthree)  
Chief Executive Officer