

17 Dec 2010

Subject: Report the exercise of ESOP warrants (DELTA-W2)
Delta Electronics (Thailand) Pcl.

To: President
The Stock Exchange of Thailand

According to the allotment of ESOP warrants by Delta Electronics (Thailand) Pcl. in unit of ESOP warrants 59,000,000 dated on 20 December 2005. Now, a holder of 1 unit of warrant has a right to subscribe 1.231 ordinary shares. As the last execution to exercise warrants dated on 17 Dec 2010, The Company would like to inform the right exercised of warrants as follow:

1. Result of exercised warrants
 - No. of warrant holders' application 8 holders
 - No. of unit exercised warrants 799 units
 - No. of common share through exercising right 980 shares

2. The fund raised from the exercised warrant of baht 980 baht

3. The rest unit of warrants summary
 - Total unit of warrants 59,000,000 units
 - No. of unit exercised warrants 58,997,601 units
 - The rest unit of warrants 2,399 units
 - The rest of reserved common share for exercising right 11,618,386 shares

Please be informed accordingly,

Yours sincerely,

(Ming-Cheng Wang / Asusorn Muttaraid)

Vice Chairman

Director