

Ref. SYNEX 66/01

February 3, 2023

Subject: Report on result to propose the 2023 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 2023 Annual General Meeting of Shareholder and the names of qualified candidates to be nominated as the Company's director in advance from October 1, 2022 to December 31, 2022.

The Company would like to inform that the proposal period is ended and there is no proposal of an agenda item, director candidate for the 2023 Annual General Shareholder's Meeting.

Please be informed accordingly.

Yours faithfully,

*- Signed-*

(Sutida Mongkolsuthree)  
Chief Executive Officer