

4th May 2009

Subject: Report the exercise of ESOP warrants (DELTA-W2)
Delta Electronics (Thailand) Pcl.

To: President
The Stock Exchange of Thailand

According to the allotment of ESOP warrants by Delta Electronics (Thailand) Pcl. in unit of ESOP warrants 59,000,000 dated on 20 December 2005. Now, a holder of 1 unit of warrant, has a right to subscribe 1.168 ordinary shares. As the execution to exercise warrants dated on 30 April 2009, there was no warrant holder subscribed at this time.

The company would like to inform the right exercised of warrants as follow:

1. Result of exercised warrants

- | | |
|--|-----|
| - No. of warrant holders' application | non |
| - No. of unit exercised warrants | non |
| - No. of common share through exercising right | non |

2. The fund raised from the exercised warrant of baht non

3. The rest unit of warrants summary

- | | |
|--|-------------------|
| - Total unit of warrants | 59,000,000 units |
| - No. of unit exercised warrants | 58,996,802 units |
| - The rest unit of warrants | 3,198 units |
| - The rest of reserved common share for exercising right | 11,619,366 shares |

Please be informed accordingly,

Yours sincerely,

(Ming-Cheng Wang /Niramol Tantipuntum)

Vice Chairman

Director