

March 3, 2009

Subject: Dissemination of the Notice of the 2009 Annual General Meeting of Shareholders and the supporting documents on the Company's website

To: The President
The Stock Exchange of Thailand

Reference is made to the previous announcement that Delta Electronics (Thailand) Public Company Limited (DELTA) shall convene the 2009 Annual General Meeting of Shareholders on **Friday, April 3, 2009 at 09.30 a.m.** at the Company's Office, 909 Moo 4 Soi 9, Tambol Prakasa, Amphur Muangsamutprakarn, Samutprakarn province, 10280 to consider various matters in accordance with the agenda previously informed.

In order to facilitate the shareholders to access such information, the Company has made the Notice of the Meeting of Shareholders together with all supporting documents available on its website <http://www.deltathailand.com/shareshow.php?idnews=269> from March 3, 2009 onwards.

Please be informed accordingly.

Yours sincerely,

(Niramol Tantipuntum/ Ming-Cheng Wang)
Director/ Vice Chairman