

Director who retires by rotation and is nominated for re-election**Type of nominated directorship:** Director of the Board**Mr. Ming-Cheng Wang**

Age 68 years

**Position**

- Vice Chairman of the Board
- Vice President
- Executive Committee
- Risk Management Committee Vice Chairman
Delta Electronics (Thailand) Plc

Tenure of Directorship : 23 Years (Since 3 May 1990)

Nationality	: Thai/Taiwanese
Education	: Taking EMBA course at National Taipei University of Technology, Taiwan : Industrial Engineering (Diploma), National Taipei Institute of Technology, Taiwan
Thai Institute of Directors Association Program	: -
Meeting Attendance in 2013	: Board of Directors' Meeting 4/4 times Annual General Meeting of Shareholders 1/1 time
Work Experience for the past 5 years	
1990–Present	: Vice Chairman of the Board, Delta Electronics (Thailand) Plc
1990–Present	: Vice President, Delta Electronics (Thailand) Plc
1999–Present	: Executive Committee, Delta Electronics (Thailand) Plc
2009–Present	: Risk Management Committee Vice Chairman, Delta Electronics (Thailand) Plc
Securities holding in the Company (as of 31 January 2014)	: 75,010 shares (0.006% 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:** Director of the Board**Mr. Anusorn Muttaraid**

Age 60 years

**Position**

- Director of the Board
- Executive Committee Member
- Compensation Committee Member
- Risk Management Committee Member
- Human Resources & Administration/ Public Relations Director
Delta Electronics (Thailand) Plc

Tenure of Directorship : 19 Years (since 22 Aug 1994)

- Nationality : Thai
- Education : B. Sc, Kasetsart University
- Thai Institute of Directors Association Program : Director Certification Program (DCP), Year 2004
- Meeting Attendance in 2013 : Board of Directors' Meeting 4/4 times
Compensation Committee's Meeting 3/3 times
Annual General Meeting of Shareholders 1/1 time
- Work Experience for the past 5 years
- 1994-Present : Director of the Board, Delta Electronics (Thailand) Plc
- 1999-Present : Executive Committee Member, Delta Electronics (Thailand) Plc
- 2007-Present : Compensation Committee Member, Delta Electronics (Thailand) Plc
- 2009-Present : Risk Management Committee Member, Delta Electronics (Thailand) Plc
- 1993-Present : Human Resources & Administration/ Public Relations Director,
Delta Electronics (Thailand) Plc
- 2011-Present : Director of Advisory Board, Department of Trade Negotiations Ministry of
Commerce
- : Director/Executive Director/Risk Committee Chairman, The Small and
Medium Enterprise Development Bank of Thailand (SME Bank)
- : Member of sub-committee of Comprehensive Economic Partnership in
East Asia (ASEAN + 6), Board of Trade of Thailand
- 2010-Present : Managing Partner, Anupong Globalize Limited Partnership
- 2009-Present : Chairman of Committee on Indian Affairs, Board of Trade of Thailand
- 2007-Present : Chairman of Thailand-India Business Council, Board of Trade of Thailand
- : Managing Partner, Anusorn Globalize Limited Partnership
- Securities holding in the Company (as of 31 Jan 14) : - 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 : - 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 Member**Professor Lee, Ji-Ren**

Age 53 years

**Position**

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

Tenure of Directorship : 3 Years (since 1 April 2011)

Nationality: Taiwan

Education	:	<ul style="list-style-type: none"> • Ph.D., University of Illinois at Urbana-Champaign Illinois, U.S.A • M.B.A., National Taiwan University, Taipei, Taiwan • B.E., National Tsing Hua University, Hsin-Chu, Taiwan
Thai Institute of Directors Association Program	:	-
Meeting Attendance in 2013	:	Board of Directors' Meeting 3/4 times Audit Committee's Meeting 5/8 times Compensation Committee's Meeting 1/3 times Annual General Meeting of Shareholders 0/1 time
Work Experience for the past 5 years	:	2010-Present : Associate Dean in Resources/Teaching Development, College of Management, National Taiwan University 2006-Present : Independent Director of Wowprime Group, Taiwan 2003-Present : Independent Director of Esun FHC, Taiwan 2002-Present : Director of AVerMedia Technology, Taiwan 2007-2008 : Professor of Strategy and Management, Department of International Business, College of Management, National Taiwan University 2006-2008 : Compensation Committee Member, Delta Electronics (Thailand) Plc : Independent Director / Audit Committee Member, Delta Electronics (Thailand) Plc
Securities holding in the Company (as of 31 December 2010)	:	- None - (0.00% of the voting rights)
Prohibitions	:	<ul style="list-style-type: none"> • 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** : 70
- Address** : 148/1 Soi Soonvijai 8, New Petchburi Rd., Bangkokpi, Huai Khwang, Bangkok 10320
- Position** : Independent director,/ Audit Committee Chairperson
- Securities held in the Company** : - None - (0.00% of the voting rights)
(as of 31 January 2014)
- Interests in 2014AGM** : - None -
2. **Name** : Mr. Supat Limpaporn
- Age** : 69
- Address** : 2/1 Soi Rungjor, Ladprao 22, Chompol, Chatuchak, Bangkok 10900
- Position** :
 - Independent Director / Audit Committee Member
 - Compensation Committee Chairman
Delta Electronics (Thailand) Plc.
- Securities held in the Company** : - None - (0.00% of the voting rights)
(as of 31 January 2014)
- Interests in 2014AGM** : - 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 2013 Annual Report under the section of Corporate Governance.
