

February 24, 2022

Subject: The capital increase of company's subsidiaries

To: President
The Stock Exchange of Thailand

According to the Board of Directors Meeting of Synnex (Thailand) Public Company Limited ("the Company") No. 1/2022, held on February 24, 2022 has passed the resolution as follow:

1. Approve to increase the registered capital of Service Point Company Limited, a subsidiary, by 100,000,000 baht from the original registered capital of 15,000,000 baht to 115,000,000 baht at a par value of 100 baht by issuing 1,000,000 new ordinary shares at a par value of 100 baht per share. Increase the capital of the subsidiary this time, the company uses the capital from the company's working capital. The objective is to carry out investment activities in potential businesses or digital technology businesses. To achieve the company's strategy and create sustainable growth, the company holds 99.99 % of the registered capital. which the shareholding structure before and after the capital increase has not changed. However, the transaction is not a connected transaction. and the size of the transaction is not subject to the need to report information According to the announcement of the acquisition or disposition of significant assets in accordance with the regulations of the SEC and Securities and Exchange Commission of Thailand.
2. Approve to called-up of Synnex Incubation Company Limited, a subsidiary, 1,000,000 ordinary shares at 65 baht per share in amount 65,000,000 baht and increase the registered capital of 115,000,000 baht from the original registered capital of 100,000,000 baht to 255,000,000 baht at a par value of 100 baht by issuing 1,550,000 new ordinary shares at a par value of 100 baht per share. Increase the capital of the subsidiary this time, the company uses the capital from the company's working capital. The objective is to carry out investment activities in potential businesses or digital technology businesses. To achieve the company's strategy and create

sustainable growth, the company holds 99.99% of the registered capital. which the shareholding structure before and after the capital increase has not changed. However, the transaction is not a connected transaction. and the size of the transaction is not subject to the need to report information According to the announcement of the acquisition or disposition of significant assets in accordance with the regulations of the SEC and Securities and Exchange Commission of Thailand.

Please kindly be informed accordingly.

Your faithfully,

(Sutida Mongkolsuthree)

Chief Executive Officer