

Synnex Technology International Corporation

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

Agenda for 2022 General Shareholders' Meeting of Synnex Technology International Corporation.

Time: 9:00 am, May 30, 2022 (Monday)

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 2021
- (II) Report on the Audit Committee's review of 2021 financial statements
- (III) Report on the 2021 distribution of remuneration to employees and directors
- (IV) Report on the 2021 distribution of cash dividends from earnings

II. Ratifications

- (I) Ratification of the 2021 financial statements
- (II) Ratification of the 2021 earnings distribution

III. Discussions:

- (I) Discussion for amending certain provisions of Articles of Articles

- (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

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 2021 profits adopted are as follows:
Cash dividend of NT\$5 per share, totaling NT\$8,339,734,840.
3. The shareholders' meeting will re-elect 2 directors.
The nominated candidates of this reselection are listed as follow:
Director Hong Ding Investments Corp. Representative Tu Shu-Chyuan,
Director Lien Hwa Industrial Holdings Corporation Representative Scott-Matthew Miao.
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 (<https://www.stockvote.com.tw>) during the period from April 30,2022 to May 27,2022.

Board of Directors

Synnex Technology International Corporation