

# Synnex Technology International Corporation

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

Agenda for 2023 General Shareholders' Meeting of Synnex Technology International Corporation.

Time: 9:00 am, May 30, 2023 (Tuesday)

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 2022
- (II) Report on the Audit Committee's review of 2022 financial statements
- (III) Report on the 2022 distribution of remuneration to employees and directors
- (IV) Report on the 2022 distribution of cash dividends from earnings

#### II. Ratifications

- (I) Ratification of the 2022 financial statements
- (II) Ratification of the 2022 earnings distribution

#### III. Discussions:

- (I) Discussion for amending certain provisions of the Rules of Procedure for Shareholders' Meetings

#### IV. Extraordinary Motions

#### V. Meeting adjourned

2. The major items of the proposal for distribution of 2022 profits adopted are as follows:  
Cash dividend of NT\$3.5 per share, totaling NT\$5,837,814,388.
3. 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 29,2023 to May 27,2023.

Board of Directors

Synnex Technology International Corporation