

March 5, 2024

Subject: Notification of Resolutions of the Board of Directors Meeting no 2/2027, the appointment of the Company's auditor and their remuneration for the year 2024 (Revised)

Attention: President

The Stock Exchange of Thailand

Reference: SYNEX 67/02 Subject: Cash Dividend Payment and Schedule of the Annual General Shareholders' Meeting (AGM) for year 2024

Following the Board of Directors meeting held on February 22, 2024, Synnex (Thailand) Public Company Limited (hereinafter referred to as "the Company") resolved to convene the Annual General Meeting of Shareholders for the year 2024 and to consider the payment of dividends. The agenda for the Annual General Meeting of Shareholders for the year 2024 included Agenda 6, which pertained to consider and approve the appointment of the Company's auditor and their remuneration for the year 2024. The Company is currently under consideration regarding this matter and will provide further details by March 5, 2024.

Therefore, the Company hereby notifies that at the Board Meeting No. 2/2024 held on March 4, 2024, it was resolved to propose to the Annual General Meeting of Shareholders for the year 2024 to approve the appointment of auditors from KPMG Phoomchai Audit Ltd. as the auditors of the Company for the fiscal year 2024. It was further decided to designate one of the appointed auditors as the person to conduct the audit, express opinions on the financial statements of the Company, and sign the audit report.

Name of the Auditors	CPA No.	Number of auditing years
Pornthip Rimdusit	5565	Have not signed the financial statements
Watchara Pattarapitak	6669	Have not signed the financial statements
Sasithorn Pongadisak	8802	Have not signed the financial statements
Treerawat Witthayaphalart	11464	Have not signed the financial statements

In case that the authorized accountant mentioned above is unable to perform the duties, KPMG Phoomchai Audit Ltd. may arrange for another authorized accountant of KPMG Phoomchai Audit Ltd. to replace them.

Additionally, the remuneration for the authorized accountant for the year 2024 shall **not exceed 2,270,000 baht**, the same as in 2023.

Furthermore, the Company remains schedules the Annual General Meeting of Shareholders for the year 2024 on Tuesday, April 23, 2024, at 10:00 AM, at Mongkolsuthree Auditorium, 4th Floor, Synnex (Thailand) Public Company Limited, Head Office. The company also sets the Record Date for compiling the list of shareholders entitled to attend the Annual General Meeting of Shareholders for the year 2024 on March 20, 2024, as previously announced. The details of the agenda for the meeting are as follows:

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 2024 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 2023** 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:

- |                                |                      |
|--------------------------------|----------------------|
| 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. (Less than year 2023)

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

Board's opinion: The Board has agreed to propose the Shareholders' Meeting to consider and approve the appointment of auditors from KPMG Phoomchai Audit Co., Ltd. to be the Company's auditors for the year 2024. It was further decided to designate one of the appointed auditors as the person to conduct the audit, express opinions on the financial statements of the Company, and sign the audit report.

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Pornthip Rimdusit	5565	Have not signed the financial statements
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them. Additionally, the remuneration for the authorized accountant for the year 2024 shall not exceed 2,270,000 baht, the same as in 2023.

Agenda 7 Other matters (if any)

Please be informed accordingly.

Yours faithfully,

- Signed-

(Sutida Mongkolsuthree)

Chief Executive Officer