

8 November 2010

To: The President

The Stock Exchange of Thailand

Re: Acquisition of a company in Switzerland

We, Delta Electronics (Thailand) Public Co Ltd hereby notify the resolutions of the board of directors No. 7/2010 held on 5 November 2010 regarding the acquisition of a company in Switzerland with details as follows.

- 1) The date on which the transaction occurred: Expected to be within 2010
- 2) Details of the company to be acquired
 - Name of the company: To be disclosed later after the transaction is settled.
 - Parties involves
 - Buyer : Delta Electronics (Thailand) Public Co Ltd / or its subsidiary
 - Seller : To be disclosed later after the transaction is settled.
 - Relationship with the Company : The seller has no relationship with the Company (It is not a connected transaction)
 - Nature of the business: Sales and Research & Development in Solar Products
 - Registered & Paid up capital: To be disclosed later after the transaction is settled
- 3) Total value of the asset: To be disclosed later after the transaction is settled
- 4) Size of the transaction and basis used to consider: Not more than 15% of total assets of the Company and its subsidiaries based on consolidated balance sheet as of 30 September 2010 which is not required to comply with the rule and regulation re the acquisition and disposal of asset. The basis used is total value of consideration paid, compared with total assets of the Company and its subsidiaries.
- 5) Expected benefit: To enhance R&D capability in solar photo-voltaic inverters.
- 6) Source of fund: Operating profit of Delta Electronics (Thailand) Plc.

Please be informed accordingly.

Niramol Tantipuntum/ Ming-Cheng Wang
Director/ Vice Chairman