

3 April 2009

To: The President
The Stock Exchange of Thailand

Subject: Resolutions of the 2009 Annual General Meeting of Shareholders

Delta Electronics (Thailand) Public Company Limited would like to inform that the 2009 Annual General Meeting of Shareholders held on 3 April 2009 at 9.40 a.m. at the Company's office located at 909 Moo 4, Tambol Praksa, Amphur Muangsamutprakan, Samutprakan, has passed the following resolutions:

Agenda 1 To certify the minutes of the Annual General Meeting of Shareholders No. 1/2008 held on 3 April 2008

The Meeting approved the minutes of the Annual General Shareholders' Meeting No. 1/2008, held on 3 April 2008 with the majority votes cast by the shareholders who attend the meeting.

- There were 1,076,840,810 votes in favour, which is equal to 100 % of the total votes cast by the shareholders who attend the meeting.
- There were -0- votes against, which is equal to -0- % of the total votes cast by the shareholders who attend the meeting.
- There were 10,000 abstentions.

Agenda 2 To acknowledge the operating results of the Company in 2008

The Meeting acknowledged the Company's operating results for the year 2008.

Agenda 3 To consider and approve the annual financial statements for the year ended 31 December 2008 and the auditor's report

The Meeting approved the Company's audited financial statements for the year ended 31 December 2008 and the auditor's report with the majority votes cast by the shareholders who attend the meeting.

- There were 1,076,840,810 votes in favour, which is equal to 100 % of the total votes cast by the shareholders who attend the meeting.
- There were -0- votes against, which is equal to -0- % of the total votes cast by the shareholders who attend the meeting.
- There were 10,000 abstentions.

Agenda 4 To consider and approve the dividend distribution for 2008

The Meeting approved the dividend payment out of the net profit derived from the BOI promoted business at a dividend rate of Baht 1.10 per share to be distributed to the shareholders whose names appeared in the share register book as at the Record Date i.e. 13 March 2009 with the majority votes cast by the shareholders who attend the meeting. The dividend payment is scheduled on 10 April 2009. The dividends derived from the BOI promoted business are exempt from income tax payment.

- There were 1,074,820,810 votes in favour, which is equal to 99.81% of the total votes cast by the shareholders who attend the meeting.

- There were 2,020,000 votes against, which is equal to 0.19 % of the total votes cast by the shareholders who attend the meeting.
- There were 10,000 abstentions.

Agenda 5 To consider and approve the appointment of directors replacing those retiring by rotation

The Meeting approved the re-appointment of Mr. Ng Kong Meng and Mr. Hsieh, Heng-Hsien as the Company's directors for another term and the appointment of Mr. Liu, Heng-Yih as an independent director in place of Prof. Lee, Ji-Ren who retired by rotation and expressed his intention not to be re-appointed with the majority votes cast by the shareholders who attend the meeting. The Meeting resolved to approve the following:

1) The appointment of Mr. Ng Kong Meng as the director of the Company for another term with the majority votes cast by the shareholders who attend the meeting

- There were 1,046,322,610 votes in favour, which is equal to 97.17% of the total votes cast by the shareholders who attend the meeting.
- There were 30,528,200 votes against, which is equal to 2.83% of the total votes cast by the shareholders who attend the meeting.
- There were -0- abstentions.

2) The appointment of Mr. Hsieh, Heng-Hsien as the director of the Company for another term with the majority votes cast by the shareholders who attend the meeting

- There were 1,046,312,610 votes in favour, which is equal to 97.17% of the total votes cast by the shareholders who attend the meeting.
- There were 30,528,200 votes against, which is equal to 2.83% of the total votes cast by the shareholders who attend the meeting.
- There were 10,000 abstentions.

3) The appointment of Mr. Liu, Heng-Yih as the independent director of the Company with the majority votes cast by the shareholders who attend the meeting

- There were 1,046,322,610 votes in favour, which is equal to 97.17% of the total votes cast by the shareholders who attend the meeting.
- There were 30,528,200 votes against, which is equal to 2.83% of the total votes cast by the shareholders who attend the meeting.
- There were -0- abstentions.

Agenda 6 To consider and approve the remuneration for directors for 2009

The Meeting approved the remuneration of the Board of Directors for the year 2009 with at least two-thirds of all shareholders who attend the meeting with details of the remuneration shown below.

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

In addition to the above annual remuneration, the chairman of the board and independent directors will receive a meeting allowance fee of Baht 10,000 per meeting

Table of the directors' remuneration for 2009

Remuneration	2009				
	Chairman of the Board	Director of the Board	Independent Director/ Audit Committee Chairperson	Independent Director / Audit Committee Member	Independent director/ 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 1,062,200,045 votes in favour, which is equal to 98.64% of all shareholders who attend the meeting.
- There were -0- votes against, which is equal to -0-% of all shareholders who attend the meeting.
- There were 10,000 abstentions, which is equal to 0.0009% of all shareholders who attend the meeting.
- The interest persons abstained from voting on this matter, representing 14,640,765 shares, which is equal to 1.36% of the total of the shareholders present.

Agenda 7 To consider and approve the appointment of auditors and to determine the audit fee for 2009

The Meeting approved the appointment of Mr. Narong Puntawong, CPA No. 3315, or Ms. Thipawan Nananuwat, CPA No. 3459, or Ms. Siraporn Ouaanunkun CPA No. 3844 of Ernst & Young Office Limited to be the Company's auditor for the year 2009 with the majority votes cast by the shareholders present, provided that the audit fee for the year 2009 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 1,076,840,810 votes in favour, which is equal to 100% of the total votes cast by the shareholders who attend the meeting.
- There were -0- votes against, which is equal to -0-% of the total votes cast by the shareholders who attend the meeting.
- There were 10,000 abstentions.

Agenda 8 To consider and approve the amendment of the Company's Articles of Association

The Meeting approved the amendment of the Company's Articles of Association - Clause 9 with not less than three-fourths of the shareholders who attend the meeting and eligible to vote. The Company's Articles of Association – Clause 9 is to be deleted and replaced with the following:-

“**Clause 9.** The Company is prohibited from owning or accepting a pledge of its own shares, except a buy back of shares in the following cases:

- (1) from any shareholder who objects to a shareholders' resolution approving any amendments to the Articles of Association concerning the voting rights and dividend entitlements under which he/she considers that he/she is unfairly treated; or
- (2) for the purposes of its financial management in case where the Company has retained earnings and surplus liquidity, but such share buy back shall not cause any financial difficulties to the Company.

The bought back shares will not be part of a quorum of a meeting of shareholders, nor will the Company be eligible to cast votes or to receive dividends.

The Company shall sell or dispose of all of the bought back shares within the period specified in the share buy back scheme. After the specified period, the Company shall proceed to cancel the unsold shares it holds through a reduction of paid-up capital.

The share buy back, the sale or disposal of the bought back shares and the reduction of paid-up capital process in respect of the bought back shares including the number of shares, the purchase and disposal price or any other relevant procedures shall be made in accordance with the criteria and procedures prescribed in the relevant ministerial regulations. If the Company's shares are listed on the Stock Exchange of Thailand, the Company will comply with the regulations, notifications, orders and rules of the Stock Exchange of Thailand, the Securities and Exchange Commission or other relevant authorities.

If the number of shares to be bought back is ten (10) percent of the total paid-up capital or less, the share buy back scheme can be approved by the board of directors. If the number of shares to be bought back is more than 10 percent of the total paid-up capital, the Company shall obtain a resolution passed by a majority of the votes cast by the shareholders attending and eligible to vote at the meeting."

- There were 1,076,130,410 votes in favour, which is equal to 99.93% of the shareholders who attend the meeting and eligible to vote.
- There were 720,400 votes against, which is equal to 0.07 % of the shareholders who attend the meeting and eligible to vote.
- There were -0- abstentions, which is equal to -0-% of the shareholders who attend the meeting and eligible to vote.

Agenda 9 To consider and approve the amendment/addition of the Company's business objectives and clause 3 of the Memorandum of Association re: business objectives

The Meeting approved the amendment/ addition to the Company's objectives with **not less than three-fourths of the shareholders who attend the meeting and eligible to vote** as follows:-

"**Clause 14.** To lend money, extend facilities or credit by any means to any person, including the Company's subsidiaries, with or without collateral, and accept a mortgage or pledge of any assets or securities as collateral, except in the banking, finance and credit foncier businesses."

Moreover, the shareholders' meeting approved the amendment to Clause 3 of the Memorandum of Association to reflect the addition to the business objectives, to be read as follows:

"**Clause 3.** The Company has 14 objectives as detailed in Form Bor Mor Jor.002 attached."

- There were 1,075,913,223 votes in favour, which is equal to 99.91% of the shareholders who attend the meeting and eligible to vote.
- There were 930,087 votes against, which is equal to 0.09% of the shareholders who attend the meeting and eligible to vote.
- There were 7,500 abstentions, which is equal to 0.0007% of the shareholders who attend the meeting and eligible to vote.

Please be informed accordingly.

Yours very truly,

(Niramol Tantipuntum / Ming Cheng Wang)

Director / Vice Chairman