

8 August 2008

To: The President

The Stock Exchange of Thailand

Re: Board resolution re related party transaction

We, Delta Electronics (Thailand) Public Company Ltd, hereby notify the resolutions of the board of directors No. 4/2008 held on 8 August 2008 regarding the related party transaction with details as follows.

- 1) The date on which the transaction occurred: Around Aug - Dec 2008
- 2) Parties involved:
  - Buyer: Delta Electronics (Thailand) Plc. (DET)
  - Seller: Delta Electronics (Jiangsu) Co Ltd.
  - Relationships : Delta Electronics Inc. (DEI) is the common major shareholder, holding 51.7% in the seller and 20% in DET
- 3) Details of the asset purchased:
  - Type of asset purchased – Purchase of used machines/equipment
  - Total purchase amount – Around USD 0.5 million (approx THB 16.75 million). The purchase price is based on net book value of the purchased machines/equipment as of 30 June 2008.
- 4) Size of the transaction: 0.12% of NTA based on the Company's consolidated financial statements as of 30 June 2008.
- 5) Propose and Expected benefit: For the expansion of DCDC production. The offered price (as mentioned in item 3) is reasonable with acceptable machine conditions.
- 6) Source of fund: Operation profit of DET
- 7) The Directors who are Interested or Related Persons:

Mr. Chu, Chih-Yuan, the director of DET who represents DEI (the common major shareholders of these two parties) did not attend and is ineligible to vote in this agenda of the board meeting.
- 8) The Board of Directors' opinions and the Audit Committee's opinions:

The Board of Directors excluding the director who has interest in the transactions has considered that the transaction is reasonable and benefits to the Company. There is no any other different opinion from directors or audit committee.

Please be informed accordingly.

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Niramol Tantipuntum/ Ming-Cheng Wang  
Director/ Vice Chairman