

30 March 2006

To: The President  
The Stock Exchange of Thailand

**Subject: Resolutions of the Annual General Shareholders Meeting No. 1/2006**

Delta Electronics (Thailand) Plc. would like to inform that the Annual General Shareholders' Meeting No. 1/2006 held on 30 March 2006 at 10.20 a.m. at 909 Moo 4, Tambol Praksa, Amphur Muang Samutprakan, Samutprakan has passed the following resolutions:

Agenda 1

The Meeting approved the minutes of the Annual General Shareholders' Meeting No. 1/2005 held on 30 March 2005.

Agenda 2

The Meeting acknowledged the operating results of the Company for the year 2005.

Agenda 3

The Meeting approved the audited balance sheet and profit and loss statement for the year ended 31 December 2005 and the auditor's report.

Agenda 4

The Meeting approved the appointment of Mr. Hsieh, Heng-Hsien as an additional director of the Company

Agenda 5

The Meeting approved the re-appointment of Mr. Ng Kong Meng as the director and Professor Supapun Ruttanaporn as an independent director and audit committee of the Company for another term and the appointment of Professor Lee, Ji-Ren as an independent director and audit committee in place of Associate Professor Vudtechai Kapilakanchana who retired by rotation and expressed his intention not to be re-appointed.

Agenda 6

The Meeting approved the remuneration of the Board of Directors for the year 2006 for a total amount of Baht 4,660,000 and the meeting fee for each Independent Director was fixed at Baht 10,000 per meeting.

Agenda 7

The Meeting approved the dividend payment of Baht 1.20 per share to the shareholders whose names appeared on the Registration Book as of 10 March 2006 ("XD") at noon and the payment is scheduled on 10 April 2006. The dividend will be paid from the profit which obtained the BOI privileges.

Agenda 8

The Meeting approved the appointment of Mr. Narong Puntawong, CPA No. 3315 and/or Mr. Ruth Chaowanagawi CPA No. 3247 and/or Mr. Supachai Phanyawattano, CPA No. 3930 and/or Ms Siraporn Ouaanunkun CPA No. 3844 to be the Company's auditor for the year 2006, provided that the estimated audit fee for the year 2006 is Baht 600,000. The fee is based on 2,000 audit hours. If the actual hours exceed the above estimated fee, the Company agrees to pay for the actual amount charged by the auditor and the other expenses will be paid based on actual costs.

Agenda 9

The Meeting approved the re-allocation of the 11,883,260 reserved shares under DELTA-W1 as additional reserve for DELTA-W2 as a result of adjustment to DELTA-W2

Agenda 10

No other business was proposed.

Yours very truly,

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(Wang, Ming-Cheng /Anusorn Muttaraid)

Vice Chairman /Director