

Synnex Technology International Corp.

Meeting Notice of Annual General

Shareholders' Meeting (Summary Translation)

Agenda for 2018 General Shareholders' Meeting of Synnex Technology International Corp.

Time: 9:00 a.m. Taiwan time, June 12, 2018 (Tuesday)

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 2017 business conditions
 - (II) Audit Committee's report on audit of 2017 closing statements
 - (III) Report on 2017 profit distributable as employee's compensation and director's compensation
2. Approvals
 - (I) Approval of 2017 closing statements
 - (II) Approval of 2017 profit distribution proposal
3. Discussions
 - (I) Discussion for amending certain provisions of Articles of Incorporation.
 - (II) Discussion for amending certain provisions of Procedures for the Acquisition and Disposal of Assets.
4. Elections: election of directors

5. Other business: discussion on releasing non-competition restriction from the directors of the Company
6. Motions
7. Adjournment
8. The major items of the proposal for distribution of 2017 profits adopted at Board of Directors meeting are as follows:
Earnings distribution: Cash dividend of NT\$2.2 per common share, totaling NT\$3,669,483,330. Before the record date for cash dividend distribution, if the Company's number of outstanding shares is affected by any capital increase, any share buy-back or any transfer, conversion or cancellation of treasury shares, employee stock options, corporate bonds or shareholding waiver by any shareholder, 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.
9. The shareholders' meeting will full re-elect 7 directors (including 3 Independent directors).
The nominated candidates of this reselection are listed as follow : Director Miao Feng-Chiang, Director Tu Shu-Wu, Director Mitac Inc. Representative Chou The-Chien, Director Mitac Inc. Representative Yang Hsiang-Yun, Independent director Way, Yung-Do, Independent director Chang, An-Ping, Independent director Chiao, Yu-Cheng. If any shareholder is interested in their qualifications, please refer to Market observation Post System of Securities and Futures Institute (website: <https://mops.twse.com.tw>).
10. Accordings to Article 209 of Company Act, the Corp will propose releasing the prohibition on Directors and their solicitors from participation in competitive business and ask for shareholders' approval. Please refer to the handbook of the Meeting for the new directors' concurrent details.

Share transfer suspension period : 2018/04/14~2018/06/12

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 12,2018 to June 9,2018.