

August 9, 2010

Subject            Resolutions of the Board of Directors' Meeting No. 5/2010 re ESOP and EGM

To                 The Director and Manager  
                      The Stock Exchange of Thailand

As Delta Electronics (Thailand) Public Company Limited ("**the Company**") convened the Board of Directors' Meeting No. 5/2010 held on August 6, 2010 at 13.00 hrs., the Company would like to notify the resolutions of the Meeting as follows:

1. Considered and approved the issuance and offer of warrants to the director and employees of Delta Electronics (Thailand) Public Company Limited and its subsidiaries under Employee Stock Option Plan ("ESOP 2010") in an amount of 62,300,000 units as per details in Details of the Issuance and Allocation of Warrants to the Directors and Employees of Delta Electronics (Thailand) Public Company Limited (ESOP 2010 Project)

The Meeting empowered the Board of Directors of the Company and/or Executive Directors and/or the Company's Allotment Committee to determine, change or add details and other conditions necessary and relevant to the offering of the Warrants of the Company to the extent permissible by the laws or to the extent non-material to the resolution of the shareholders, such as date, time and procedures of the offering, procedures for the exercise of right, etc., or such determinations, amendments or changes made in compliance with the laws or orders of the relevant authorities, as well as to have the power to proceed with any actions necessary and relevant to the implementation of the ESOP 2010 Project and the issuance and offering of the Warrants of the Company in all respects as deemed appropriate and to the extent permitted by the laws, which includes the power to prepare, amend, negotiate, execute, deliver the applications and/or other documents, contact, provide information, submit such applications or other evidencing documents to the Office of the Securities and Exchange Commission, the SET and/or other authorities relating to the issuance and offering of the Warrants, and to list the Warrants on the SET as well as to list the new shares from the exercise of the right under the Warrant as listed securities on the SET.

This matter is to be further proposed to the Meeting of Shareholders for approval.

2. Considered and approved the reduction of the Company's registered capital from Baht 1,259,000,000 to Baht 1,247,384,570 by canceling unissued and unoffered 11,615,430 shares with the par value of Baht 1 each pursuant to the resolution of the Annual General Meeting of Shareholders No. 1/2005 held on March 30, 2005 with regard to the issuance, offering and allocation of warrants to the directors and employees of the Company ("DELTA-W2") with the term of 5 years. Up to now, there are 3,198 units of DELTA-W2 being unexercised and which shall reach their 5-year term within this year (December 19, 2010). Therefore, the Company has to reserve ordinary shares for the unexercised DELTA-W2 in the amount of 3,936 shares (calculated from exercise ratio of 1 warrant per 1.231 shares as a result of paying dividend for 2009 performance at the rate more than 30% of net profit). Consequently, the Company has to cancel unissued and unoffered shares of Company which have been reserved for exercise right of DELTA-W2.

The Meeting also considered and approved the amendment of Clause 4 of the Memorandum of Association to be in line with new capital with details as follows, and to further propose this matter to the Meeting of Shareholders for approval.

"Clause 4	Registered capital	1,247,384,570 Baht	(One billion two hundred forty seven million three hundred eighty four thousand five hundred and seventy Baht)
	Divided into	1,247,384,570 shares	(One billion two hundred forty seven million and three hundred eighty four thousand five hundred and seventy shares)
	Value per share	1 Baht	(One Baht)
	Divided into		
	Ordinary shares	1,247,384,570 shares	(One billion two hundred forty seven million and three hundred eighty four thousand five hundred and seventy shares)
	Preferred shares	-	(- shares)"

3. Considered and approved 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.

The Meeting also considered and approved the amendment of Clause 4 of the Memorandum of Association to be in line with new capital with details as follows, and to further propose this matter to the Meeting of Shareholders for approval.

"Clause 4	Registered capital	1,309,684,570 Baht	(One billion three hundred nine million and six hundred eighty four thousand five hundred seventy Baht)
	Divided into	1,309,684,570 shares	(One billion three hundred nine million and six hundred eighty four thousand five hundred seventy shares)
	Value per share	1 Baht	(One Baht)
	Divided into		
	Ordinary shares	1,309,684,570 shares	(One billion three hundred nine million and six hundred eighty four thousand five hundred seventy shares)
	Preferred shares	-	(- shares)"

4. Considered and approved the allocation of 62,300,000 new ordinary shares for the exercise of the right to purchase the ordinary shares by the Warrant holders to be issued and offered under the ESOP 2010, and to further propose this matter to the Meeting of Shareholders for approval.
5. Considered and approved the listing of warrants and ordinary shares from the exercise of warrants issued and offered under ESOP 2010 on the Stock Exchange of Thailand and to further propose this matter to the Meeting of Shareholders for approval.
6. Considered and approved the determination of the date of determining the names of shareholders who shall have the right to attend the Extraordinary General Meeting of Shareholders No. 1/2010 (Record Date) on August 23, 2010, and to gather the names of shareholders under Section 225 of the Securities and Exchange Act B.E. 2535 (as amended) by closing the share register book and suspension of share transfer on August 24, 2010

7. Considered and approved the determination of the date to convene the Extraordinary General Meeting of Shareholders No. 1/2010 on September 20, 2010 at 10.00 a.m. at the Company office, 909 Soi 9, Moo 4, Bangpoo Industrial Estate, Tambol Phraksa, Amphur Muang Samutprakarn, Samutprakarn with the agenda listed below:

- Agenda 1 To consider and approve the minutes of the 2010 AGM
- Agenda 2 To consider and approve 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")
- Agenda 3 To consider and approve the decrease of the remaining registered capital from Baht 1,259,000,000 to Baht 1,247,384,570 and the amendment to Clause 4 of the Memorandum of Association to be in line with the new capital
- Agenda 4 To consider and approve the increase of the registered capital from Baht 1,247,384,570 to Baht 1,309,684,570 by issuing 62,300,000 new ordinary shares at a par value of Baht 1 each to reserve for the proposed ESOP 2010 and the amendment to Clause 4 of the Memorandum of Association to be in line with the new capital
- Agenda 5 To consider and approve the allotment of 62,300,000 new ordinary shares for the exercise by the warrant holders of the right to purchase the ordinary shares to be issued and offered under the ESOP 2010
- Agenda 6 To consider and approve the listing of warrants and ordinary shares from the exercise of warrants issued and offered under ESOP 2010 on the Stock Exchange of Thailand
- Agenda 7 To consider other business (if any)

Please be informed accordingly.

Sincerely Yours,  
Delta Electronics (Thailand) Public Company Limited

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