

Synnex Technology International Corp.

Meeting Notice of Annual General Shareholders' Meeting (Summary Translation)

Agenda for 2015 General Shareholders' Meeting of Synnex Technology International Corp.

Time: 9:00 a.m. Taiwan time, June 12, 2015 (Friday)

Location: Auditorium, 3F, Central Pictures Ba-De Building, No. 260, Section 2, Ba-De Road, Taipei City, Taiwan

Meeting Agenda

1. Reports

- (I) Report on 2014 annual operation
- (II) Supervisor's report on audit of 2014 closing statements
- (III) Report on amendment to the Company's Ethical Corporate Management Best Practice Principles
- (IV) Report on establishment of the Company's Code of Conduct

2. Approvals

- (I) Approval of 2014 closing statements
- (II) Approval of 2014 profit distribution proposal

3. Discussions

- (I) Discussion about amendment to certain provisions of the Articles of Incorporation
- (II) Discussion about amendment to certain provisions of the

- (III) Operational Procedures for Acquisition or Disposal of Assets
Discussion about amendment to certain provisions of the Operational Procedures for Loaning Funds to Others
 - (IV) Discussion about amendment to certain provisions of the Procedures for Endorsement and Guarantee
 - (V) Discussion about amendment to certain provisions of the Procedures for Engaging in Derivatives Trading
 - (VI) Discussion about amendment to certain provisions of the Rules of Procedure for Shareholders' Meetings
 - (VII) Discussion about amendment to certain provisions of the Rules for Election of Directors and Supervisors
4. Elections :
To elect directors to constitute a new term of the board of directors
 5. Other Agenda :
To waive competition restriction for directors is presented
 6. Motions
 7. Adjournment
 8. The major items of the proposal for distribution of 2014 profits adopted at Board of Directors meeting are as follows:
Earnings distribution: Cash dividend of NT\$3.3 per common share, totaling NT\$5,242,119,043. Before the record date for cash dividend distribution, if the Company's number of outstanding shares is affected by any share buy-back or any transfer, conversion or cancellation of treasury shares, employee stock options or corporate bonds and if the shareholders dividend distribution ratio is changed accordingly, the board of directors is authorized to make necessary adjustments and has the full discretion to handle relevant matters.

Share transfer suspension period : 2015/04/14~2015/06/12

Shareholders may exercise their voting rights through Taiwan Securities Central Depository Co., Ltd.'s STOCK VOTE platform(<http://www.stockvote.com.tw>) during the period from May 13,2015 to June 9,2015.