

5 Jan 2009

To: The President  
The Stock Exchange of Thailand

Re: To inform the Exercise Date and Notification Period No. 1/2009 of the Warrants for Ordinary Shares (DELTA-W2)

Delta Electronics (Thailand) Plc. Has allotted the 59,000,000 units of warrants for the rights to buy ordinary shares to the directors and employees since 20 Dec 2005. The Company would like to notify that the balance of warrants is 3,198 units. The exercise date and notification period No. 1/2009 of its warrants for ordinary shares as follows:

|                                  |   |   |
|----------------------------------|---|---|
| Exercise Date                    | : | 30 Jan 2009   |
| Notification Period              | : | 23 and 26-29 January 2009 from 8:30 a.m. to 15:30 p.m.  |
| Exercise Ratio                   | : | 1 Unit of Warrant has a right to subscribe 1.123 Ordinary Shares  |
| Exercise Price                   | : | 1 Baht per share  |
| Contact Place                    | : | The Company's office at 909 Moo 4, T. Prakasa,<br>A. Muang Samutprakarn, Samutprakarn<br>Tel. 709-2800 ext. 5117  |
| Steps in exercising the warrants | : | 1) Application form stating an intention to exercise the warrants and purchase the ordinary shares duly and clearly completed in every items and signed by the warrant holder (such form can be obtained from the principal office of the Company and every branch office of the Company including the registrar)<br>2) Warrant certificate(s) or the substitute(s) thereof in accordance with the form prescribed by The Stock Exchange of Thailand in corresponding number to those stated in the application form<br>3) Making payment for the price of the shares in the amount specified in the application form stating an intention to exercise the warrants and purchase the ordinary shares (by way of cash, cheques, drafts, bank draft or order collectible within Bangkok area within 2 business days as from the relevant Exercise Date) payable to the order of "Warrant Account of Delta Electronics (Thailand) Plc.", provided that the exercise by the |

warrantholders to purchase the ordinary shares shall be valid only when the Company has duly collected the exercise money.

Supplementary evidence for the subscription and purchase of the shares reserved for the exercise of the warrants : 1) Thai nationals : Certified copies of Citizen ID card  
2) Foreigners : Certified copies of Passport  
3) Any other documents as may be prescribed by the Company's share registrar.

Yours sincerely,

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(Wang, Ming-Cheng /Anusorn Muttaraid)

Vice President /Director