

20 September 2010

Subject: To notify resolutions of the Extraordinary General Meeting of Shareholders No.1/2010

To: The President  
The Stock Exchange of Thailand

Whereas the meeting of the Extraordinary General Meeting of Shareholders No.1/2010 of Delta Electronics (Thailand) Public Company Limited was held on September 20, 2010, at 10.20 hrs., and passed the following resolutions:

**Agenda No.1:** An unanimous resolution to certify the minutes of the 2010 Annual General Meeting of Shareholders held on April 5, 2010, with the votes approving 1,102,123,894 votes, to be 100%.

**Agenda No.2:** A resolution to disapprove the issuance and offering of warrants to the directors and employees of Delta Electronics (Thailand) Public Company Limited and its subsidiaries under the Employee Stock Option Plan (ESOP 2010), with the votes approving 979,338,762 votes, to be 89.3%; and Disapproving 117,875,122 votes, to be 10.7%. As this agenda item must be approved with not less than three-fourths of the votes of the shareholders attending the meeting and having the right to vote, provided that shareholders holding an aggregate number of shares exceeding 10 percent of the votes of shareholders attending the meeting do not oppose, this agenda therefore was disapproved and the following related agenda would not be considered:

Agenda No.3. The decrease of the registered capital from Baht 1,259,000,000 to Baht 1,247,384,570 by canceling 11,615,430 unissued shares of the Company at a par value of Baht 1 per share, and the amendment of Clause 4 of the Memorandum of Association to be in line with the decrease of the registered capital;

Agenda No.4. The increase of registered capital of the Company from the registered capital of Baht 1,247,384,570 to Baht 1,309,684,570 by issuing 62,300,000 new ordinary shares of the Company, with the par value of Baht 1 each to reserve for the proposed ESOP 2010, and approved the amendment of Clause 4 of the Memorandum of Association to be in line with the increase of the registered capital;

Agenda No.5. The allocation of 62,300,000 new ordinary shares in reserve for the exercise of right to purchase ordinary shares by holders of the Warrants to be issued and offered under the ESOP 2010;

Agenda No.6. The listing of warrants and ordinary shares from the exercise of warrants issued and offered under ESOP 2010 on the Stock Exchange of Thailand;

Please be informed accordingly.

Yours sincerely,

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