

Synnex Technology International Corporation

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

Agenda for 2023 General Shareholders' Meeting of Synnex Technology International Corporation.

Time: 9:00 am, May 30, 2023 (Tuesday)

Location: 1F, No. 209, Section 1, Nangang Road, Taipei City

Convening Method: Physical shareholders' meeting

1. Meeting Agenda

I. Reports

- (I) Report on operating status in 2022
- (II) Report on the Audit Committee's review of 2022 financial statements
- (III) Report on the 2022 distribution of remuneration to employees and directors
- (IV) Report on the 2022 distribution of cash dividends from earnings

II. Ratifications

- (I) Ratification of the 2022 financial statements
- (II) Ratification of the 2022 earnings distribution

III. Discussions:

- (I) Discussion for amending certain provisions of the Rules of Procedure for Shareholders' Meetings

IV. Extraordinary Motions

V. Meeting adjourned

2. The major items of the proposal for distribution of 2022 profits adopted are as follows:
Cash dividend of NT\$3.5 per share, totaling NT\$5,837,814,388.
3. Shareholders may exercise their voting rights through the platform of Taiwan Securities Central Depository Co., Ltd.'s (<https://www.stockvote.com.tw>) during the period from April 29,2023 to May 27,2023.

Board of Directors

Synnex Technology International Corporation