

9 March 2007

Subject: Resolutions of the Board of Directors Meeting No.2/2007

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. 2/2007 held on 9 March 2007 has passed the resolutions appointing new independent director/audit committee member and injecting additional capital into DET International Holding (DETH) as follows:

1. Approved the appointment of Mr. Supat Limpaporn the independent director and audit committee member in place of Assistant Professor Wattanee Phanachet, the director who will retire by rotation and wishes to waive the re-appointment as a director, independent director and Audit Committee Chairperson. This is to be proposed to the Annual General Meeting of Shareholders No. 1/2007 (Agenda 5) for approval. (Please find profile of the nominated director in the Attachment).
2. Approved the meeting allowance for the Chairman of the Board for Baht 10,000 per meeting and it is to be proposed to the Annual General Meeting of Shareholders No. 1/2007 (Agenda 6) for approval.
3. Approved the capital injection in DET International Limited (DETH), a wholly own subsidiary of the Company, for additional amount of USD 3 million, making its paid up capital to be increased from USD 120.68 million to USD 123.68 million. The purpose of the capital increase is to invest more in India. The investment will be made through 3 newly set up subsidiaries as follows.

3.1 The first subsidiary will be established in Uttarakhand State, Rudrapur City, north of India with following details.

1) The date on which the transaction occurred

- Expected to be in second quarter of 2007

2) Details of the newly set up company

- Name of the company: Under preparation for the company establishment.

- Nature of the business: To be engaged in the manufacturing, of electronic equipment and components i.e. power systems and UPS (Uninterrupted Power Supply).

- Registered and paid up capital – Registered capital of USD 5 million and Paid up capital of USD 3 million (approx. Baht 108 million)

- Shareholders:

DET International Holding Limited (DETH) - 99.99%

DET Video Technology (a wholly owned subsidiary of DETH) - 0.01% (one share only)

- 3) Volume of the transaction: 0.4% (basis used to consider is total value of return/total assets based on the consolidated financial statements as of December 31, 2006)
- 4) Expected benefits: To expand its market into India, a high potential market with significant economic growth, huge population of about 1 billion people, and also being developed to be one of the world's IT hardware hubs. In addition, this new company will be located in India's investment promotional zone which will obtain tax and other privileges granted by the government of India.
- 5) Source of fund: Net profit of the Company

3.2 The second subsidiary will be set up in Tamil Nadu State, Chennai City, south of India with following details.

- 1) The date on which the transaction occurred
 - Expected to be in second quarter of 2007
- 2) Details of the newly set up company
 - Name of the company: Under preparation for the company establishment.
 - Nature of the business: To be engaged in the land development and construction of factory to be leased out to the other companies in the group. In addition, this new company will be located in India's investment promotional zone which will obtain tax and other privileges granted by the government of India.
 - Registered and paid up capital - USD 10,000 (approx. Baht 360,000)
 - Shareholders:
 - DET International Holding Limited (DETH) - 99.99%
 - DET Video Technology (a wholly owned subsidiary of DETH) - 0.01% (one share only)
- 3) Volume of the transaction: 0.001% (basis used to consider is total value of return/total assets based on the consolidated financial statements as of December 31, 2006)
- 4) Expected benefits: To facilitate the subsidiary companies in Chennai to obtain India's investment promotion. .
- 5) Source of fund: Net profit of the Company

3.3 The third subsidiary will also be set up in Chennai with following details.

- 1) The date on which the transaction occurred
 - Expected to be in second quarter of 2007
- 2) Details of the newly set up company
 - Name of the company: Under preparation for the company establishment.
 - Nature of the business: To be engaged in the manufacturing, of electronic equipment and components such as magnetic.
 - Registered and paid up capital - USD 10,000 (approx. Baht 360,000)

- Shareholders:

DET International Holding Limited (DETH) - 99.99%

DET Video Technology (a wholly owned subsidiary of DETH) - 0.01% (one share only)

3) Volume of the transaction: 0.001% (basis used to consider is total value of return/total assets based on the consolidated financial statements as of December 31, 2006)

4) Expected benefits: To expand its market into India, a high potential market with significant economic growth, huge population of about 1 billion people, and also being developed to be one of the world's IT hardware hubs. In addition, this new company will be located in India's investment promotional zone which will obtain tax and other privileges granted by the government of India.

5) Source of fund: Net profit of the Company

Please be informed accordingly.

Yours sincerely,

(Anusorn Muttaraid / Wang, Ming-Cheng)

Director / Vice Chairman

Attachment 1:

Candidate nominated to be Independent director/ Audit Committee Member

Type of nominated directorship: Independent Director and member of the Audit Committee

Name: **Mr. Supat Limpaporn**

Age: 62

Nationality: Thai

Education:

- M.E. Mechanical Engineering, Technical University, Hannover, West Germany
- B.E. Mechanical Engineering, Technical University, Hannover, West Germany

Thai Institute of Directors Association Program: None

Other trainings: High Executives Program, Civil Service Commission

Working Experience for the past 5 years

- 2001-2002 - Senior Executive Advisor
- 2002-2003 - Deputy Secretary General of The Board of Investment
- 2003 - Director General of The Industrial Promotion Department, Ministry of Industry
- 2004 - Retired from civil service
- 2006 - Committee on Labour Relations, Ministry of Labour
- 2005-Present - Performance Agreement Subcommittee, Ministry of Finance

Securities holding in the Company: 50,000 shares (as of 2 March 2007)

Management position and/or directorship in other listed companies: None

Management position and/or directorship in other non-listed companies: None

Kin relationship with executives or major shareholders of the Company and subsidiaries: None

Relationship with the Company, subsidiaries, associates or any business entities that may cause conflict of interests for the past 2 years:

1. Being an executive director, employee or advisor on the payroll(s): No
2. Being a specialist (i.e. auditor or legal consultant): No
3. Significant business relationship that may restrain his or her independent job performance: No