

3 April 2008

To: The President

The Stock Exchange of Thailand

Re: Investments and establishment of new subsidiaries

We, Delta Electronics (Thailand) Public Co., Ltd., hereby notify the resolutions of the board of directors No. 2/2008 held on 3 April 2008 regarding the new investments and establishment of new subsidiaries with details as follows.

1. Establishment of new subsidiaries

1.1 New subsidiary in Turkey

- 1) The date on which the transaction occurred: By June 2008
- 2) Details of the newly set up company
 - Name of the company: Delta Greentech Electronics Industry LLC (pending approval of the company name from the authority). The company is to be incorporated in Turkey.
 - Nature of the business: Assembling and trading of Telecom Power products.
 - Registered capital: USD 500,000 (approx. THB 15.75 million)
 - Paid up capital: USD 100,000 (approx THB 3.15 million)
 - Shareholder: To be 100% owned by Delta Greentech (Netherlands) BV (a wholly owned subsidiary of DET)
- 3) Size of the transaction and basis used to consider: 0.01-0.06% of total assets of the Company and its subsidiaries as of 31 December 2007. 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 into Middle East market and nearby areas.
- 5) Source of fund: Operation profit of the Company

1.2 New subsidiary in India

- 1) The date on which the transaction occurred: By June 2008
- 2) Details of the newly set up company
 - Name of the company could be one of the following names
 - 1. Delta Electronics India Pvt. Ltd., or
 - 2. Delta Electronics Corporation India Pvt. Ltd., or
 - 3. Delta Electronics Technologies Pvt. Ltd.
 - (Pending approval of the company name from the authority).

This new company is to be incorporated in India.

- Nature of the business: Manufacturing, assembling and trading of electronic products that are not in energy system product category.
- Registered capital: INR 50 million (approx. THB 39.50 million)
- Paid up capital: To be gradually paid up according to cash needed.
- Major shareholder – To be 99.99% owned by DET International Holding Ltd (a wholly owned subsidiary of DET).

3) Size of the transaction and basis used to consider: 0.15% of total assets of the Company and its subsidiaries as of 31 December 2007. 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 into India market by penetrating into the markets of electronic products which are not in the energy system related group as currently such business is being operated by the other subsidiary namely Delta Power Solutions (India) Pvt. Ltd.

5) Source of fund: Operation profit of the Company

2. Investment in Outrival Plan Corporation

1) The date on which the transaction occurred: By June 2008

2) Parties involved:

Buyer: Delta Greentech SGP Pte. Ltd., a wholly owned subsidiary of the Company

Seller: Cimic Corporation, which is not a connected person of the Company

3) Details of the asset purchased

- Type of asset purchased: Ordinary shares of Outrival Plan Corp.
- Total purchase amount: RMB 60,000,000 (approx THB 270 million) which is based on around 4.2 times of book value of the acquired shares. The Company expects that this investment will bring a very good opportunity to expand the business in China.
- Major shareholders before the purchase:
 - Countiland Ltd. 65%
 - Cimic Corporation 30%
 - Acepillar 5%
- Nature of the business of the company invested – Outrival Plan Corp is a holding company incorporated in British Virgin Islands (BVI) and its main business focuses on the investment in China
- Paid up capital (Feb 2008): USD 50,000 (approx. THB 1,575,000)
- Major shareholders of the acquired company after the purchase
 - Delta Greentech SGP Pte Ltd 30 %
 - Countiland Ltd 65%
 - Acepillar 5%

- Financial Highlights of Outrival Plan Corp (based on unaudited financial statements as of Feb 2008)

(Unit: in USD)	
Total assets	6,843,884
Total liabilities	3,241
Shareholders' equity	6,840,643
Paid up capital	50,000

- 4) Size of the transaction and basis used to consider: 1.03% of total assets of the Company and its subsidiaries as of 31 December 2007. The basis used is total value of consideration paid, compared with total assets of the Company and its subsidiaries.
- 5) Expected benefit - To expand telecom power system and UPS (Uninterrupted Power Supply) businesses into China.
- 6) Source of fund – Operation profit of the Company

Please be informed accordingly.

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