

May 11, 2023

Subject: Amendment of the Company's objectives and Memorandum of Association Clause 3. and Schedule of the Extraordinary General Meeting No. 1/2023

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. 2/2023, which was held on May 11, 2023 passed the resolution as follows:

1. Approved the date for the Extraordinary General Meeting No. 1/2023 on Thursday, June 29, 2023 at 10.00 a.m. at Synnex (Thailand) PCL.'s Head Office. The agenda of the Extraordinary General Meeting No. 1/2023 are as follows:

Agenda 1 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. amendment to clauses 1, 30, and 32 and adding 16 objectives from the original 39 objectives, totaling 55 objectives to be support business expansion and increase the Company's potential in accepting work in the future 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, as attached hereto Enclosure 1

Agenda 2 Other matters (if any)

2. The Company set the Record Date (RD) to identify the shareholders entitled to attend the Extraordinary General Meeting No. 1/2023.

Please be informed accordingly.

Yours faithfully,

- Signed-

(Sutida Mongkolsuthree)
Chief Executive Officer

Information on the amendment of the amendment of the Company's objectives and Memorandum of Association Clause 3.

The Present	Proposed to be Amended
<p>Clause 1 To purchase, procure, acquire, rent, hire-purchase, possess, use, and manage by any other means of any assets along with interest of those assets.</p>	<p>Clause 1 To purchase, procure, acquire, rent, <u>rent-out</u>, hire-purchase, possess, use, and manage by any other means of any assets along with interest of those assets.</p>
<p>Clause 30 To engage in the business of legal, accounting, engineering, architecture.</p>	<p>Clause 30 To engage in the business <u>and supporting</u> of legal, accounting, engineering, architecture, <u>general affairs, information technology, human resources, tax services or any other support.</u></p>
<p>Clause 32 To engage in the business of advisory and guidance on management, commerce, industrial, manufacturing, and marketing and distribution issues.</p>	<p>Clause 32 To engage in the business of advisory and guidance <u>about any business</u> on management, commerce, <u>finance, legal, regulation, engineering</u> industrial, manufacturing, technique and marketing and distribution and <u>the analysis and evaluation of business operation</u> issues.</p>
	<p><u>Clause 40 To engage in the trading, selling of games, game consoles, game discs and all kind of equipment.</u></p>
	<p><u>Clause 41 To engage in the business of designing, installing, repairing, maintenance, training, selling, hire-purchase of equipment and components of Telecommunication Systems, Closed Circuit television (CCTV System) and Closed-circuit Television Management, Signal Distribution Equipment, Wireless Signal Distribution Equipment, Network Attached Storage, interactive board, Wireless Closed Circuit television, Network Video Recorder, Network Security Computer Devices, File Server, Information Center, Uninterruptible Power Supply.</u></p>
	<p><u>Clause 42 To engage in the business related to providing information technology services such as contract design, consulting, preparing, improvement, change, correction of computer systems. computer program, computer network link systems, and telecommunication including providing a various service related to internet communication, computer and related equipment through using various technologies and network software design.</u></p>
	<p><u>Clause 43 To engage in the trading of drugs for diseases treatment and prevention for both people and all kind of animals, medical supplies, chemicals, medical and pharmaceutical tools, fertilizers, pesticides, plant and animal stimulants of all kinds, and scientific tools and utilities including the production, import, sale, rent-out and storage of medical supplies and equipment related to medical supplies.</u></p>

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	<p data-bbox="768 113 1502 254"><u>Clause 44 To engage in the business of advisory services, inspection, analyzing, evaluating, overseeing security, computer system or information system both hardware and software.</u></p> <p data-bbox="768 285 1502 426"><u>Clause 45 To engage in the business of organizing training courses, academic seminars related to other businesses to individuals, juristic persons, government organization.</u></p> <p data-bbox="768 457 1502 522"><u>Article 46 To engage in the business of a franchise business as per the company's objectives.</u></p> <p data-bbox="768 554 1502 932"><u>Clause 47 To engage in the importing, distributing, selling, improving and maintenance electric vehicles, technology system including hardware and software, electronic system for electric vehicles, vehicles and other company's products, including peripherals, energy storage system and equipment with the energy storage system including power generation and equipment used with embedded production systems. Including solar panels, solar electrical system, solar energy conversion technology, another power generation systems and parts, accessories and related products.</u></p> <p data-bbox="768 963 1502 1241"><u>Clause 48 To engage in the business related to providing e-commerce services by membership recruitment for providing information research services, sell products, objective and other things related to the business of the company, making payments and accept online payments, delivering goods and/or other goods that related to the electronic business (this isn't a direct sales and direct marketing).</u></p> <p data-bbox="768 1272 1502 1337"><u>Clause 49 To engage in the business as a payment manager and managing benefits in online trading.</u></p> <p data-bbox="768 1369 1502 1509"><u>Clause 50 To engage in the business of as a marketplace for trading goods and services by electronic media via the internet network. (e-marketplace) (this isn't a direct selling and direct marketing business)</u></p> <p data-bbox="768 1541 1502 1877"><u>Clause 51 To engage in the business related to the retail business through electronic channels (Online Retailing), which includes buying, selling, organizing, renting, renting-out and exchanging all kinds of goods and services. Including providing services and electronic transaction, transactions electronic devices and all kind of telecommunication tools includes providing services and conducting electronic transactions and all of telecommunication tools which is not a direct business or direct sales marketplace.</u></p>

The Present	Proposed to be Amended
	<p data-bbox="768 113 1502 464"><u>Clause 52 To engage in the business related to production, administration, development and providing a central market in buying/selling goods and service by the method of e-Market Place, including building a webpage, homepage, information and the various types of media. It includes collection and analysis of the data and news of all kinds to be propagated on the Internet and the various media, as well as providing the source of the e-Market Place for the small operators to support the transaction and exchange of goods and service.</u></p> <p data-bbox="768 491 1502 772"><u>Clause 53 To engage in the e-Commerce (after receiving permission from the relevant agency), including the online retailing and central market service on the transaction of goods and service via the e-Market Place through the network system. By using the general programs and/or specific programs from or to the customer, buyer or service user, not the direct business or direct sale market.</u></p> <p data-bbox="768 808 1502 1089"><u>Clause 54 To engage in the e-Commerce, including the e-Retailing and the service of the central marketing in the transaction of goods and via the e-Market Place. By recruiting the members and service to the members, research and development on selling goods and service of all kinds, including the services related to the e-Commerce of the company, not the direct business or direct sale.</u></p> <p data-bbox="768 1108 1502 1318"><u>Clause 55 To engage in the keeping goods in warehouse for traditional pension regardless of whether the gratuity is money, remuneration, or any other benefit. So that operate a business when after receiving permission from the Department of Internal Trade, not the direct business or direct sale market.</u></p>