

The Company and Consolidated Financial Statement (F45-3)  
DELTA ELECTRONICS (THAILAND) PUBLIC COMPANY LIMITED

		Audited (In thousands)	
		Yearly 31 December	
Ending Year	2008		2007
The Consolidated Financial Statement			
Net profit (loss)	2,897,478		3,155,417
EPS (baht)	2.32		2.53
The Company Financial Statement			
Ending Year	2008		2007
Net profit (loss)	3,090,005		2,376,712
EPS (baht)	2.48		1.91

Type of report

Unqualified opinion with an emphasis of matters

Comment: Please see details in financial statements, auditor's report and remarks from SET SMART

"The company hereby certifies that the information above is correct and complete. In addition, the company has already reported and disseminated its financial statements in full via the SET Electronic Listed Company Information Disclosure (SET Portal), and has also submitted the original report to the Securities and Exchange Commission."

Signature \_\_\_\_\_  
(Niramol Tantipuntum / Ming-Cheng Wang)  
Director / Vice Chairman  
Authorized to sign on behalf of the company