

Director who retires by rotation and is nominated for re-election**Type of nominated directorship:** Director of the Board**Hsieh, Shen-Yen (Dick)**

Age 64 years

**Position**

- Director of the Board
- President

Delta Electronics (Thailand) Pcl.

Tenure of Directorship : 2 Years 6 Months (Since 13 Aug 2013)**Nationality** : Taiwan**Education**

- EMBA, National Taipei University of Technology
- B.A. Navigation, China Maritime College

Thai Institute of Directors Association Program

- Director Accreditation Program (DAP), Thai Institute of Directors Association Year 2014

Meeting Attendance in 2015

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

Work Experience for the past 5 years**Listed Company**

Present

- Director of the Board (2013-present)
- President (2014-present)
- Executive Committee Chairman/Risk Management Committee Chairman (2014-present)
- Sustainability Development Committee Chairman (2015-present)

Delta Electronics (Thailand) Pcl.

Aug 2013–Feb 2014

- Executive Committee Member Delta Electronics (Thailand) Pcl.

Non Listed Company

Present

- Director, Taiwan Powder Technologies Co.,Ltd (2013–present)
- Director, Delta Greentech (China) Co Ltd. (2012–present)
- Executive Vice President, Delta Electronics (Dongguan) Co.,Ltd. (2003-present)

Securities holding in the Company
(as of 31 January 2016)

- - 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)

: - 3 companies -

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 / Independent Director / Audit Committee / Nomination & Compensation Committee

Mr. Chu, Chih-Yuan (Roger)

Age 69 years

**Position**

- Director of the Board
- Independent Director
- Audit Committee Member
- Nomination & Compensation Member

Delta Electronics (Thailand) Pcl.

Tenure of Directorship : 27 Years (since 30 Apr 1988 and appointment be Independent director on 27 Oct 2015)

Nationality : Taiwan

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), Thai Institute of Directors Association Year 2007

Meeting Attendance in 2015

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

Work Experience for the past 5 years**Listed Company**

Present

- : • Director of the Board (1988-present)
 - Independent Director/Audit Committee Member/Nomination & Compensation Committee Member (Oct'15-present)
- Delta Electronics (Thailand) Pcl.

1986-Sep 2013

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

Non-Listed Company

Present

- : • Director, Digital Projection International Holding Ltd. (2011-present)
- Supervisor, Delta Electronics Capital Company (2010-present)

2009-Jun 2015

- : Supervisor, NeoEnergy Microelectronics

2012-Mar 2014

- : Supervisor, Delta Green Life Co., Ltd.

2004-Mar 2014

- : • Director, Delta Electronics International Ltd. (Labuan)
- Supervisor, Delta Electronics (Korea), Inc.

2002-Mar 2014

- : Supervisor, Delta Greentech (China) Co., Ltd.

1998-Mar 2014

- : Supervisor, Addtron Technology (Japan) Co., Ltd.

1995-Mar 2014

- : Director, Delta Power Sharp Ltd.

1991-Mar 2014

- : Supervisor, Delta Electronics (Japan), Inc.

2012-Mar 2013

- : Supervisor, Allied Material Technology Corp.

Securities holding in the Company : - None - (0.00% of the voting rights)

(as of 31 January 2016)

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)	- 2 companies -
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 -

Director who is proposed to be new director

Type of nominated directorship: Director / Independent Director / Audit Committee

Mr. Boonsak Chiempricha

Age 66 years

**Position (proposed)**

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

Tenure of Directorship : None**Nationality:** Thai**Education**

- : • MBA the University of Santa Clara, San Jose, CA., U.S.A.
- Bachelor of Accounting Chulalongkorn University
- Diploma, National Defence College, (NDC 4111)
The Joint State - Private Sector

Thai Institute of Directors Association Program

- : • Director Certification Program (DCP),
Thai Institute of Directors year 2003
- Director Accreditation Program (DAP),
Thai Institute of Directors Association Year 2004
- Role of the Chairman Program (RCP),
Thai Institute of Directors Association Year 2007
- Corporate Governance for Capital Market Intermediaries (CGI)
Thai Institute of Directors Association Year 2014

Work Experience for the past 5 years**Listed Company**

Present

- : • Director/Audit Committee Member/Risk Management Committee
Chairman, President Bakery Pcl.
- Director/Executive Chairman, G Capital Pcl.
- Chairman of the board /Executive Chairman, Indara Insurance Pcl.

Non-Listed Company

Present

- : • Public Sector Audit and Evaluation Committee Chairman, Ministry of
Finance
- Chairman of the board, MFC Advisory Company Limited
- Director and Audit Committee Member, CIMB-Principal Asset
Management Company
- Honorary Member, Commission for Judicial Service
- Honorary Council Member and Audit Committee Chairman,
Mahasarakham University Council Committee

Securities holding in the Company : - None - (0.00% of the voting rights)
(as of 31 January 2016)

- 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	- 3 companies -
Management positions and/or directorships in other non-listed companies (excl. subsidiaries)	- 2 companies -
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 -

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 2015 Annual Report under the section of Corporate Governance.

Method and Process for Director Selection

The board of director assigned the Nomination and Compensation Committee to search, select and nominate of the qualified candidate to be director or member of any committee. The committee selection are considered whether that person knowledgeable and experience in area such as accounting, finance, management, strategy, including skill individual and expertise in line with the Company business and strategies without restrictions on gender and race in order to have board diversity structure and firm company. This is to achieve business objectives under management according to the principles of good corporate governance standards. Currently, the Company has provided the opportunity to the shareholder to nominate the candidates to be directors of the Company with basic qualifications under the procedure set forth in the Company’s Website. The board will consider and approve selecting the candidate by the majority votes of the board meeting. After selected, the board shall nominate such candidate to the shareholders’ meeting for approval.

Appointment of Directors

After consideration and selection of the qualified candidate, the board of directors will nominate such person to the shareholders’ meeting for approval based on the Article of Association of the Company, an appointment of director is made through a majority vote of shareholders meeting. One share shall count for one vote and each shareholder shall exercise all the votes he has to appoint the nominated person or nominated persons to be director on a person-by-person basis or en bloc basis, provided that he cannot divide his vote to any person to any or in the basis extent vote for nominated persons but the votes are indivisible. The person obtaining the most votes in descending order shall be elected as directors equal to the number of directors required. In the event that persons receiving votes in respective orders receive equal votes and the number of position exceed the positions required, the chairman of the meeting shall have a casting votes.

Details of Directors for Proxy

1. **Name** : **Dr. Witoon Simachokedee**
- Age** : 62
- Address** : 22/76 Soi Wat Kamphaeng (Soi 50), Rama II Rd.,
Samae Dam, Bang Khunthian, Bangkok 10150
- Position** : Independent director/ Audit committee member/
Nomination & Compensation Committee Chairman
- Securities held in the Company** : - None - (0.00% of the voting rights)
(as of 31 January 2016)
- Interests in 2016AGM** : - None -
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2. **Name** : **Mr. Anusorn Muttaraid**
- Age** : 62
- Address** : 888/41 Moo 6 Tambol Phraksa, Amphur Muang
Samutprakarn 10280
- Position** : Director/ Nomination & Compensation Committee
- Securities held in the Company** : - None - (0.00% of the voting rights)
(as of 31 January 2016)
- Interests in 2016AGM** : - None -