

Ref. SYNEX 66/10

June 13, 2023

Subject: Publication of Invitation to the No.1/2023 Extraordinary 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 No. 1/2023 Extraordinary General Meeting of Shareholders will be held on Thursday, 29 June 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 No. 1/2023 Extraordinary General Meeting of Shareholders will be published with the related documents on the Company's website <http://www.synnex.co.th/TH/IR/ir-company-meeting.aspx?lang=EN> since 13 June 2023 onwards.

Please be informed accordingly.

Yours faithfully,

*- Signed -*

(Sutida Mongkolsuthree)  
Chief Executive Officer