

**Form for Report on Names of Members and Scope of Performance
of the Audit Committee**

The Shareholders meeting of Delta Electronics (Thailand) Public Company Limited Company No.1/2006 held on 30 March 2006 passed resolutions appointing Mr. Lee, Ji-Ren as Member of the Audit Committee therefore, at 30 March 2006

1. Names of members of the Audit Committee are as follows :

	Remaining terms of holding office
Chairman of the Audit Committee Mrs.Wattanee Phanachet	1 year
Member of the Audit Committee Mrs. Supapun Ruttanaporn	1 year
Member of the Audit Committee Mr. Lee, Ji-Ren	1 year
Secretary of the Audit Committee Mr. Boonsin Surawatsatain	

Certificates and Resumes of the Audit Committee are attached hereto.

2. The Audit Committee of the Company has the scope of duties and responsibilities, and shall report to the board of directors on:

1. To review the sufficiency, credibility and objectivity of the Company's financial reporting.
2. To review the adequacy and effectiveness of internal control systems and internal audit functions.
3. To review compliance with the Securities and Exchange Acts, Regulations of the SET, and any other relevant laws.
4. To consider and advise the appointment of the external auditors including the audit fee.
5. To consider compliance with all connected transaction disclosures or the conflict-of-interests disclosures.
6. To take care of any other matters assigned to it by the Board of Directors and agreed by Audit Committee.
7. To report the activities of the Audit Committee in the Company's annual report, which must signed by the Chairman of the Audit Committee.

The Company hereby certifies that the aforementioned members meet all the qualifications prescribed by the Stock Exchange of Thailand.

Signature _____ Vice Chairman

(Mr.Wang, Ming-Cheng)

Signature _____ Director

(Mr.Anusorn Muttaraid)