

August 23, 2010

Subject: Dissemination of the Notice of the Extraordinary General Meeting of Shareholders No. 1/2010 and the supporting documents on the Company's website

To: The President
The Stock Exchange of Thailand

Reference is made to the previous announcement that Delta Electronics (Thailand) Public Company Limited (DELTA) shall convene the Extraordinary General Meeting of Shareholders No. 1/2010 on **Monday, September 20, 2010 at 10.00 a.m.** at the Company's Office, 909 Moo 4 Soi 9, Tambol Prakasa, Amphur Muangsamutprakarn, Samutprakarn province, 10280 to consider various matters in accordance with the agenda previously informed.

In order to facilitate the shareholders to access such information, the Company has made the Notice of the Meeting of Shareholders together with all supporting documents available on its website http://www.deltathailand.com/shareholder_main.php from August 23, 2010 onwards.

Please be informed accordingly.

Yours sincerely,

(Niramol Tantipuntum)
Director