

Ref: SYNEX 66/11

June 29, 2023

Subject: Report on the Resolutions of the No. 1/2023 Extraordinary General Meeting of Shareholders

To: President,
The Stock Exchange of Thailand

Synnex (Thailand) Public Company Limited is pleased to report on the resolutions of the No. 1/2023 Extraordinary General Meeting of Shareholders which was held on June 29, 2023 at 10.00 a.m. at Mongkolsuthree Auditorium, Synnex (Thailand)'s Head Office located at 433 Sukhonhasawat Road, Lat Phrao, Bangkok, 10230 as the following matters:

1. To consider approving the amendment of the Company's objectives and Memorandum of Association Clause 3.

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.

The Meeting, by an affirmative vote of not less than three-fourths of the shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Approved	648,274,743	votes,	96.4307	percent
Disapproved	23,995,250	votes,	3.5693	percent
Abstained	0	votes,	0.0000	percent
Voided	0	votes,	0.0000	percent

2. Other matters (if any)

No additional matter was proposed for consideration in this round of the No. 1/2023 Extraordinary General Meeting of Shareholders.

Please kindly be informed accordingly.

Yours faithfully,

-Signed-

(Sutida Mongkolsuthree)

Chief Executive Officer