

Synnex Technology International Corporation

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

Agenda for 2026 General Shareholders' Meeting of Synnex Technology International Corporation.

Time: 9:00 am, May 29, 2026 (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 2025
- (II) Report on the Audit Committee's review of 2025 financial statements
- (III) Report on the 2025 distribution of remuneration to employees and directors
- (IV) Report on the 2025 distribution of cash dividends from earnings

II. Ratifications

- (I) Ratification of the 2025 financial statements
- (II) Ratification of the 2025 earnings distribution

III. Discussions:

- (I) Discussion on releasing directors of the Company from non-competition restrictions

IV. Extraordinary Motions

V. Meeting adjourned

2. The major items of the proposal for distribution of 2025 profits adopted are as follows:
Cash dividend of NT\$4.2 per share, totaling NT\$7,005,377,266.
3. 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 April 29,2026 to May 26,2026.

Board of Directors
Synnex Technology International Corporation