

March 3, 2008

Subject: Dissemination of the Invitation Letter of the Annual General Meeting of Shareholders No. 1/2008 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.1/2008 of Delta Electronics (Thailand) Public Company Limited (DELTA) ("the Company") will be held on April 3, 2008 at 10.00 a.m. at the Company's Office, 909 Moo 4 Soi 9, Tambol Prakasa, Amphur Muang samutprakarn, Samutprakarn in previous notification.

To disclose the information to shareholders, the Company has posted 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 "Shareholders' Information" since March 3, 2008.

Please be informed accordingly.

Yours sincerely,

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