

(Translation)
Reports on the result of a share offering (DELTA-W2)
Delta Electronics (Thailand) Pcl.

Date 2 February 2009

1. Information relating to the share offering

Class of shares offering : Ordinary shares
Total number of offering shares : 59,000,000 shares
Offered to : Warrant holders with intention to exercise the warrant
Price per share : Baht 1
Exercise Ratio : 1 Unit of Warrant has a right to subscribe
1.123 Ordinary Share
Subscription and payment period : 23 and 26-29 January 2009 from 8:30 a.m. to 15:30 p.m.

2. Results of the share sale

Total warrants 0 units were subscribed, there were 0 shares to holders of warrant who need to exercise at this time, and there are warrants 3,198 units for its remaining.

3. Details of the sale

	Thai investors		Foreign investors		Total
	Juristic entity	Individual	Juristic entity	Individual	
Number of persons	-	-	-	-	-
Number of shares subscribed	-	-	-	-	-
Percentage of total shares offered for sale	-	-	-	-	-

4. Amount of money received from the share sale

Total amount : - Baht
Less expenses : - Baht
Net amount received : - Baht

5. Accumulation of exercised warrants : 58,996,802 units
6. Outstanding warrants : 3,198 units
7. Accumulation of common shares to be issued : 59,263,894 shares
8. Outstanding reserved common shares : 11,619,366 shares

I hereby undertake that the above information is accurate and absolute.

(Wang, Ming-Cheng)
Vice President

(Asusorn Muttaraid)
Director