

February 15, 2011

Re: Distribution of dividends and fixing the date to convene the 2011 Annual General Meeting of Shareholders

To: President of the Stock Exchange of Thailand

Delta Electronics (Thailand) Public Company Limited (“**Company**”) would like to notify the resolutions of the Board of Directors Meeting No. 1/2011 held on February 14, 2011 as follows;

- 1 Passed a resolution approving that the Company’s audited financial statements for the year ended December 31, 2010 and the report of the auditor, be presented to the Meeting of Shareholder for approval.
- 2 Passed a resolution approving that the Company’s dividend payment made out of the accumulated profit at the rate of Baht 1.70 per share and the payment to be made on April 8, 2011 be proposed to the Meeting of Shareholders for approval. The shareholders are exempted from income tax payment for dividends derived from BOI promoted business.

The Meeting also approved to propose to the Meeting of Shareholders to approve the date set to determine the shareholders entitled to receive dividend on March 2, 2011, and the gathering of names of shareholders under Section 225 of the Securities and Exchange Act B.E. 2535 (as amended) by closing the share register book and suspension of share transfer on March 3, 2011.

- 3 Passed a resolution approving to propose to the Meeting of Shareholders to approve the re-appointment of the following directors to be directors of the Company for another tenure:
 1. Mr. Ming-Cheng Wang
 2. Mr. Anusorn Muttaraid
 3. Emeritus Prof. Supapun Ruttanaporn.
- 4 Passed a resolution approving to propose to the Meeting of Shareholders to approve the appointment Prof. Lee, Ji-Ren to be independent director of the Company
- 5 Passed a resolution approving that the remuneration of the directors for the year 2011 shall be proposed to the Meeting of Shareholders for approval with the following details:

<u>Position</u>	<u>Remuneration/year</u>
Chairman of the Board	1,500,000
Director	480,000
Independent director/Audit Committee Chairperson	1,100,000

Independent director/Compensation Committee Chairperson	1,100,000
Independent director	1,000,000

The total remuneration for the year 2011 is Baht 7,100,000 and is equal to the annual remuneration for the year 2010

The meeting attendance fee for the year 2011 is in the amount of Baht 10,000 per meeting, and is equivalent to that of the meeting attendance fee for the year 2010. (Such meeting attendance fee shall be paid only to the Chairman of the board and independent directors who are the members of the board, audit committee and compensation committee.)

- 6 Passed a resolution approving to propose to the Meeting of Shareholders to approve the appointment of Mr. Supachai Phanyawattano, C.P.A Registration No. 3930, or Ms. Thipawan Nananuwat, C.P.A Registration No. 3459, or Ms. Supanee Triyanantakul, C.P.A Registration No. 4498, of Ernst & Young Office Limited to be the Company's auditor for the year 2011. In the event that such auditors are unable to perform their duties, Ernst and Young Office Limited is authorized to assign another of its auditors to perform the audit and provide an opinion on the company's financial statements in their place. The remuneration of the auditor shall be in the amount of Baht 4,400,000. The fee is based on 5,000 audit hours. If the actual audit hours exceed the estimated fee, the Company is required to reimburse 70% of the additional cost of the audit as calculated at its normal charge-out rates.
- 7 Passed a resolution approving to determine the names of shareholders who shall have the right to attend the 2011 Annual General Meeting of Shareholders (Record Date) on March 2, 2011, and to close the share register book on March 3, 2011 so as to gather the names of shareholders under Section 225 of the Securities and Exchange Act B.E. 2535 (as amended).
- 8 Considered and approved the date to convene the 2011 Annual General Meeting of Shareholders on April 1, 2011 at 10.00 hrs. at the Company office, 909 Soi 9, Moo 4, Bangpoo Industrial Estate, Tambol Phraksa, Amphur Muang Samutprakarn, Samutprakarn with the agenda listed below:
 1. To consider and approve the minutes of the 2010 AGM;
 2. To consider and acknowledge the Company's operational results for the year 2010;
 3. To consider and approve the Company's audited financial statements for the year ended December 31, 2010 and the auditor's report;
 4. To consider and approve the distribution of dividend for the year 2010;
 5. To consider and approve the appointment of directors to replace the directors who will be retired by rotation in 2011;

6. To consider and appointment of independent director;
7. To consider and approve the remuneration of directors for the year 2011;
8. To consider and approve the appointment of the auditor and their remuneration for the year 2011;
9. To consider other business (if any).

Please be informed accordingly.

Sincerely Yours,
Delta Electronics (Thailand) Public Company Limited

(Niramol Tantipuntum / Ming-Cheng Wang)
Director / Vice Chairman