

10 August 2007

Subject: Loan repayment from related company

To: The President
The Stock Exchange of Thailand

Delta Electronics (Thailand) Public Company Limited (DELTA) would like to inform that the Board of Directors' Meeting No. 4/2007, which its members included directors and audit committee members, held on 8 August 2007 acknowledged that Delta Electronics (Europe) Ltd, the Company's subsidiary, had received the loan repayment from Deltronics (Netherland) B.V, a related company, for the amount of EUR 464,543 or approximately THB 22 million (as of 30 June 2007) on 24 July 2007.

Details of the lending transaction are as follows.

1. **Date of transaction:** December 2005
2. **Types of the transaction:** Loan granted to related company for the amount of EUR 464,543 (or approx. Baht 22 million), based on DELTA's consolidated financial statements as of 30 June 2007.
 - Lender: Delta Electronics (Europe) Ltd (DEU) which is 100% owned by DET International Holding Ltd (the Company's wholly owned subsidiary).
 - Borrow: Deltronics (Netherland) B.V which is a wholly own subsidiary of Delta Electronics, Inc and engaged in the trading of electronic products
3. **Value of remuneration:** EUR 464,543 (or approx Baht 22 million) of loan with the outstanding interest balance of EUR 1,555 or approx Baht 0.073 million (the loan was charged at LIBOR+1% interest rate which is considered market rate). After calculated the size of the transaction, it is considered a medium size (more than 0.03% but less than 3% of NTA based on DELTA's consolidated financial statements as of 30 June 2007).
4. **Relationship between the two parties:** The two parties have a common major shareholder.
5. **Source of fund:** From working capital of DEU
6. **Reason to enter into the transaction:** DEN needed some additional working capital and DEU also had an excess liquidity. However, currently the above loan and outstanding interest have already been settled and it will have no policy to grant any loan to such company or other related companies.

Please be informed accordingly.

Yours sincerely,

(Niramol Tantipuntum / Wang, Ming-Cheng)
Director / Vice Chairman