

February 27, 2007

Subject: Dissemination of the Invitation Letter of the Annual General Meeting of Shareholders No. 1/2007 and the attachments on the Company's website

To: The President
The Stock Exchange of Thailand

With reference to the Annual General Meeting of Shareholders No.1/2007 of Delta Electronics (Thailand) Public Company Limited (DELTA) ("the Company") will be held on March 29, 2007 at 10.00 a.m. at the Company's Office (Delta Plant 5), 909 Moo 4 Soi 9, Tambol Prakasa, Amphur Muangsamutprakarn, Samutprakarn in previous notification.

To disclose the information to shareholders, the Company has made the text of the invitation letter to the Shareholders' Meeting together with all attachments on its website <http://www.deltathailand.com>, click "Investor Relations" and go to "Shareholder's Meeting" since February 27,2007.

Please be informed accordingly.

Yours sincerely,

Anusorn Muttaraid / Wang, Ming-Cheng
Director / Vice President