

The 3rd term of Audit Committee of the members

Category	Name	Education/ Experience	Other current positions
Convener	Yeh Kuang-Shih	<ul style="list-style-type: none"> • Ph.D., Carnegie Mellon University • Master, U. of Delaware • Bachelor of Law, National Taiwan University • Shihlien Fine Chemical Co., Ltd./Vice Chairman and President • Graduate Institute of Technology, Innovation & Intellectual Property Management, National Chengchi University/Professor • Department of Business Management, National Sun Yat-sen University/Chair • Department of Business Management, National Sun Yat-sen University/Professor • Kaohsiung City Government/Deputy Mayor • Ministry of Transportation and Communications/Minister • Ministry of Transportation and Communications/Political Deputy Minister • Research and Development Committee, Executive Yuan/Deputy Chairman • Independent Director, Bank of Taiwan (Representative of Taiwan Financial Holding Company) • Inaugural Chairman, Taoyuan International Airport Corporation • Independent Director, Tsann Kuen Enterprise Co., Ltd. 	<ul style="list-style-type: none"> • Vice-chairman and President Shihlien Fine Chemical Co., Ltd. • Independent Director , Clientron Corp. • Director, XUE XUE INSTITUTE CO., LTD. • Independent Director, SHANGHAI ORIENT CHAMPION HEALTHCARE PRODUCTS CO., LTD.
None	Hsuan Chien-Shen	<ul style="list-style-type: none"> • Department of Electrical Engineering, National Cheng Kung University • Master of System Engineering, Boston University, New York, USA • Doctor of Philosophy in Systems Engineering, Boston University, New York, USA • Project Manager, General Electric • Vice President, Pepsi Taiwan • Vice President, Sesoda Corporation 	<ul style="list-style-type: none"> • Chairman and CEO, TPV Technology Co., Ltd. • Director, Standard Foods Co., Ltd. • Chairman, Shanghai Standard Foods Co., Ltd. • Chairman, Standard Investment (China) Co., Ltd. • Chairman, Standard Foods (China) Co., Ltd. • Chairman, Standard Foods (Xiamen) Co., Ltd. • Chairman, Shanghai Le Bonta

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		<ul style="list-style-type: none"> • Vice President, Pen Holdings Taiwan • President of Overseas Operations, Admiral Oversea Corporation • President, TPV Technology Group 	Wellness Co., Ltd..
None	Shen Ling-Long	<ul style="list-style-type: none"> • PhD in Economics, University of Paris, France • Director of the Department of Insurance, Ministry of Finance • Chairman of Mega Asset Management Corp. • Chairman of Chung Kuo Insurance Co., Ltd. • Chairman of the Taiwan Asset Management Corporation • Chairman of Taiwan Cooperative Financial Holding Co., Ltd. and Taiwan Cooperative Bank 	None

Annual work focus and state of operations of the Audit Committee:

1. The annual work focus of the Audit Committee is on assisting the Board of Directors in fulfilling their supervisory responsibilities in the company's implementation of the quality and integrity of accounting, auditing, financial reporting processes, and financial controls. The matters considered by the Audit Committee mainly include: financial statements; audit and accounting policies and procedures; internal control systems and relevant policies and procedures; major assets or derivatives transactions; major fund loans and endorsements or guarantees; raising or issuing securities; derivative financial products and cash investments status; regulatory compliance; information security; corporate risk management; auditor qualifications, independence, and performance evaluation; auditor appointment, dismissal, or remuneration; appointment and dismissal of finance, accounting, or internal auditing managers, and status of performance of Audit Committee duties. Review financial report: The Board of Directors has prepared and submitted the 2020 business report, financial reports, and earnings distribution proposal. The Board of Directors have appointed PwC Taiwan to audit the financial statements and submit an audit report.
The Audit Committee has reviewed the business report, the financial reports, and the earnings distribution proposal and did not find any instances of noncompliance. Evaluating the effectiveness of the internal control system: The Audit Committee believes that the company's risk management and internal control systems are effective, and the company has adopted the necessary control mechanisms to monitor and correct violations.
2. Should any of the following occur during the Audit Committee's operations, the date and number of the meeting, the content of proposal, independent director's opinions and the company's response to such opinions should be recorded:

I. Items specified in Article 14-5 of the Securities and Exchange Act:

Meeting date/term	Details of the meeting and subsequent developments
2022.03.08 3rd meeting of term 3	1. Partial revision of the Procedures for Acquisition or Disposal of Assets 2. 2021 earnings distribution 3. Evaluation of the independence and competence of appointed CPA Audit Committee's opinions: None Actions taken by the company in response to Audit Committee's opinions: None Resolution: Approved by all committee members attendance, and reported to the Board of Directors for discussion
2022.05.04 4th meeting of term 3	1. Consolidated financial report for Q1 2022 2. Synnex International Trading (China) Co., a company 100% indirectly held by Synnex Technology International Corporation, had a surplus profit distributed in the form of new shares RMB870 million (equivalent to approximately US\$135 million). 3. Trade Vanguard Global Limited, a company 100% directly held by Synnex Technology International Corporation, increased capital US\$270 million shares of a single class each with a par value of US\$1.00. Audit Committee's opinions: None Actions taken by the company in response to Audit Committee's opinions: None Resolution: Approved by all committee members attendance, and reported to the Board of Directors for discussion
2022.08.04 5th meeting of term 3	1. Consolidated financial report for Q2 2022 2. Share transfer of PT. Synnex Metrodata Indonesia. 3. Share transfer of Redington (India) Limited. Audit Committee's opinions: None Actions taken by the company in response to Audit Committee's opinions: None Resolution: Approved by all committee members attendance, and reported to the Board of Directors for discussion
2022.11.03 6th meeting of term 3	1. Consolidated financial report for Q3 2022 2. Loans to Seper Technology Corp. 3. Loans to SYNnex GLOBAL LTD. Audit Committee's opinions: None Actions taken by the company in response to Audit Committee's opinions: None Resolution: Approved by all committee members attendance, and reported to the Board of Directors for discussion

II. In addition to matters above, other resolutions that have not been approved by the Audit Committee but have been passed by a vote of two-thirds or more of the entire Board of Directors: None.

3. The independent directors' avoidance of interest motion should indicate the names of the directors, content of the motion and reasons of avoidance of interest as well as the involvement in voting: None.
4. Communication between independent directors and internal auditors and accountants (including substantial matters regarding the financial and business conditions of the company and the methods as well as results of the communication).

Description:

- I. The company selected three independent directors and established the Audit Committee at the shareholders' meeting on June 12, 2015.
- II. The internal audit department sends the audit report to the independent directors every month. The audit manager also reports major audit findings to the members and directors at the Audit Committee and Board of Directors meetings. The internal audit manager regularly conducts internal auditor's report and discussion with the Audit Committee on a quarterly basis, and the relevant managers will also attend and report.
- III. Usually, the audit manager, accountants, and independent directors can communicate directly by email, telephone, or meeting as needed.
- IV. Communication between independent directors and internal audit manager:

Meeting date/term	Main points of communication	Handling and implementation result
2022.03.08 3rd meeting of term 3	The internal auditors report and communication for 2021 Q4.	The internal audit manager reported at the meeting, and discussed and communicated the questions raised by the Audit Committee. Independent Directors recommendations: None. Handling result: N/A.
2022.05.04 4th meeting of term 3	The internal auditors report and communication for 2022 Q1.	The internal audit manager reported at the meeting, and discussed and communicated the questions raised by the Audit Committee. Independent Directors recommendations: None. Handling result: N/A.
2022.08.04 5th meeting of term 3	The internal auditors report and communication for 2022 Q2.	The internal audit manager reported at the meeting, and discussed and communicated the questions raised by the Audit Committee. Independent Directors recommendations: None. Handling result: N/A.
2022.11.03 6th meeting of term 3	The internal auditors report and communication for 2022 Q3.	The internal audit manager reported at the meeting, and discussed and communicated the questions raised by the Audit Committee. Independent Directors recommendations: None. Handling result: N/A.
2022.12.22 Audit Conference	<ol style="list-style-type: none"> 1. Report on planning and project audit. 2. Report on the work of the auditors and the operation of the audit organization. 3. Report on the audit plan for the next year. 	The internal audit manager reported at the meeting, and discussed and communicated the questions raised by the Audit Committee. Independent Directors recommendations: None. Handling result: N/A.

- V. According to the SASs No. 62, Communication with the Auditee's Governance Unit, and the letter Tai-Cai-Zheng-(6)-Zi No. 0930105373 released by the Securities and Futures Bureau on March 11, 2004, the information of governance matters concerning the review or approval of the company' s consolidated financial report (annual and includes the individual financial report) during the planning and completion stages each quarter shall be communicated to the Audit Committee in writing or in person.
Regularly - The accountant shall communicate with the Audit Committee on the audit plan, implementation status, and results before and after the Q2 financial report and the annual report.
Periodically - If there are individual cases related to other operational aspects or internal control

that need to be discussed immediately, the meeting shall be arranged as appropriate.

VI. Communication between independent directors and accountants:

Meeting date/term	Main points of communication	Handling and implementation result
2022.03.08 3rd meeting of term 3	The CPA described the auditing implementation status of the 2021 consolidated financial statements and individual financial statements and communicated these to the independent directors.	The CPA personally attended the Audit Committee meeting and discussed and communicated the questions raised by the members. Independent Directors recommendations: None. Handling result: N/A.
2022.08.04 5th meeting of term 3	The CPA described on the auditing status of the 2022 Q2 consolidated financial statements and the annual auditing plan and communicated these to the independent directors.	The CPA personally attended the Audit Committee meeting and discussed and communicated the questions raised by the members. Independent Directors recommendations: None. Handling result: N/A.
2022.12.22 Financial Statement Conference	<ol style="list-style-type: none"> 1. Update Synnex Group' s operating status and annual audit plan for 2022. 2. Communicate the Audit Quality Indicators (AQIs) under Financial Supervisory Commission R.O.C. (Taiwan) instructions. 3. Responded to the update of International Ethics Standards Board for Accountants (IESBA), it' ll propose an Audit Committee proposal in 2023. 	The CPA personally attended the meeting and discussed and communicated the questions raised by the members. Independent Directors recommendations: None. Handling result: N/A.