

3 August 2006

Subject: Designation of an additional authorized director

To: The President
The Stock Exchange of Thailand

Delta Electronics (Thailand) Plc (DELTA) would like to inform that the board of directors' meeting No.4/2006 held on 1 August 2006 passed the resolutions concerning a designation of Mr. Hsieh, Heng-Hsien, director and Vice President Sales & Marketing of the Company, as authorized director and change of the authorization condition to act on behalf of the company as follows:

EXISTING CONDITION: Mr. Ng Kong Meng as the Chairman jointly sign with Mr. Wang, Ming-Cheng as the Vice Chairman, with the Company's seal being affixed, or either Mr. Ng Kong Meng as the Chairman or Mr. Wang Ming-Cheng as the Vice Chairman jointly sign with either of the following directors, Mr. Anusorn Muttaraid or Miss. Niramol Tantipuntum or Mr. Chu, Chih Yuan, totaling two directors with the Company's seal being affixed

CHANGED TO: Either Mr. Ng Kong Meng or Mr. Wang, Ming-Cheng or Mr. Hsieh, Heng-Hsien, jointly sign totaling two persons with the Company's seal being affixed, or Mr. Ng Kong Meng or Mr. Wang, Ming-Cheng or Mr. Hsieh, Heng-Hsien, signs name together with Mr. Anusorn Muttaraid or Miss Niramol Tantipuntum or Mr. Chu, Chih-Yuan, totaling two persons with the Company's seal being affixed

The new authorization condition will be effective after the registration with the Ministry of Commerce has been completed.

Please be informed accordingly.

Yours sincerely,

Wang, Ming-Cheng / Anusorn Muttaraid

Vice Chairman / Director