

20 September 2010

To: The President

The Stock Exchange of Thailand

Re: Investment and establishment of new subsidiary in Thailand

We, Delta Electronics (Thailand) Public Co., Ltd., hereby notify the resolution of the board of directors No. 6/2010 held on 20 September 2010 regarding the investment and establishment of a new subsidiary in Thailand with details as follows.

- 1) The date on which the transaction occurred: Within 2010
- 2) Details of the newly set up company
 - Name of the company: **Delta Green Industrial (Thailand) Co., Ltd.** The company is to be incorporated in Thailand.
 - Nature of the business: Manufacturing, Integration, Installation, Service and Trading of LED Street light, Solar system, Telecom Power, etc.
 - Registered capital: 200 million Baht
 - Paid up capital: 60 million Baht
 - Shareholders: Delta Electronics (Thailand) Plc. 99.99%
- 3) Expected benefit: To expand the business of LED Street light, Solar system, Telecom Power and others into Thailand market.
- 4) Source of fund: Operation profit of Delta Electronics (Thailand) Plc.

Please be informed accordingly.

Niramol Tantipuntum
Director