

# Synnex Technology International Corporation

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

Agenda for 2021 General Shareholders' Meeting of Synnex Technology International Corporation.

Time: 9:00am, June 3, 2021 (Thursday)

Location: International Conference Hall, 1F, Building B, No. 209, Section 1, Nangang Road, Taipei City

### 1. Meeting Agenda

#### I. Reports

- (I) Report on operating status in 2020
- (II) Report on the Audit Committee's review of 2020 financial statements
- (III) Report on the 2020 distribution of remuneration to employees and directors
- (IV) Report on the 2020 distribution of cash dividends from earnings
- (V) Report on partial revision of the "Code of Conduct"

#### II. Ratifications

- (I) Ratification of the 2020 financial statements
- (II) Ratification of the 2020 earnings distribution

#### III. Discussions: Discussion on partial revision of the "Rules of Procedure for Shareholders' Meetings"

#### IV. Elections: Election of Directors

V. Miscellaneous: Discussion on releasing directors of the Company from non-competition restrictions

VI. Extraordinary Motions

VII. Meeting adjourned

2. The major items of the proposal for distribution of 2020 profits adopted are as follows:

Cash dividend of NT\$3.3 per share, totaling NT\$5,504,224,994.

3. The shareholders' meeting will full re-elect 7 directors (including 3 Independent directors).

The nominated candidates of this reselection are listed as follow:

Director Mei-Feng Inc Representative Miao, Matthew Feng Chiang, Director Tu Shu-Wu, Director Mitac Inc. Representative Chou The-Chien, Director Mitac Inc. Representative Yang Hsiang-Yun, Independent director Hsuan Chien-Shen, Independent director Yeh Kuang-Shih, Independent director Ling-Long Shen. If any shareholder is interested in their qualifications, please refer to Market observation Post System of Securities and Futures Institute (website:<http://mops.twse.com.tw>).

4. 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 4,2021 to May 31,2021.

Board of Directors

Synnex Technology International Corporation