

# Synnex Technology International Corporation

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

Agenda for 2024 General Shareholders' Meeting of Synnex Technology International Corporation.

Time: 9:00 am, May 31, 2024 (Friday)

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 2023
- (II) Report on the Audit Committee's review of 2023 financial statements
- (III) Report on the 2023 distribution of remuneration to employees and directors
- (IV) Report on the 2023 distribution of cash dividends from earnings

#### II. Ratifications

- (I) Ratification of the 2023 financial statements
- (II) Ratification of the 2023 earnings distribution

#### III. Discussions:

- (I) Discussion for amending certain provisions of Articles of Articles
- (II) Discussion for amending certain provisions of Procedure for Derivatives Trading
- (III) Discussion for amending certain provisions 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 2023 profits adopted are as follows:

Cash dividend of NT\$3.0 per share, totaling NT\$5,003,840,904.

3. The shareholders' meeting will full re-elect 9 directors (including 3 Independent directors).

The nominated candidates of this reelection are listed as follow:

Director Mei-Feng Investment Corporation Representative Miao, Matthew Feng Chiang, Director Tu Shu-Wu, Director Mitac Inc. Representative Chou The-Chien, Director Tsu Fung Investment Corp. Representative Yang Hsiang-Yun, Director Hong Ding Investments Corp. Representative Tu Shu-Chyuan, Director Y.S. Education Foundation Representative Scott-Matthew Miao, Independent director Hsuan Chien-Shen, Independent director Ling-Long Shen, Independent director Chung Hui-Min.

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://stockservices.tdcc.com.tw>) during the period from May 1,2024 to May 28,2024.

Board of Directors

Synnex Technology International Corporation