

13 February 2009

Subject: Schedule of the 2009 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

Delta Electronics (Thailand) Public Company Limited (the Company) would like to inform the resolutions of the Board of Directors' Meeting No. 2/2009 held on 13 February 2009 as follows:

1. Acknowledged the Company's operating results for the year 2008.
2. Approved the audited balance sheet and profit and loss statement for the year ended 31 December 2008 and the auditor's report. The said financial statements will be proposed to the 2009 Annual General Meeting of Shareholders for approval.
3. 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 the shareholders whose names appeared on the share registration book as at the Record Date, i.e. 13 March 2009. The dividend payment schedule is on 10 April 2009. The dividends derived from the BOI promoted business are exempt from income tax payment. This is subject to the 2009 Annual General Meeting of Shareholders' approval.
4. Acknowledged that the directors who would retire by rotation are as follows:
 1. Mr. Ng Kong Meng Chairman
 2. Mr. Hsieh, Heng-Hsien Director/ Executive Committee Chairman/ President
 3. Prof. Lee, Ji-Ren Independent director/Audit Committee/
Compensation Committee

Approved the re-election of Mr. Ng Kong Meng and Mr. Hsieh, Heng-Hsien as the directors of the Company for another term and the appointment of Mr. Liu, Heng-Yih as a new director to replace Professor Lee, Ji-Ren.

This is subject to the 2009 Annual General Meeting of Shareholders' approval.

Approved the appointment of Mr. Liu, Heng-Yih to act as an independent director, member of the Audit Committee, and member of the Compensation Committee after obtaining approval from the 2009 Annual General Meeting of Shareholders.

5. Approved the annual remuneration for directors for the year 2009 with following details.

Chairman of the Board	Baht 1,500,000/year
Director	Baht 480,000/year
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

And the meeting fee for Chairman and each independent director was fixed at Baht 10,000 per meeting

This is subject to the 2009 Annual General Meeting of Shareholders' approval.

6. Approved the appointment of Mr. Narong Puntawong, CPA No. 3315 and/or Ms. Thipawan Nananuwat, CPA No. 3459 and/or Ms. Siraporn Ouannunkun, CPA No. 3844 to be the Company's auditor for the year 2009. In the absence of the above-named auditors, Ernst & Young Office Limited is authorized to identify another Certified Public Accountant with the company to carry out the work to be auditor for the year 2009 with the estimated audit fee of Baht 4,200,000. The fee is based on 5,000 audit hours. The Company is required to reimburse 70% of the additional cost of the audit as calculated at its normal charge-out rates. The appointment of auditor and the fee is subject to the 2009 Annual General Meeting of Shareholders' approval.
7. Approved the amendment of the Company's Articles of Association - Clause 9 to be cancelled and replaced with the following:-

“Clause 9. The Company is prohibited from owning or accepting 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) per cent 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 per cent 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.

This is subject to the 2009 Annual General Meeting of Shareholders' approval.

8. Approved the addition of one more objective to the Company's business objectives from 13 existing clauses to be a total of 14 clauses :-

"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"

Approved the amendment to Clause 3 of the Company's Memorandum of Association to reflect the above addition to the Company's business objectives.

This is subject to the 2009 Annual General Meeting of Shareholders' approval.

9. Approved to (i) fix the Record Date, i.e. March 13, 2009, to determine the shareholders entitled to attend the 2009 Annual General Meeting of Shareholders and to receive dividend distribution, and (ii) fix the share registration book closing date, i.e. March 16, 2009, to prepare a list of the eligible shareholders under Section 225 of the Securities and Exchange Act B.E. 2535.
10. Approved the schedule of the 2009 Annual General Meeting of Shareholders set on 3 April 2009 at 9:30 a.m. at the Company office, No. 909 Moo 4, Tambol Praksa, Amphor Muang Samutprakan, Samutprakan with the following agenda:
- 1) To certify the minutes of Annual General Meeting of Shareholders No. 1/2008 held on 3 April 2008.
 - 2) To acknowledge the operation results of the Company in 2008.
 - 3) To consider and approve the audited balance sheet and profit and loss statements for the year ended 31 December 2008 as well as the auditor's report.
 - 4) To consider and approve the dividend distribution for the year 2008.
 - 5) To consider and approve the re-election of the directors who would retire by rotation.
 - 6) To consider and approve the remuneration for directors for the year 2009.
 - 7) To consider and approve the appointment of external auditor and its remuneration for the year 2009.
 - 8) To consider and approve the amendment of the Company's Articles of Association.
 - 9) To consider and approve the addition to the Company's business objectives and the amendment to Clause 3 of the Company's Memorandum of Association.
 - 10) Other business (if any).

Please be informed accordingly.

Yours sincerely,

(Anusorn Muttaraid / Ming-Cheng Wang)
Director / Vice Chairman