

Director who retires by rotation and is nominated for re-election

Type of nominated directorship : Director of the Board

Mr. Chu, Chih-Yuan (Roger)

Age 66 years

**Position**

Director of the Board, Delta Electronics (Thailand) Plc

Tenure of Directorship : 24 Years (Since 1988)**Nationality** : Taiwanese**Education**

- B.A in Economics, Chinese Culture University (Taipei), Taiwan
- Executive Program of Graduate School of Business Administration, Chung Yuan Christian University, Taiwan

Thai Institute of Directors Association Program

: Director Accreditation Program (DAP) , Year 2007

Meeting Attendance in 2012

: Board of Directors' Meeting 4/5 times
Annual General Meeting of Shareholders 0/1 time

Work Experience for the past 5 years

2012–Present

: Supervisor, Delta Green Life Co.,Ltd.

2012–Present

: Supervisor, Allied Material Technology Corp.

2011–Present

: Director, Digital Projection International Holding Ltd.

2010–Present

: Supervisor, Delta Electronics Capital Company

2009–Present

: Supervisor, NeoEnergy Microelectronics

2004–Present

: Director, Delta Electronics International Ltd. (Labuan)

2004–Present

: Supervisor, Delta Electronics (Korea), Inc.

2002–Present

: Supervisor Delta Greentech (China) Co Ltd.

1998–Present

: Supervisor, Addtron Technology (Japan) Co Ltd

1995–Present

: Director, Delta Power Sharp Ltd.

1991–Present

: Supervisor, Delta Electronics (Japan), Inc.

1988–Present

: Director of the Board, Delta Electronics (Thailand) Plc

1986–Present

: Senior Vice President and Corporate CFO, Delta Electronics, Inc. Taiwan

Securities holding in the Company (as of 31 January 2013)

: - None - (0.00% of the voting rights)

Prohibitions

- No criminal record of an offence against property
- No record of any conflict of interest against the Company during the year

Management positions and/or directorships in other listed companies

: Senior Vice President and Corporate CFO, Delta Electronics, Inc. Taiwan

Management positions and/or directorships in other non-listed companies (excl. subsidiaries)

: Management positions and directorships have been listed out in the topic of Work Experience above

Management positions and/or directorships in other companies that may cause a conflict of interest

: Being senior Vice President and Corporate CFO of Delta Electronics Inc., a listed company in Taiwan Stock Exchange and a major shareholder of the Company, which have conducted some overlapping operations with those of the Company. Some products are similar or resemble with those of the Company. However, the Company's main operation policy is to enhance the group's and individual companies' competitiveness, rather than creating an unconstructive competition among the group.

Director who retires by rotation and is nominated for re-election

Type of nominated directorship: Director of the Board

Miss Niramol Tantipuntum

Age 56 years

**Position**

- Director of the Board
- Head of Accounting
Delta Electronics (Thailand) Plc

Tenure of Directorship : 18 Years (since 1994)**Nationality** : Thai**Education**

- MBA, National Institute of Development Administration
- B.A (Accounting), Ramkhamhaeng, University

Thai Institute of Directors
Association Program

- : Director Accreditation Program (DAP), Year 2004

Meeting Attendance in 2012

- : Board of Directors' Meeting 5/5 times
- Annual General Meeting of Shareholders 1/1 time

Work Experience for the past 5 years

1994-Present

- : Director, Delta Electronics (Thailand) Plc

1991-Present

- : Accounting Manager, Delta Electronics (Thailand) Plc

1999–2008

- : Executive Committee member, Delta Electronics (Thailand) Plc

Securities holding in the Company
(as of 31 January 2013)

- : 120,000 shares (0.0096% of the voting rights)

Prohibitions

- : • No criminal record of an offence against property
- No record of any conflict of interest against the Company during the year

Management positions and/or
directorships in other listed
companies

- : - None -

Management positions and/or
directorships in other non-listed
companies (excl. subsidiaries)

- : - None -

Management positions and/or
directorships in other companies that
may cause a conflict of interest

- : - None -

Director who retires by rotation and is nominated for re-election

Type of nominated directorship: Independent Director/Audit Committee

Emeritus Professor Supapun Ruttanaporn

Age 69 years

**Position**

- Independent Director
- Audit Committee Chairperson
Delta Electronics (Thailand) Plc.

Tenure of Directorship : 8 Years (since 2004)**Nationality** : Thai**Education**

- M.B.A (Accounting), Michigan State University, USA
- B.A (Accounting) (Hons), Chulalongkorn University

: Director Certification Program, (DCP 15, Year 2002)

Thai Institute of Directors
Association Program

Meeting Attendance in 2012

- : Board of Directors' Meeting 5/5 times
- : Audit Committee's Meeting 9/9 times
- : Annual General Meeting of Shareholders 1/1 time

Work Experience for the past 5 years

2009-Present

- : Audit Committee Member, Charoen Pokphand Foods Plc

2004-Present

- : Independent Director, Delta Electronics (Thailand) Plc

2004-Present

- : Audit Committee member (year 2004-2007) / Audit Committee
-
- Chairperson (Year 2007-Present), Delta Electronics (Thailand) Plc

1999-Present

- : Audit Committee Member, Grow Energy Plc

Present

- : Executive Director, S.S Grain Overseas Company Limited

- : Treasurer of Wat Yannasangvararam Foundation

- : Honorable auditor of Som Dej Pra Thep Rattanasuda Foundation

Year 2007-2010

- : Member of Ethics Committee, Federation of Accounting Profession

Year 2001-2009

- : President of Thai Accounting Association

Securities holding in the Company
(as of 31 January 2013)

- : - None - (0.00% of the voting rights)

Prohibitions

- No criminal record of an offence against property
- No record of any conflict of interest with the Company during the year

Management positions and/or directorships in other listed companies

- See info above -

Management positions and/or directorships in other non-listed companies (excl. subsidiaries)

- See info above -

Management positions and/or directorships in other companies that may cause a conflict of interest

- None -

Blood relationship with executives or major shareholders of the Company and its subsidiaries

- None -

Relationship with the Company, its subsidiaries, associates or any business entities that may
cause a conflict of interest during the past 2 years

1. Being an executive director, employee or advisor on the payroll(s)

- No -

2. Being a specialist (i.e. auditor or legal consultant)

- No -

3. Significant business relationship that may inhibit independence

- None -

Details of Independent Directors (Proxy)

1. **Name** : **Emeritus Professor Supapun Ruttanaporn**
- Age** : 69
- Address** : 148/1 Soi Soonvijai 8, New Petchburi Rd., Bangkok, Huai Khwang, Bangkok 10310
- Position** : Independent director, / Audit Committee Chairperson
- Securities held in the Company** : - None - (0.00% of paid up capital)
(as of 31 January 2013)
- Interests in AGM 2013** : Being nominated to be director under the Agenda item no.5 of this Meeting.
2. **Name** : Mr. Supat Limpaporn
- Age** : 68
- Address** : 2/1 Soi Rungjor, Ladprao 22, Chompol, Chatuchak, Bangkok 10900
- Position** :
 - Independent Director / Audit Committee Member
 - Compensation Committee ChairmanDelta Electronics (Thailand) Plc.
- Securities held in the Company** : None - (0.00% of paid up capital)
(as of 31 January 2013)
- Interests in AGM 2013** : - None -

Method and Process for Director Selection

The board is responsible for the search, selection and nomination of qualified candidates to be directors or members of any committee of the Company as there is not yet a Nominating Committee. The board considers and approves the candidate by a majority vote. The Company invited the minority shareholders to nominate candidates as directors of the Company. Such candidates must have some basic qualifications as shown on the Company's website. After selection, the board presents the candidate to the shareholders' meeting for approval.

A director is appointed through a majority vote at the shareholders' meeting. One share counts for one vote, and each shareholder may vote for the nominated persons but the votes are indivisible. The person with the highest number of votes will be elected as a director. If the vote for the last vacant seat is tied, the Chairman of the meeting has the casting vote.

Definition of Independent Directors

Qualifications of independent director have been defined based on the requirement of the Capital Market Supervisory Board and the details are in the 2012 Annual Report under the section of Managerial Structure.
