

Ref: SYNEX 66/05

April 20, 2023

Subject: Report on the Resolutions of the 2023 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 2023 Annual General Meeting of Shareholders which was held on April 20, 2023 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 acknowledging the Company's operating results for the year 2022**

The Chief Executive Officer summarized the operating result of the Company during the year 2022 along with the significant changes that occurred during the year, the details as can be found in the Annual Report 2022 (56-1 One Report) of the Company for the Shareholders' Meeting to consider acknowledging.

**2. To consider approving the audited Financial Statements for the year ended 31 December 2022**

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

Approved	669,504,396	votes,	100.0000	percent
Disapproved	0	votes,	0.0000	percent
Abstained	0	votes,	0.0000	percent
Voided	0	votes,	0.0000	percent

**3. To Consider approving the dividend payment and the appropriated of the net profit for the year 2022**

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 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 at THB 0.18 per share. The remaining 2022 dividend at THB 0.52 per share. 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

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

Approved	669,504,396	votes,	100.0000	percent
Disapproved	0	votes,	0.0000	percent
Abstained	0	votes,	0.0000	percent
Voided	0	votes,	0.0000	percent

4. To consider approving the election of the directors to replace those who are retired by rotation for the year 2023

During the period October 1, 2022 – December 31, 2022, 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:

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

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) Ms. Sutida Mongkolsuthree (Executive Director)

Approved	659,955,836	votes,	98.5738	percent
Disapproved	9,548,560	votes,	1.4262	percent
Abstained	0	votes,	0.0000	percent
Voided	0	votes,	0.0000	percent

2) Mr. Lin, Tai-Yang (Director)

Approved	659,777,036	votes,	98.5471	percent
Disapproved	9,727,360	votes,	1.4529	percent
Abstained	0	votes,	0.0000	percent
Voided	0	votes,	0.0000	percent

**3) Mr. Su, Chih-Ching (Director)**

Approved	659,777,036	votes,	98.5471	percent
Disapproved	9,727,360	votes,	1.4529	percent
Abstained	0	votes,	0.0000	percent
Voided	0	votes,	0.0000	percent

**4) Mrs. Chananyarak Phetcharat (Independent Director)**

Approved	659,777,036	votes,	98.5471	percent
Disapproved	9,727,360	votes,	1.4529	percent
Abstained	0	votes,	0.0000	percent
Voided	0	votes,	0.0000	percent

- 5. To consider approving the remuneration of the Company's directors and Sub-Committees' member for the year 2023**  
The Board of Directors agrees to propose the Shareholders' Meeting to consider approving the remuneration of the Company's directors and Sub-committees' members for the year 2023 at the total amount not exceeding THB 4,500,000 (same as year 2022)

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	669,504,396	votes,	100.0000	percent
Disapproved	0	votes,	0.0000	percent
Abstained	0	votes,	0.0000	percent
Voided	0	votes,	0.0000	percent

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

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 2023.

The abovementioned certified public accountants will be authorized to conduct the audit and express an opinion on the annual financial statements of the Company. In the absence of the above-named accountants, KPMG Phoomchai Audit Co., Ltd. is authorized to identify other certified public accountants to carry out the auditing work and The Board of Directors also agrees to propose the Shareholders' Meeting to consider approving the Auditor's remuneration from auditing the Company for the year 2023 at the amount totaling THB 2,270,000

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

Approved	669,504,396	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 amendment of the Company's Articles of Association**

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.

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	669,504,396	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 amendment of the Company's objectives and Memorandum of Association Clause 3.**

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.

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	669,504,496	votes,	100.0000	percent
Disapproved	0	votes,	0.0000	percent
Abstained	0	votes,	0.0000	percent
Voided	0	votes,	0.0000	percent

9. 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,

*-Signed-*

(Sutida Mongkolsuthree)

Chief Executive Officer