

5 April 2010

To: The President

The Stock Exchange of Thailand

Re: Investments in subsidiaries

We, Delta Electronics (Thailand) Public Company Ltd, hereby notify the resolutions of the board of directors No. 3/2010 held on 5 April 2010 re investments in subsidiaries with details described below.

1. Approved the investment in DET International Holding Limited (DETH), a wholly owned subsidiary of the Company, for additional amount of approx. USD 22.6 million (the exact capital amount in USD will be based on USD/INR and EUR/USD exchange rate on date of remittance) with the purpose to invest in Delta India Electronics Pvt. Ltd. (DIN), a subsidiary company in India, for the amount of approx. USD 10 million and Delta Electronics (Slovakia), a Slovakia subsidiary amount USD 12.6 million. After such investment, registered capital of DETH will be increased from USD 200 million to USD 300 million and paid up capital will be increased from USD 194.8 million to USD 217.4 million. Expected transaction date is tentatively scheduled in April 2010.
2. Approved the investment in Delta India Electronics Pvt. Ltd. (DIN), a subsidiary of the Company in India for additional amount of USD 10 million (the exact capital amount in USD will be based on USD/INR exchange rate on date of remittance) The investment will be done through DETH and through another wholly own subsidiary in Singapore, DET SGP Pte Ltd, which holds 99.99% in DIN. The purpose of the investment is to support its business operations and reduce interest burden. DIN engages in the assembly, trading and marketing of Industrial Automation and Visual Display products. After this investment, paid up capital of DIN will be increased from amount USD 11.2 million (INR 520 million) to USD 21.2 million. Expected transaction date is tentatively scheduled in April 2010.
3. Approved the investment in Delta Electronics (Slovakia), a subsidiary of the Company in Slovakia for. For additional amount of EUR 9 million or USD 12.6 million (be change based on exchange rate on date of remittance). The investment will be done through DETH, which holds 99.99% in Delta Electronics (Slovakia). The purpose of the investment is to support working capital and reduce interest expense. Delta Electronics (Slovakia) engages in the assembly, marketing, trading and providing after sales service of Power Supplies and Solar inverters products. After this investment, paid up capital of Delta Electronics (Slovakia) will be increased from the amount of EUR 24,980,947 to EUR 33,980,947. Expected transaction date is tentatively scheduled in April 2010.

Please be informed accordingly.

Anusorn Muttaraid/ Ming-Cheng Wang
Director/ Vice Chairman