

3 April 2008

To: The President  
The Stock Exchange of Thailand

**Subject: Resolutions of the Annual General Shareholders Meeting No. 1/2008**

Delta Electronics (Thailand) Public Company Limited would like to inform that the Annual General Shareholders' Meeting No. 1/2008 held on 3 April 2008 at 10.10 a.m. at 909 Moo 4, Tambol Praksa, Amphur Muangsamutprakan, Samutprakan, has passed the following resolutions:

**Agenda 1**

The Meeting approved the minutes of the Annual General Shareholders' Meeting No. 1/2007, held on 29 March 2007 with the majority votes cast by the shareholders present.

- There were 1,021,913,412 votes in favour, which is equal to 100.00 % of the total votes cast by the shareholders present.
- There were - votes against, which is equal to - % of the total votes cast by the shareholders present.
- There were 320,000 abstentions.

**Agenda 2**

The Meeting acknowledged the Company's operating results for the year 2007.

**Agenda 3**

The Meeting approved the Company's audited financial statements for the year ended 31 December 2007 and the auditor's report with the majority votes cast by the shareholders present.

- There were 1,021,293,212 votes in favour, which is equal to 99.96% of the total votes cast by the shareholders present.
- There were 392,500 votes against, which is equal to 0.04% of the total votes cast by the shareholders present.
- There were 547,700 abstentions.

**Agenda 4**

The Meeting approved the dividend payment out of the net profit derived from the BOI promoted business at a dividend rate of Baht 1.60 per share to be distributed to the shareholders whose names are in the share register as of 14 March 2008 at 12.00 noon with the majority votes cast by the shareholders present. The dividend payment is scheduled for

10 April 2008. The dividends derived from the BOI promoted business are exempt from income tax payment.

- There were 1,021,913,412 votes in favour, which is equal to 100.00% of the total votes cast by the shareholders present.
- There were - votes against, which is equal to - % of the total votes cast by the shareholders present.
- There were 320,000 abstentions.

#### **Agenda 5**

The Meeting approved the re-appointment of Mr. Wang, Ming-Cheng and Mr. Anusorn Muttaraid as the Company's directors and Emeritus Professor Supapun Ruttanaporn as the Company's independent director for another term. The Meeting resolved to approve the following:

##### 1) The appointment of Mr.Wang, Ming-Cheng

- There were 1,021,149,812 votes in favour, which is equal to 99.95% of the total votes cast by the shareholders present.
- There were 528,200 votes against, which is equal to 0.05% of the total votes cast by the shareholders present.
- There were 555,400 abstentions.

##### 2) The appointment of Mr.Anusorn Muttaraid

- There were 1,014,610,042 votes in favour, which is equal to 99.31% of the total votes cast by the shareholders present.
- There were 7,067,970 votes against, which is equal to 0.69% of the total votes cast by the shareholders present.
- There were 555,400 abstentions.

##### 3) The appointment of Emeritus Professor Supapun Ruttanaporn

- There were 987,500,421 votes in favour, which is equal to 97.27% of the total votes cast by the shareholders present.
- There were 27,760,991 votes against, which is equal to 2.73% of the total votes cast by the shareholders present.
- There were 6,972,000 abstentions.

### **Agenda 6**

The Meeting approved the remuneration of the Board of Directors for the year 2008 for a total amount of Baht 7,100,000 and the meeting allowance for the Chairman of the Board and independent director was fixed at Baht 10,000 per meeting (with details shown below) with at least two-thirds of the total votes of the shareholders present.

Chairman of the Board	Baht 1,500,000/year
Director	Baht 480,000/year
Independent Director/Audit Committee Chairperson	Baht 1,100,000/year
Independent Director/Audit Committee Member	Baht 1,000,000/year
Compensation Committee Chairman	Baht 100,000/year

Table of the directors' remuneration for 2008

Remuneration	2008				
	Chairman of the Board	Director	Independent Director/ Audit Committee Chairperson	Independent Director / Audit Committee Member	Compensation Committee Chairperson
Remuneration / year (Baht/Person)	1,500,000	480,000	1,100,000	1,000,000	100,000
Meeting allowance (Baht/Person/ Meeting)	10,000	-	10,000	10,000	10,000

- There were 1,007,197,247 votes in favour, which is equal to 98.53% of the total votes of the shareholders present.
- There were - votes against, which is equal to - % of the total votes of the shareholders present.
- There were 535,400 abstentions, which is equal to 0.05% of the total votes of the shareholders present.
- The interest persons abstained from voting on this matter, representing 14,500,765 shares, which is equal to 1.42% of the total votes of the shareholders present.

### **Agenda 7**

The Meeting approved the appointment of Mr. Narong Puntawong, CPA No. 3315 and/or Ms. Thipawan Nananuwat, CPA No. 3459 and/or Ms. Siraporn Ouaanunkun CPA No. 3844 of Ernst & Young Office Limited to be the Company's auditor for the year 2008 with the majority votes cast by the shareholders present, provided that the audit fee for the year 2008 is Baht 4,200,000 based on 5,000 audit service hours. However, if the actual number of audit hours exceeds the estimated fee, the Company must pay 70% of the additional cost of the audit calculated at the auditor's normal rate.

- There were 1,021,698,012 votes in favour, which is equal to 100.00% of the total votes cast by the shareholders present.
- There were - votes against, which is equal to - % of the total votes cast by the shareholders present.
- There were 535,400 abstentions.

Please be informed accordingly.

Yours very truly,

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(Niramol Tantipuntum / Wang, Ming-Cheng)

Director / Vice Chairman