

March 30, 2012

Subject: To notify resolutions of the 2012 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

The 2012 Annual General Meeting of Shareholders of Delta Electronics (Thailand) Public Company Limited was held on March 30, 2012, at 10.10 hours at which the following resolutions were passed:

1. to certify the minutes of the 2011 Annual General Meeting of Shareholders, held on April 1, 2011, with the majority of the votes of the shareholders present and eligible to vote as follows:

Approving 1,111,692,212 votes, equal to 100%; Disapproving -0- votes, equal to 0%; and Abstaining -0- votes

2. to acknowledge the operational results of the Company for the fiscal year ended December 31, 2011.

3. to approve the Company's audited financial statements for the fiscal year ended December 31, 2011, and the auditor's report, with the majority of the votes of the shareholders present and eligible to vote as follows:

Approving 1,111,163,212 votes, equal to 100%; Disapproving -0- votes, equal to 0%; and Abstaining 529,000 votes

4. to approve the dividend payment out of its profit for the fiscal year ended December 31, 2011 at the rate of Baht 1.20 per share, which is in line with the dividend payment policy of the Company, and that the due date for dividend payment is April 10, 2012, with the majority of the votes of the shareholders present and eligible to vote as follows:

Approving 1,111,692,212 votes, equal to 100%; Disapproving -0- votes, equal to 0%; and Abstaining -0- votes

5. to approve the re-election of the following directors who must retire by rotation to retain their directorships for another term, with the majority of the votes of the shareholders present and eligible to vote as follows:

(1) Mr. Ng Kong Meng Director

Approving 1,106,616,812 votes, equal to 99.54%; Disapproving 5,075,400 votes, equal to 0.46%; and Abstaining -0- votes

- (2) Mr. Hsieh, Heng-Hsien Director

Approving 1,108,392,912 votes, equal to 99.70%; Disapproving 3,299,300 votes, equal to 0.30%; and Abstaining -0- votes

- (3) Mr. Supat Limpaporn Independent Director/ Audit Committee/
Compensation Committee

Approving 1,111,692,212 votes, equal to 100%; Disapproving -0- votes, equal to 0%; and Abstaining -0- votes

6. to approve the remuneration of directors for the year 2012 as follows:

Position	Remuneration	Meeting allowance
Chairman	Baht 1,500,000	Baht 10,000
Director	Baht 480,000	-
Independent Director/Audit Committee Chairman	Baht 1,100,000	Baht 10,000
Independent Director/Compensation Committee Chairman	Baht 1,100,000	Baht 10,000
Independent Director/Audit Committee	Baht 1,000,000	Baht 10,000

with two-thirds or more of the total votes of the shareholders present (exclusive of the directors who are shareholders as they are non-eligible to vote on this matter) as follows:

Approving 1,110,730,547 votes, equal to 99.91%; Disapproving -0- votes, equal to 0%; Abstaining -0- votes, equal to 0% and Non-eligibility 961,665 votes, equal to 0.09%.

7. to appoint Mr. Supachai Phanyawattano, CPA No. 3930, or Ms. Thipawan Nananuwat, CPA No. 3459, or Ms. Supanee Triyanantakul, CPA No. 4498 of Ernst & Young Office Limited as the Company's auditor for the year 2012 with total remuneration of Baht 4,400,000 (The fee is calculated based on 5,000 audit hours. However, if the actual audit hours exceed the estimated fee, the Company will pay the audit fee at 70% of the normal charge-out rate of the audit firm. In the event that those auditors are unable to perform their duties, Ernst and Young Office Limited may assign any qualified team member to perform the audit and express an opinion on the Company's financial statements in the place of the nominated auditors.) with the majority of the votes of the shareholders present and eligible to vote as follows:

Approving 1,109,916,112 votes, equal to 100%; Disapproving -0- votes, equal to 0%; and Abstaining 1,776,100 votes

8. to approve a change in the Company's business objectives with three-fourths or more of the total votes cast by the shareholders present and eligible to vote as follows:

“Clauses 15: To import and export for sale chemical compounds, chemical substances, chemical supplies and other relevant chemicals for use in all kinds of activities.”

Moreover, the shareholders' meeting approved amendment to clause 3 of the Memorandum of Association to reflect the addition to the business objectives, to be read as follows:

"**Clause 3.** The Company has 15 objectives as detailed in Form Bor Mor Jor.002 attached."

Approving 1,058,333,525 votes, equal to 95.20%; Disapproving 50,865,287 votes, equal to 4.58%; and Abstaining 2,493,400 votes, equal to 0.22%; Non-eligibility -0- votes.

Please be informed accordingly.

Yours sincerely,

Anusorn Muttaraid/ Ming-Cheng Wang
Director/ Vice Chairman