

10 November 2008

To: The President

The Stock Exchange of Thailand

Re: Investment and establishment of new subsidiary

We, Delta Electronics (Thailand) Public Co., Ltd., hereby notify the resolutions of the board of directors No. 6/2008 held on 10 November 2008 regarding the investment and establishment of a new subsidiary in USA with details as follows.

- 1) The date on which the transaction occurred: Expected to be no later than first quarter of 2009
- 2) Details of the newly set up company
  - Name of the company: Pending approval of the company name from the authority. The company is to be incorporated in USA.
  - Nature of the business: Assembling, marketing and trading of Telecom Power and UPS or other energy solution related products.
  - Registered & Paid up capital: USD 3,000,000 (approx. THB 102 million)
  - Shareholder: To be 100% owned by Delta Greentech (Netherlands) BV, a wholly owned subsidiary of Delta Electronics (Thailand) Plc.
- 3) Size of the transaction and basis used to consider: 0.39% of total assets of the Company and its subsidiaries based on consolidated balance sheet as of 30 June 2008. The basis used is total value of consideration paid, compared with total assets of the Company and its subsidiaries.
- 4) Expected benefit: To expand business of Telecom Power, UPS and other energy solution related products into North America territory.
- 5) Source of fund: Operation profit of Delta Electronics (Thailand) Plc.

Please be informed accordingly.

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Niramol Tantipuntum/ Ming-Cheng Wang  
Director/ Vice Chairman