

3 April 2009

To: The President

The Stock Exchange of Thailand

Re: Board resolutions No. 3/2009

We, Delta Electronics (Thailand) Public Company Ltd, hereby notify the resolutions of the board of directors No. 3/2009 held on 3 April 2009 with details as follows.

1. Approved the appointment of Mr. Liu, Heng-Yih, independent director who approved by 2009 Annual General Meeting of Shareholders to be audit committee member and compensation committee member in place of Professor Lee, Ji-Ren, the director who will retire by rotation and wishes to waive the re-appointment as a director, audit committee member and compensation committee member.
2. Approved the capital injection in DET International Limited (DETH), a wholly owned subsidiary of the Company, for additional amount of USD 8.75 million (approx INR 420 million) to invest in Delta India Electronics Pvt. Ltd. (DIN), a subsidiary company in India. The investment will be done through another wholly own subsidiary in Singapore, DET SGP Pte Ltd, which holds 100% in DIN. The purpose of the investment is for construction of office building, assembly lines, R&D and customer service center. Location of the building is in Gurgaon (suburb of Indian capital – New Delhi), India.

After this investment, paid up capital of DIN will be increased from INR 100 million to INR 520 million. DIN is a recently established subsidiary in India engaged in the manufacturing and trading of electronic products including video wall, projectors, AC motor drive, Human Machine Interface, Programmable Logic Controllers, AC Servo motors & drives, renewable energy (solar products & system integration), and other components.

Please be informed accordingly.

---

Niramol Tantipuntum/ Ming-Cheng Wang  
Director/ Vice Chairman