

November 10, 2021

Subject: Notification the Disposal of Assets Transaction and change of subsidiary company name
To: President,
The Stock Exchange of Thailand

1. Synnex (Thailand) Public Company Limited (“The Company”) would like to inform the resolutions adopted in the Board of Directors' Meeting no. 4/2021, which was held on 10 November 2021, the Board of Directors' ratification to divest of ordinary shares of PT Automation (Thailand) Company Limited (“PT”) to non-connected person and sign the share purchase agreement and/or related documents to divest 40,000 ordinary shares of PT, representing 50 percent of the registered capital, to Mr. Amorn Tungton, which is not a connected person of the Company, at a price per share 126.58 Baht with a total amount of 5,063,236.52 Baht at September 15, 2021. After the divest of all ordinary shares of PT, the authorized will change from the representations of the Company to the representation of the Buyer, PT shall cease to be the Company's subsidiary.

The entry into the aforementioned transaction is considered an acquisition of assets pursuant to Notification of the Capital Market Supervisory Board No.TorChor.20/2551 Re: Rules on Entering into Material Transaction Deemed as Acquisition or Disposal of Assets, and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition or Disposition of Assets, B.E.2547 (2004) (as amended) (collectively referred to as the “Acquisition or Disposition of Assets Notification”). The transaction size of such transaction calculated under the net operating profits, which gives the highest transaction value, is equivalent to 0.36 percent, and the consolidated financial statements for the period ended 30 June 2021 of the Company, reviewed by the certificated public accountant of the Company. However, the Company has no other disposal transactions occurring in the past six-month period prior to the date on which the Board of Directors resolved to approve the entry into this transaction.

Therefore, the total value of disposal of assets transactions is 0.36 percent. Since the highest transaction value is lower than 15 percent, the Company is not required to take any action, pursuant to the Notifications on Acquisition or Disposal of Assets. However, the Company must perform a duty to disclose information memorandum to the Stock Exchange of Thailand, as it is the case that the listed company or subsidiary disposes the investment in other company, resulting in such other company ceasing from being subsidiary of the said listed company or subsidiary.

2. Synnex (Thailand) Public Company Limited (“The Company”) would like to inform that Prism Solution Company Limited (subsidiary company) has change its name to “Service Point Company Limited” by registering a change at the Department of Business Development. The ministry of commerce has been completed.

Please kindly be informed accordingly.

Yours faithfully,

(Sutida Mongkolsuthree)

Chief Executive Officer