

Ref. SYNEX 66/06

May 3, 2023

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

To: President,
The Stock Exchange of Thailand

With reference to the 2023 Annual General Meeting of Shareholders of Synnex (Thailand) Public Company Limited ("the Company") which was held on 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 Company had already submitted the Minutes of the 2023 Annual General Meeting of Shareholders to the Stock Exchange of Thailand and posted on the Company's website <http://www.synnex.co.th/TH/IR/ir-company-meeting.aspx?lang=EN> since 3 May 2023 onwards.

Please be informed accordingly.

Yours faithfully,

- Signed-

(Sutida Mongkolsuthree)
Chief Executive Officer