

May 11, 2023

**Subject:** Notification of the resignation of the director/Member of the Audit Committee, and the appointment of directors to replace directors who have resigned

**To:** President,  
The Stock Exchange of Thailand

According to the Board of Directors Meeting of Synnex (Thailand) Public Company Limited ("the Company") No. 2/2023, held on May 11, 2023 passed the resolution as follows:

1. Acknowledge the resignation from being a director of the Company. and resigned from the position due to more responsible effective from May 11, 2023, the day on which the Company received her resignation letter as follows:

- |                               |   |
|-------------------------------|---|
| 1) Mrs. Rawittha Pongnuchit   | resignation of the director and position of Independent Director, Member of the Audit Committee and Chairman of the Legal Risk Management Committee |
| 2) Pol.Gen. Rachatha Yensuang | resignation Member of the Audit Committee, He is still a director of the company.   |

2. Approved the appointment of a director to replace the resigned director. This will be effective from May 11, 2023 onwards. However, the new directors will hold office for the remaining term of the replacement directors.

- |   |  |
|---|--|
| 1) Mrs. Pratana Mongkolkul (Replace Mrs. Rawittha Pongnuchit) | position of Independent Director, Member of the Audit Committee and Chairman of Corporate Governance |
| 2) Dr. Somchai Harnhirun                                      | position Member of the Audit Committee (Replace Pol.Gen. Rachatha Yensuang)                          |

In addition, the Company herewith enclosed form to report on name of members and scope of work of the audit committee (F24-1).

In this regard, the Company would like to summarize the names of the Board of Directors. and sub-committees as follows:

Board of Directors Consists of 12 directors as follows:

Name	Position
1. Mr. Supant Mongkolsuthree	Chairman
2. Mr. Tu, Shu-Wu	Director (non-executive)
3. Mr. Tu, Shu-Chyuan	Director (non-executive)
4. Mr. Lin, Tai-Yang	Director (non-executive)
5. Mr. Su, Chih-Ching	Director (non-executive)
6. Ms. Chen, Yi-Ju	Director (non-executive)
7. Ms. Sutida Mongkolsuthree	Director and Chief Executive Officer (executive)
8. Mr. Puttipan Tayarachkul	Director and Corporate Secretary (executive)
9. Mrs.Chananyarak Phetcharat	Independent Director
10. Mrs. Pratana Mongkolkul	Independent Director
11. Pol.Gen. Rachatha Yensuang	Independent Director
12. Dr. Somchai Harnhirun	Independent Director

The sub-committees of 5 committees as follows:

Name	Position
<b>1. The Audit Committees</b>	
1) Mrs.Chananyarak Phetcharat	Chairman
2) Mrs. Pratana Mongkolkul	Member
3) Dr. Somchai Harnhirun	Member
<b>2. The Nomination and Remuneration Committee</b>	
1) Dr. Somchai Harnhirun	Chairman
2) Mr. Supant Mongkolsuthree	Member
3) Mr. Tu, Shu-Chyuan	Member
<b>3. The Corporate Governance and Sustainability Committee</b>	
1) Mrs. Pratana Mongkolkul	Chairman
2) Ms. Sutida Mongkolsuthree	Member
3) Mr. Kachachan Mongkoncharoean	Member
<b>4. The Risk Management Committee</b>	
1) Mr. Supant Mongkolsuthree	Chairman
2) Ms. Sutida Mongkolsuthree	Member
3) Pol.Gen. Rachatha Yensuang	Member
4) Mr. Puttipan Tayarachkul	Member
<b>5. The Executive Committee</b>	
1) Ms. Sutida Mongkolsuthree	Chairman
2) Mr. Puttipan Tayarachkul	Member
3) Mr. Naran Poomsiri	Member
4) Mr. Panya Phunpermpholsiri	Member

Please kindly be informed accordingly.

Yours faithfully,

*-Signed-*

(Sutida Mongkolsuthree)  
Chief Executive Officer

## Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors meeting of Synnex (Thailand) Public Company Limited No.2/2023 Held on May 11, 2023 resolved the meeting's resolutions in the following manner:

**Appointment of the audit committee** / Renewal for the term of audit committee

Chairman of the audit committee                       Member of the audit committee

1) Mrs. Pratana Mongkolkul

2) Dr. Somchai Harnhirun

The renewal of which shall take and effect as of May 11, 2023

• Determination/Change in the scope of duties and responsibilities of the audit committee with the following details: .....-None-.....

The Determination/Change of which shall take an effect as of –

The Audit committee is consisted of:

- |                                    |                            |                                   |
|------------------------------------|----------------------------|-----------------------------------|
| 1. Chairman of the audit committee | Mrs.Chananyarak Phetcharat | Remaining term in office 3 Months |
| 2. Member of the audit committee   | Mrs. Pratana Mongkolkul    | Remaining term in office 3 Months |
| 3. Member of the audit committee   | Dr. Somchai Harnhirun      | Remaining term in office 3 Months |

Secretary of the audit committee:Ms. Oraphan Nateewong

Enclosed here to is 2 copies of the certificate and biography of the audit committee. The audit committee number 1-2 has adequate expertise and experience to review creditability of the financial reports.

Scope of Authorities and Responsibilities of the Audit Committee shall include the following:

1. To review the accuracy of the Company's financial reports in accordance with legally defined Accounting Standards and Financial Reporting Standards, and to ensure there is adequate disclosure
2. To review the overall performance of the External auditors and recommend to the Board on the proposal to shareholders on the appointment, reappointment, as well as to make a decision in the case where the management and the External auditors cannot agree on financial reports or limitations of audit engagement.
3. To hold a meeting with the External auditor without management in attendance at least once a year
4. To review the policy on the engagement of the External audit firm to provide non-audit service to the Company
5. To review the Company's internal control system and internal audit system to ensure that they are suitable and efficient, to determine the internal Audit's independence, as well as to approve the appointment, transfer, dismissal, performance appraisal and remuneration of the Chief of Internal Audit, and to hold a meeting with the Chief of Internal Audit without management in attendance in order to review limitations of Internal audit engagement that might impair independence
6. To review and approve annual audit plan and activities of Internal Audit, collaboration and coordinate with the External auditor
7. To review that the Company has established an appropriate and effective Risk management system, and to support the Board of Directors in overseeing enterprise risks, whereby the Committee shall have the following duties and responsibilities to assess adequacy and appropriateness of strategic risk management for the business sustainability by overseeing and balancing performance and risk taking, as well as to consider risks impacting all concerned stakeholders and persons
8. To review that the Company complies with the requirements of the Securities and Exchange Commission, SET, and all laws relating to the Company's businesses
9. To review all connected transactions and possible conflicts of interests to ensure they are in compliance with the laws and regulations of SET to ensure that all transaction is reasonable and beneficial to the Company and all its stakeholders

10. To review the Company's compliance with Reporting and Investigation of Misconduct and or Fraud and Whistle Blower Protection Policy, and consider all concerns of misconduct or fraud and the final investigation report quarterly, and be one channel to receive complaints according to such policy by overseeing and balancing performance with the established policy, and review the preparation and revision
11. To oversee Anti-Bribery and Corruption Policy and its programme to ensure compliance with legal and ethical obligations
12. To prepare, and to disclose in the Company's annual report, an audit committee's report which must be signed by the Audit Committee's Chairman and consist of at least the following information
  - (a) an opinion on the accuracy, completeness and reliability of the Company's financial statements
  - (b) an opinion on the adequacy of the Company's internal control system and the effectiveness of risk management
  - (c) an opinion on the Company's compliance with Thailand's Securities and Exchange Act, SET's regulations, or other laws relating to the Company's business
  - (d) an opinion on the suitability of an external auditor
  - (e) an opinion on transactions that may result in conflicts of interest
  - (f) the number of Committee meetings and each Committee member's attendance at such meetings
  - (g) an opinion or point of view from performing the Audit Committee's duties as prescribed in this charter
  - (h) other items that, in the Committee's opinion, should be known to shareholders and general investors, subject to the scope of duties and responsibilities delegated by the Company's Board of Directors
13. To find facts for matters raised by the external auditor, such as any suspicious activities that could lead to a director, manager, or person in charge of the Company's operations committing an offense under the Securities and Exchange Act, and to report the preliminary investigation results to the Office of the Securities and Exchange Commission and the external auditor within thirty days of the external auditor's notification
14. To report the discussion and/ or decision of the Audit Committee at its meetings and make recommendation as necessary to the Board of Directors at least four times a year. In its performance of duties, if it is found or suspected that there is a transaction or any of the following acts, which may materially affect the Company's financial condition and operating results, the Audit Committee shall report it to the Board of Directors for rectification within the period of time that the Audit Committee thinks fit
  - (1) Transactions which may cause conflicts of interest
  - (2) Fraud, irregularity, or material defect in an internal control system
  - (3) Infringement of the law on Securities and Exchange, SET's regulations, or any law relating to the Company's business

If the Company's Board of Directors or management fails to make a rectification within the period of time under the first paragraph, any Audit Committee Member may report on the transaction or act under the first paragraph to the Office of the Securities and Exchange Commission or SET
15. To have the authority to invite concerned executives, management and officers of the Company to express opinions, attend meetings or deliver documents as deemed necessary.
16. To review the presence of the Audit Committee's performance assessment as a whole and as self-assessment on an annual basis.
17. To Review this charter annually and propose to the Board of Directors for approval if changes are needed
18. To perform other duties as assigned by the Board of Directors of the Company with the consent of the Audit Committee

Signed..... *Signed*.....Director  
 (Ms. Sutida Mongkolsuthree)

(Seal)

Signed..... *Signed*.....Director  
 (Mr. Puttipan Tayarachkul)