

# Synnex Technology International Corp.

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

Agenda for 2019 General Shareholders' Meeting of Synnex Technology International Corp.

Time: 9:00 a.m. Taiwan time, June 6, 2019 (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 2018 business conditions
  - (II) Audit Committee's report on audit of 2018 closing statements
  - (III) Report on 2018 profit distributable as employee's compensation and director's compensation
2. Approvals
  - (I) Approval of 2018 closing statements
  - (II) Approval of 2018 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.
  - (III) Discussion for amending certain provisions of Procedure for Derivatives Trading.
4. Motions

5. Adjournment
6. The major items of the proposal for distribution of 2018 profits adopted at Board of Directors meeting are as follows:  
Earnings distribution: Cash dividend of NT\$2 per common share, totaling NT\$6,607,404,537. 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.

**Share transfer suspension period : 2019/04/08~2019/06/06**

**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 7,2019 to June 3,2019.**