

February 23, 2023

Subject: Cash Dividend Payment, Amendment Articles of Association and objectives of the Company's and Schedule of the Annual General Shareholders' Meeting (AGM) for year 2023

Attention: President
The Stock Exchange of Thailand

Synnex (Thailand) Public Company Limited (hereinafter referred to as "the Company") would like to inform the Board of Directors' Meeting no. 1/2023, which was held on February 23, 2023 passed the resolution as follows:

1. **The Board has agreed to propose the Annual General Meeting of Shareholders** to consider and approve the distribution of the dividend payment for the year 2022 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 2022 on 5 September 2022 at THB 0.18 per share. The remaining 2022 dividend at THB 0.52 per share.

2. **The Company set the Record Date (RD)** to identify the shareholders entitled to attend the AGM and to dividend for the year 2022 on March 10, 2023 The dividend payment date is schedule on May 2, 2023, subject to the shareholders' approval to be obtain from the 2023 Annual General Meeting of Shareholders.

3. **Approved the date for the 2022 Annual General Meeting of Shareholders** on Thursday, April 20, 2023 at 10.00 a.m. at Synnex (Thailand) PCL.'s Head Office. The agenda of the 2023 Annual General Meeting of Shareholders are as follows:

Agenda 1: To consider acknowledging the Company's operating results for the year ended 2022

Board's opinion: The Board has agreed to present the report on the Company's operating result for the year ended 2022

Agenda 2: To consider approving the audited Financial Statements for the year ended 31 December 2022

Board's opinion: The Board has agreed to present the Company's financial statements for the year ended 31 December 2022, which have been audited and certified by the Auditor and reviewed by the Company's Audit Committee.

Agenda 3: To Consider approving the dividend payment and the appropriated of the net profit for the year 2022

Board's opinion: The Board has agreed to propose the Annual General Meeting of Shareholders to consider and approve the distribution of the dividend payment for the year 2022 at THB 0.70 per share, amounting to approximately THB 593.15 million. or 74.48% of net profit.

The date to determine the name of shareholders who are entitled to receive dividend (Record Date) will be on March 10, 2023. The dividend payment date is schedule on May 2, 2023, subject to the shareholders' approval to be obtain from the 2023 Annual General Meeting of Shareholders.

Agenda 4: To consider approving the election of the directors to replace those who are retired by rotation

Board's opinion: The Board, excluding the interested directors has agreed to propose the Shareholders' Meeting to consider to electing directors who are all due to retire by rotation to resume their directorship of the Company for another office's term as follows:

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| 1. Ms. Sutida Mongkolsuthree | Director |
| 2. Mr. Lin, Tai-Yang | Director |
| 3) Mr. Su, Chih-Ching | Director |
| 4. Mrs. Chananyarak Phetcharatand | Independent Director |

Agenda 5 To consider approving the remuneration of the Company's directors and Sub-Committees' member for the year 2023

Board's opinion: The Board has agreed 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 2023 at the total amount not exceeding THB 4,500,000. (same as previous year)

Agenda 6 To consider approving the appointment of the Company's auditor and their remuneration for the year 2023

Board's opinion: The Board has agreed to propose the Shareholders' Meeting to consider approving the certified public accountants from KPMG Phoomchai Audit Co.,Ltd. To chosen as the Company's Auditor for the year 2023

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| 1. Mr. Banthit Tangpakorn | CPA License No. 8509 or |
| 2. Ms. Marisa Tharathornbunpakul | CPA License No. 5752 or |
| 3. Mr. Watchara Pattarapitak | CPA License No. 6669 |

And propose the Auditor's remuneration from auditing the Company and the Subsidiary for the year 2023 at the amount totaling THB 2,270,000

Agenda 7 To consider approving the amendment of the Company's Articles of Association

Board's opinion: The Board has agreed to propose the Shareholders' Meeting to consider approving the amendment of the Company's Articles of Association to comply with the Public Limited Company Act (No.4) B.E. 2022 and the authorization of a person assigned by the Company to register the amendment of the Articles of Association of the Company that the Department of Business Development, Ministry of Commerce has the power to amend and add words to comply with the Registrar's order

Agenda 8 To consider approving the amendment of the Company's objectives and Memorandum of Association Clause 3.

Board's opinion: The Board has agreed to propose the Shareholders' Meeting to Consider approving the amendment of the Company's objectives and Memorandum of Association Clause 3. to be consistent with the core business objectives and revenues of the company and the authorization of a person assigned by the Company to register the amendment of the Articles of Association of the Company that the Department of Business Development, Ministry of Commerce has the power to amend and add words to comply with the Registrar's order.

Agenda 9 Other matters (if any)

Please be informed accordingly.

Yours faithfully,

- Signed-

(Sutida Mongkolsuthree)

Chief Executive Officer