

May 11, 2012

Re: Close and liquidation of subsidiary companies

To: The President of the Stock Exchange of Thailand

Delta Electronics (Thailand) Public Company Limited (the “**Company**”) would like to inform that the following resolutions of the Board of Directors Meeting No. 2/2012 held on May 11, 2012 were passed:

1. Approved to close Delta Greentech (Hong Kong) Ltd.

Delta Greentech (Hong Kong) Ltd has been registered and set up in Hong Kong in 2007 with the purpose to be a trading company. Due to the change in business plan, this entity is no longer needed. So far, this entity has not started any operation and no paid up capital has been injected. The board of directors therefore approved to close and deregister this entity.

2. Approved to close and liquidate Delta Energy Systems (Slovakia) s.r.o

Delta Energy Systems (Slovakia) s.r.o (DES SK), a wholly owned subsidiary with current registered and paid up capital of EUR 6,639, was registered and set up in Slovakia to provide marketing and sales services. To keep the business structure simple and save admin costs, another entity in Slovakia, Delta Electronics (Slovakia) s.r.o, which has full production facilities, has been proposed to be responsible for all business functions in Slovakia including production, sales and marketing. DES SK will be soon inactive and no longer needed, so the board of directors approved to close and liquidate this entity.

Please be informed accordingly.

Yours sincerely,

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