

February 22, 2024

Subject: Cash Dividend Payment and Schedule of the Annual General Shareholders' Meeting (AGM) for year 2024

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. 1/2024, which was held on February 22, 2024 passed the resolution as follows:

1. **The Board has agreed to propose the Annual General Meeting of Shareholders** to consider and approve the distribution of the dividend payment for the year 2023 at THB 0.36 per share, amounting to approximately THB 305.05 million. The company has already made an interim dividend payment for the first-half year operating of 2023 on 6 September 2023 at THB 0.1 per share. The remaining 2023 dividend at THB 0.26 per share.

2. **The Company set the Record Date (RD)** to identify the shareholders entitled to attend the AGM and to dividend for the year 2023 on March 20, 2024 The dividend payment date is schedule on May 8, 2024, subject to the shareholders' approval to be obtain from the 2024 Annual General Meeting of Shareholders.

3. **Approved the date for the 2024 Annual General Meeting of Shareholders** on Tuesday, April 23, 2024 at 10.00 a.m. at Synnex (Thailand) PCL.'s Head Office. The agenda of the 2024 Annual General Meeting of Shareholders are as follows:

Agenda 1: To consider acknowledging the Company's operating results for the year ended 2023

Board's opinion: The Board has agreed to present the report on the Company's operating result for the year ended 2023

Agenda 2: To consider approving the audited Financial Statements for the year ended 31 December 2023

Board's opinion: The Board has agreed to present the Company's financial statements for the year ended 31 December 2023, which have been audited and certified by the Auditor and reviewed by the Company's Audit Committee.

Agenda 3: To Consider approving the dividend payment and the appropriated of the net profit for the year 2023

Board's opinion: The Board has agreed to propose the Annual General Meeting of Shareholders to consider and approve the distribution of the dividend payment for the year 2024 at THB 0.36 per share, amounting to approximately THB 305.05 million. or 68.60% of net profit.

The date to determine the name of shareholders who are entitled to receive dividend (Record Date) will be on March 20, 2024. The dividend payment date is schedule on May 8, 2024, subject to the shareholders' approval to be obtain from the 2024 Annual General Meeting of Shareholders.

Agenda 4: To consider approving the election of the directors to replace those who are retired by rotation

Board's opinion: The Board, excluding the interested directors has agreed to propose the Shareholders' Meeting to consider to electing directors who are all due to retire by rotation to resume their directorship of the Company for another office's term as follows:

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|--------------------------------|----------------------|
| 1. MR. PRUTTIPANG TAYARACHKUL | Director |
| 2. POL. GEN. RACHATHA YENSUANG | Independent Director |
| 3. MR. SHU-CHYUAN TU | Director |
| 4. MISS YI-JU CHEN | Director |

Agenda 5 To consider approving the remuneration of the Company's directors and Sub-Committees' member for the year 2024

Board's opinion: The Board has agreed to propose the Shareholders' Meeting to consider approving the remuneration of the Company's directors, Audit Committee's members and Sub-Committees' members for the year 2024 at the total amount not exceeding THB 4,000,000. (Decreased from 2023)

Agenda 6 To consider approving the appointment of the Company's auditor and their remuneration for the year 2024

Board's opinion: The agenda details are under consideration, and the company will notify you of the details by March 5, 2024. The company will announce in advance at least 14 days before the Record Date.

Agenda 7 Other matters (if any)

Please be informed accordingly.

Yours faithfully,

- Signed-

(Sutida Mongkolsuthree)

Chief Executive Officer