

Ref: SYNEX 65/09

May 6, 2022

Subject: Notification of the resignation of the director, and the appointment of directors to replace directors who have resigned

To: President,
The Stock Exchange of Thailand

According to the Board of Directors Meeting of Synnex (Thailand) Public Company Limited (“the Company”) No. 2/2022, held on May 6, 2022 has passed the resolutions to acknowledge the resignation of Mr. Boontuck Wungcharoen his position as director of the Company effective from May 6, 2022, the day on which the Company received his resignation letter. and appoint Dr. Somchai Hanhiran to hold the position of Independent Director, Chairman of Nomination and Compensation Committee to replace Mr. Boontuck Wungcharoen, effective from May 6, 2022, onwards. However, the new directors will hold office for the remaining term of the replacement directors.

Please kindly be informed accordingly.

Yours faithfully,

(Sutida Mongkolsuthree)
Chief Executive Officer