

Ref. SYNEX 67/05

March 22, 2024

Subject: Publication of Invitation to the 2024 Annual General Meeting of Shareholders on the Company's website

To: President,
The Stock Exchange of Thailand

According to the resolution of Board of Director of Synnex (Thailand) Public Company Limited to schedule the date of the 2024 Annual General Meeting of Shareholders will be held on Tuesday, 23 April 2024 at 10.00 a.m. at Mongkolsuthree Auditorium, Synnex (Thailand)'s Head Office located at 433 Sukhonthasawat Rd., Lat Phrao, Bangkok.

The Invitation to the 2024 Annual General Meeting of Shareholder will be published with the related documents and 56-1 One Report 2023 on the Company's website <http://www.synnex.co.th/TH/IR/ir-company-meeting.aspx?lang=EN> since 22 March 2024 onwards.

Please be informed accordingly.

Yours faithfully,

- Signed-

(Sutida Mongkolsuthree)
Chief Executive Officer