

May 10, 2006

To: The President

The Stock Exchange of Thailand

Re: A set up of a new subsidiary in Slovakia

Delta Electronics (Thailand) Public Co.,Ltd., would like to notify that the Company's board of directors' meeting No. 3/2006 held on May 10, 2006 has resolved that the Company will set up a new subsidiary with the following details.

1. The date on which the transaction occurred

- Expected to be in June 2006

2. Details of the newly set up company

- Name of the company: Delta Electronics (Slovakia) s.r.o (the name of the company would be changed as the final name will depend on the registration)

- Nature of the business: It is a newly set up company and 100% owned by DET International Holding Limited, a wholly owned subsidiary of the Company. This new company will be registered in Slovakia and the business is in manufacturing, sale and R&D of the same products currently produced by Deltra Electronics (Thailand) Plc. such as power supply, electronic components and others.

- Registered and paid up capital: SKK 200,000 (approx. THB 243,200)

- Shareholders :

DET International Holding Limited (DETH) 99%

Delta Energy Systems (Slovakia) s.r.o (a wholly owned subsidiary of DETH) 1%

3. Volume of the transaction: 0.0009% (basis used to consider is total value of return/total assets based on the consolidated financial statements as of December 31, 2005)

4. Expected benefits : Tax and other privileges expected to be obtained from the investment promotional privileges granted by the government of Slovakia. The submission of application for the investment promotional privilege in the said country is now under process.

5. Source of fund : Net profit of the Company

Yours sincerely,

---

Wang, Ming-Cheng /Anusorn Muttaraid  
Vice Chairman / Director