

14 February 2012

To: The President
The Stock Exchange of Thailand

Re: Change of dividend payment date

Reference is made to the notification made by Delta Electronics (Thailand) Public Co Ltd dated 13 February 2012 regarding resolutions of the Board of Directors' meeting held on 10 February 2012 re Dividend payment. As the Bank of Thailand has announced that 9 April 2012 is a special holiday for commercial banks, the Company hereby notifies the change of dividend payment date from the originally set schedule on 9 April 2012 to 10 April 2012.

However, the dividend rate and record date will remain unchanged but the dividend payment is subject shareholders' approval.

Please be informed accordingly.

(Anusorn Muttaraid)
Director