

Ref. SYNEX 66/13

September 29, 2023

Subject: Invitation to shareholders to propose the agenda for the 2024 Annual General Meeting of Shareholders and Qualified Candidate to be Nominated as Director in advance

To: President,  
The Stock Exchange of Thailand

Synnex (Thailand) Public Company Limited (“the Company”) would like to inform that, according to the good corporate governance regarding the rights and equitable treatment of shareholders, the Company would like to invite the Company’s shareholders to propose agenda for the 2024 Annual General Meeting of Shareholders and the name of qualified candidates to be nominated as the Company’s director in advance with relevant criteria and procedure disclosed and published on the Company’s website at <http://www.synnex.co.th/th/ir/ir-company-meeting.aspx> from October 1, 2023 to December 31, 2023.

Please be informed accordingly.

Yours faithfully,

*- Signed-*

(Sutida Mongkolsuthree)  
Chief Executive Officer