

9 November 2007

To: The President

The Stock Exchange of Thailand

Re: Board resolutions No. 6/2007

Delta Electronics (Thailand) Public Co., Ltd. would like to notify that the Company's board of directors' meeting No. 6/2007 held on 9 November 2007 has passed the following resolutions.

### **1. Shareholder restructuring of Delta Green (Tianjin) Industries Co Ltd (DGT)**

DGT is an associated company of Delta Electronics (Thailand) or "DET" and was registered in China. Currently 50% of its shares are directly held by DET International Holding Limited (DETH), a wholly owned subsidiary of DET. With the intention to improve the operation efficiency, the said 50% shareholding in DGT held by DETH will be transferred to a new subsidiary company to be set up in Singapore at the original investment cost.

Details of the new company in Singapore are as follows.

- 1) The date on which the transaction occurred - By end of November 2007
- 2) Details of the newly set up company
  - Name of the company - DET SGP Pte Ltd. to be registered in Singapore
  - Nature of the business - Holding company, trading, marketing, after-sales-services, and management service.
  - Registered and paid up capital: USD 10-15 Million (approx. THB 340-510 Million)
  - Shareholder – DETH to hold 100%
- 3) Size of the transaction and basis used to consider – 1.4-2.1% based on total value of return/total assets basis. Total assets are based on the consolidated financial statements as of 30 June 2007.
- 4) Expected benefit – To improve operation efficiency.
- 5) Source of fund – DET's cash flow from operations

### **2. Expansion of power system business**

After having been in the power system business for a few years, the Company believes that the future of this business is quite promising. The Company has decided to expand the investment into this business by planning to set up several new subsidiaries under the same power system business group as follows.

1. Delta Power Solutions International Holding Ltd
  - 1.1 Delta Power Solutions (SGP) Pte Ltd.
    - 1.1.1 Delta Power Solutions (Thailand) Co Ltd
    - 1.1.2 Delta Power Solutions (Wujiang) Ltd.
    - 1.1.3 Delta Power Solutions (Hong Kong) Ltd.

1.2 Delta Power Solutions (Netherlands) COOP  
1.2.1 Delta Power Solutions (Slovakia) s.r.o.

Details of each new subsidiary are as follows.

**1. Delta Power Solutions International Holding Ltd (DPS Holding)**

- 1) The date on which the transaction occurred - By end of 2007 or no later than the first quarter of 2008
- 2) Details of the newly set up company
  - Name of the company - Delta Power Solutions International Holding Ltd, to be registered in Cayman Islands
  - Nature of the business - Holding company
  - Initial registered and paid up capital: USD 100,000 (approx. THB 3.4 Million)
  - Shareholder – DETH (wholly owned subsidiary of DET) to hold 100%
- 3) Size of the transaction and basis used to consider - 0.014% based on total value of return/total assets basis. Total assets are based on the consolidated financial statements as of 30 June 2007.
- 4) Expected benefit – Strengthening and expanding power system business
- 5) Source of fund – DET’s cash flow from operations

DPS Holding will invest in the following subsidiaries

**1.1 Delta Power Solutions (SGP) Pte Ltd (DPS SGP)**

- 1) The date on which the transaction occurred - By end of 2007 or no later than the first quarter of 2008
- 2) Details of the newly set up company
  - Name of the company - Delta Power Solutions (SGP) Pte Ltd, to be registered in Singapore
  - Nature of the business - Holding company
  - Initial registered and paid up capital: USD 100,000 (approx. THB 3.4 Million)
  - Shareholder – DPS Holding to hold 100%
- 3) Size of the transaction and basis used to consider - 0.014% based on total value of return/total assets basis. Total assets are based on the consolidated financial statements as of 30 June 2007.
- 4) Expected benefit – Strengthening and expanding power system business
- 5) Source of fund – DET’s cash flow from operations

DPS SGP will invest in the following subsidiaries

**1.1.1 Delta Power Solutions (Thailand) Co Ltd (DPS Thailand)**

- 1) The date on which the transaction occurred - By end of 2007 or no later than the first quarter of 2008

- 2) Details of the newly set up company
  - Name of the company - Delta Power Solutions (Thailand) Co Ltd, to be registered in Thailand
  - Nature of the business – To mainly manufacture power system
  - Initial registered and paid up capital: USD 100,000 (approx. THB 3.4 Million)
  - Shareholder – DPS SGP to hold 100%
- 3) Size of the transaction and basis used to consider - 0.014% based on total value of return/total assets basis. Total assets are based on the consolidated financial statements as of 30 June 2007.
- 4) Expected benefit – Strengthening and expanding power system business
- 5) Source of fund – DET’s cash flow from operations

#### 1.1.2 Delta Power Solutions (Wujiang) Ltd (DPS Wujiang)

- 1) The date on which the transaction occurred - By end of 2007 or no later than the first quarter of 2008
- 2) Details of the newly set up company
  - Name of the company - Delta Power Solutions (Wujiang) Ltd, to be registered in China
  - Nature of the business – To mainly manufacture power system
  - Initial registered and paid up capital: USD 100,000 (approx. THB 3.4 Million)
  - Shareholder – DPS SGP to hold 100%
- 3) Size of the transaction and basis used to consider - 0.014% based on total value of return/total assets basis. Total assets are based on the consolidated financial statements as of 30 June 2007.
- 4) Expected benefit – Strengthening and expanding power system business
- 5) Source of fund – DET’s cash flow from operations

#### 1.1.3 Delta Power Solutions (Hong Kong) Ltd (DPS HK)

- 1) The date on which the transaction occurred - By end of 2007 or no later than the first quarter of 2008
- 2) Details of the newly set up company
  - Name of the company - Delta Power Solutions (Hong Kong) Ltd, to be registered in Hong Kong
  - Nature of the business – Trading of power system and other electronic products
  - Initial registered and paid up capital: USD 100,000 (approx. THB 3.4 Million)
  - Shareholder – DPS SGP to hold 100%
- 3) Size of the transaction and basis used to consider - 0.014% based on total value of return/total assets basis. Total assets are based on the consolidated financial statements as of 30 June 2007.
- 4) Expected benefit – Strengthening and expanding power system business
- 5) Source of fund – DET’s cash flow from operations

## **1.2 Delta Power Solutions (Netherlands) COOP (DPS Netherlands)**

- 1) The date on which the transaction occurred - By end of 2007 or no later than the first quarter of 2008
- 2) Details of the newly set up company
  - Name of the company - Delta Power Solutions (Netherlands) COOP, to be registered in Netherlands
  - Nature of the business - Holding company
  - Initial registered and paid up capital: USD 100,000 (approx. THB 3.4 Million)
  - Shareholder – DPS Holding to hold 100%
- 3) Size of the transaction and basis used to consider - 0.014% based on total value of return/total assets basis. Total assets are based on the consolidated financial statements as of 30 June 2007.
- 4) Expected benefit – Strengthening and expanding power system business
- 5) Source of fund – DET’s cash flow from operations

DPS Netherlands will invest in the following subsidiaries

### **1.2.1 Delta Power Solutions (Slovakia) s.r.o. (DPS SK)**

- 1) The date on which the transaction occurred - By end of 2007 or no later than the first quarter of 2008
- 2) Details of the newly set up company
  - Name of the company - Delta Power Solutions (Slovakia) Ltd, to be registered in Slovakia
  - Nature of the business – To mainly manufacture power system
  - Initial registered and paid up capital: USD 100,000 (approx. THB 3.4 Million)
  - Shareholder – DPS Netherlands to hold 100%
- 3) Size of the transaction and basis used to consider - 0.014% based on total value of return/total assets basis. Total assets are based on the consolidated financial statements as of 30 June 2007.
- 4) Expected benefit – Strengthening and expanding power system business
- 5) Source of fund – DET’s cash flow from operations

In addition, some of the investments in existing subsidiaries have to be restructured to be under the same business group including

1. Delta Power Solutions India Pvt Ltd, from being directly 100% held by DETH, to be held by DPS SGP 100%
2. Delta Energy Systems (Switzerland) AG and its subsidiaries, from being directly 100% held by DET, to be held by DPS Netherlands 100%

Please be informed accordingly.

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Director/ Vice Chairman