

Ref. SYNEX 66/04

March 23, 2023

Subject: Publication of Invitation to the 2023 Annual General Meeting of Shareholders on the Company's website

To: President,  
The Stock Exchange of Thailand

According to the resolution of Board of Director of Synnex (Thailand) Public Company Limited to schedule the date of the 2023 Annual General Meeting of Shareholders will be held on Thursday, 20 April 2023 at 10.00 a.m. at Mongkolsuthree Auditorium, Synnex (Thailand)'s Head Office located at 433 Sukhonthasawat Rd., Lat Phrao, Bangkok.

The Invitation to the 2023 Annual General Meeting of Shareholder will be published with the related documents and 56-1 One Report 2022 on the Company's website <http://www.synnex.co.th/TH/IR/ir-company-meeting.aspx?lang=EN> since 23 March 2023 onwards.

Please be informed accordingly.

Yours faithfully,

*- Signed-*

(Sutida Mongkolsuthree)  
Chief Executive Officer