

12 Jan 2006

To: The President
The Stock Exchange of Thailand

Re: To inform the Exercise Date and Notification Period No. 1/2006 of the Warrants
for Ordinary Shares (DELTA-W2)

Delta Electronics (Thailand) Plc. has allotted the 59,000,000 units of warrants for the rights to buy ordinary shares to the directors and employees since 20 Dec 2005. The Company would like to notify that the balance of warrants is 59,000,000 units. The exercise date and notification period No. 1/2006 of its warrants for ordinary shares as follows:

Exercise Date	:	31 Jan 2006
Notification Period	:	24-30 Jan 2006 from 8:30 a.m. to 15:30 p.m.
Exercise Ratio	:	1 Unit of Warrant has a right to subscribe 1 Ordinary Share
Exercise Price	:	1 Baht per share
Contact Place	:	The Company's office at 909 Moo 4, T. Prakasa, A. Muang Samutprakarn, Samutprakarn Tel. 709-2800 ext. 5117

Yours sincerely,

(Wang, Ming-Cheng /Anusorn Muttaraid)

Vice President /Director