

April 21, 2022

Subject: Report on the Resolutions of the 2022 Annual General Meeting of Shareholders

To: President,
The Stock Exchange of Thailand

Synnex (Thailand) Public Company Limited is pleased to report on the resolutions of the 2022 Annual General Meeting of Shareholders which was held on April 21, 2022 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 2021 Annual General Meeting of Shareholders, which was held on 22 April 2021

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

Approved	686,130,084	votes,	100.0000	percent
Disapproved	0	votes,	0.0000	percent
Abstained	0	votes,	0.0000	percent
Voided	0	votes,	0.0000	percent

2. To consider acknowledging the Company's operating results for the year 2021

The Chief Executive Officer summarized the operating result of the Company during the year 2021 along with the significant changes that occurred during the year, the details as can be found in the Annual Report 2021 (56-1 One Report) of the Company for the Shareholders' Meeting to consider acknowledging.

3. To consider approving the audited Financial Statements for the year ended 31 December 2021

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

Approved	686,082,484	votes,	99.9931	percent
Disapproved	47,600	votes,	0.0069	percent
Abstained	0	votes,	0.0000	percent
Voided	0	votes,	0.0000	percent

4. To consider approving the appropriated of net profit and dividend payment for the year 2021

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 2021 at THB 0.70 per share, amounting to approximately THB 593.15 million. The company has already made an interim dividend payment for the first-half year operating of 2021 on 3 September 2021 at THB 0.18 per share. The remaining 2021 dividend at THB 0.52 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	686,130,084	votes,	100.0000	percent
Disapproved	0	votes,	0.0000	percent
Abstained	0	votes,	0.0000	percent
Voided	0	votes,	0.0000	percent

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

During the period October 1, 2021 – December 31, 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. Supant Mongkolsuthree Mr. Tu, Shu-Wu Mrs. Rawittha Pongnuchit and Mr. Boontuck Wungcharoen who are all due to retire by rotation to resume their directorship of the Company for another office's term.

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

1) Mr. Supant Mongkolsuthree (Chairman)

Approved	671,293,811	votes,	97.8377	percent
Disapproved	14,836,273	votes,	2.1623	percent
Abstained	0	votes,	0.0000	percent
Voided	0	votes,	0.0000	percent

2) Mr. Tu, Shu-Wu (Director)

Approved	671,358,811	votes,	97.8379	percent
Disapproved	14,836,273	votes,	2.1621	percent
Abstained	0	votes,	0.0000	percent
Voided	0	votes,	0.0000	percent

3) Mrs. Rawittha Pongnuchit (Independent Director)

Approved	650,540,220	votes,	94.8040	percent
Disapproved	35,654,864	votes,	5.1960	percent
Abstained	0	votes,	0.0000	percent
Voided	0	votes,	0.0000	percent

4) Mr. Boontuck Wungcharoen (Independent Director)

Approved	671,358,811	votes,	97.8379	percent
Disapproved	14,836,273	votes,	2.1621	percent
Abstained	0	votes,	0.0000	percent
Voided	0	votes,	0.0000	percent

6. To consider approving the remuneration of the Company's directors, the Audit Committee's member and Sub-Committees' member for the year 2022

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 2022 at the total amount not exceeding THB 4,500,000 (same as year 2021)

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	686,195,084	votes,	100.0000	percent
Disapproved	0	votes,	0.0000	percent
Abstained	0	votes,	0.0000	percent
Voided	0	votes,	0.0000	percent

7. To consider approving the appointment of the Company's auditor and their remuneration for the year 2022

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 2022 while the Auditor's remuneration from auditing the Company and the Subsidiary for the year 2022 were proposed at the amount totaling THB 2,810,000, increasing THB 200,000 or 7.66%, when compared to their remuneration for the year 2021.

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

Approved	686,195,084	votes,	100.0000	percent
Disapproved	0	votes,	0.0000	percent
Abstained	0	votes,	0.0000	percent
Voided	0	votes,	0.0000	percent

8. To consider approving the issuance and offering of warrants to purchase ordinary shares of the Company issued to directors, executives, and employees of the Company

The Board of Directors agrees to propose the Shareholders' Meeting to consider approving the issuance and offering of warrants to purchase ordinary shares of the Company issued to directors, executives, and employees of the Company in the amount not exceeding than 8,000,000 units with the term of warrants of not exceeding 5 years and propose the Shareholders' Meeting to consider approving allocation of warrants to Ms. Sutida Mongkolsuthree, to motivate and remain with the company in the long term, and to encourage the participation in the ownership of the company, so that he may perform with devotion and for the utmost benefits of the company in the long term, including authorizing persons to proceed with the relevant actions

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

Approved	633,493,841	votes,	92.3198	percent
Disapproved	52,701,243	votes,	7.6802	percent
Abstained	0	votes,	0.0000	percent
Voided	0	votes,	0.0000	percent

9. To consider approving the reduction of the Company's registered capital by cancelling unsold ordinary shares and the Amendments to Clause 4 of the Company's Memorandum of Association

The Board of Directors agrees to propose the Shareholders' Meeting to consider approving the reduction of the Company's registered capital by from the existing registered capital of THB 880,000,000 by cancelling 32,638,794 unsold ordinary shares with a par value of THB 1.00 per so that the registered capital of the company equal to the paid-up capital of 847,361,206 baht. and approved the Amendments to Clause 4 of the Company's Memorandum of Association to be consistent with the reduction of the Company's registered capital.

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

Approved	642,082,014	votes,	93.5714	percent
Disapproved	44,113,070	votes,	6.4286	percent
Abstained	0	votes,	0.0000	percent
Voided	0	votes,	0.0000	percent

10. To consider approving the increase of the Company's registered capital and the Amendments to Clause 4 of the Company's Memorandum of Association

The Board of Directors agrees to propose the Shareholders' Meeting to consider approving the increase of the Company's capital by an additional amount of Baht 8,000,000 from the existing registered capital of Baht 847,361,206 to be a new registered capital of Baht 855,361,206 by issuing 8,000,000 ordinary shares with a par value of Baht 1 each to accommodate the exercise of the warrants to purchase ordinary shares of the Company that will be allocated to the executives (including the executives who are directors of the Company) and/or employees of the Company and approved the Amendments to Clause 4 of the Company's Memorandum of Association to be consistent with the increase of the Company's registered capital

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

Approved	641,514,414	votes,	93.4886	percent
Disapproved	44,680,670	votes,	6.5114	percent
Abstained	0	votes,	0.0000	percent
Voided	0	votes,	0.0000	percent

11. 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