

Synnex Technology International Corporation

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

Agenda for 2020 General Shareholders' Meeting of Synnex Technology International Corporation.

Time: 9:00am, June 12, 2020 (Friday)

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

1.Meeting Agenda

I.Reports

- (I) Report on 2019 business conditions
- (II) Audit Committee's report on audit of 2019 closing statements
- (III) Report on 2019 profit distributable as employee's compensation and director's compensation
- (IV) Report on 2019 profit distribution in the form of cash dividends
- (V) Amendment of certain provisions of Ethical Corporate Management Best Practice Principles

II.Approvals

- (I) Approval of 2019 closing statements
- (II) Approval of 2019 profit distribution proposal

III.Discussions

- (I) Discussion for amending certain provisions of Articles of Incorporation
- (II) Discussion for amending certain provisions of Procedures for Endorsements/Guarantees
- (III) Discussion for amending certain provisions of Procedures for Extending Loans to Others
- (IV) Discussion for amending certain provisions of Rules of Procedure for Shareholders' Meetings

IV.Motions

V.Adjournment

2.The major items of the proposal for distribution of 2019 profits adopted are as follows:

Cash dividend of NT\$2.6 per share, totaling NT\$4,336,662,117.

3.Shareholders may exercise their voting rights through the platform of Taiwan Securities Central Depository Co., Ltd.'s (<http://www.stockvote.com.tw>) during the period from May 13,2020 to June 9,2020.

Board of Directors

Synnex Technology International Corporation