

Ref. SYNEX 67/04

March 5, 2024

Subject: Report on result to propose the 2024 Annual General Shareholder's Meeting agenda and
Qualified Candidate to be nominated as Director in advance

Attention: President,
The Stock Exchange of Thailand

With reference to Synnex (Thailand) Public Company Limited ("the Company") invite the Company's shareholders to propose the agenda for the 2024 Annual General Meeting of Shareholder and the names of qualified candidates to be nominated as the Company's director in advance from October 1, 2023 to December 31, 2023.

The Company would like to inform that the proposal period is ended and there is no proposal of an agenda item, director candidate for the 2023 Annual General Shareholder's Meeting.

Please be informed accordingly.

Yours faithfully,

- Signed-

(Sutida Mongkolsuthree)

Chief Executive Officer