

April 5, 2010

Subject: To notify resolutions of the 2010 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

Whereas the meeting of the 2010 Annual General Meeting of Shareholders of Delta Electronics (Thailand) Public Company Limited was held on April 5, 2010, at 10.30 hrs., and considered and passed the following resolutions:

1. A resolution to certify the minutes of the 2009 Annual General Meeting of Shareholders held on April 3, 2009, with the votes as follows:

Approving 1,066,791,099 votes, to be 100%; Disapproving 0 votes, to be 0%; and Abstaining 8,000 votes

2. A resolution to acknowledge the operational results of the Company for the fiscal year ended December 31, 2009.

3. A resolution to approve the Company's audited financial statements for the fiscal year ended December 31, 2009, and the auditor's report, with the votes as follows:

Approving 1,066,754,299 votes, to be 100%; Disapproving 0 votes, to be 0%; and Abstaining 44,800 votes.

4. A resolution to approve the dividend payment for the fiscal year ended December 31, 2009 from its accumulated profit at the rate of Baht 1.50 per share, which is the rate that conforms to the dividend payment policy of the Company, as well as setting the dividend payment date on April 9, 2010, with the votes as follows:

Approving 1,066,791,099 votes, to be 100%; Disapproving 0 votes, to be 0%; and Abstaining 8,000 votes.

5. A resolution to approve the nomination of the following persons, who are the directors who must be retired by rotation, to be re-elected as the directors for another term, with the votes as follows:

(1) Mr. Chu, Chih-Yuan Director

Approving 1,066,791,099 votes, to be 100%; Disapproving 0 votes, to be 0%; and Abstaining 8,000 votes.

- (2) Ms. Niramol Tantipuntum Director

Approving 1,066,791,099 votes, to be 100%; Disapproving 0 votes, to be 0%; and Abstaining 8,000 votes.

- (3) Mr. Supat Limpaporn Independent Director/Audit Committee/
Compensation Committee Chairman

Approving 1,066,791,099 votes, to be 100%; Disapproving 0 votes, to be 0%; and Abstaining 8,000 votes.

6. A resolution to approve the remuneration of directors for the fiscal year ended December 31, 2010 as follows:

Position	Remuneration	Meeting fee
Chairman	Baht 1,500,000	Baht 10,000
Director	Baht 480,000	-
Independent Director/Audit Committee Chairman	Baht 1,100,000	Baht 10,000
Independent Director/Compensation Committee Chairman	Baht 1,100,000	Baht 10,000
Independent Director/Audit Committee	Baht 1,000,000	Baht 10,000

with the votes as follows:

Approving 1,066,274,499 votes, to be 99.95%; Disapproving 508,400 votes, to be 0.05%; and Abstaining 16,200 votes, to be 0%.

7. A resolution to approve the following persons:

- (1) Mr. Supachai Phanyawattano, CPA No. 3930, or
(2) Ms. Thipawan Nananuwat, CPA No. 3459, or
(3) Ms. Siraporn Ouaanunkun, CPA No. 3844

from Ernst and Young Co., Ltd. to audit and prepare an opinion on the fiscal statements of the Company (excluding its subsidiaries), and the auditors' fee of Baht 4,200,000 for 5,000 audit service hours; and if the actual audit hours exceeds the specified hours, the Company

must pay additional auditors' fee of seventy percent (70%) of the company's normal rate of auditors' fee, with the votes as follows:

Approving 1,066,777,899 votes, to be 100%; Disapproving 0 votes, to be 0%; and Abstaining 21,200 votes.

8. Due to some issues related to 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) that required further consideration of the Board of Directors, the Board of Directors proposed to the Meeting to consider the withdrawal of such agenda and its related agendas. If the Board of Directors considers and views that it is appropriate to issue and offer the said warrant, the Board of Directors shall further propose such matter to the Meeting of Shareholders for approval.

Therefore, the following matters (1) - (3) were withdrawn by resolution of the Meeting with the votes as follows:

Approving 873,564,380 votes, to be 99.43%; Disapproving 5,024,847 votes, to be 0.57%; and Abstaining 188,209,872 votes:

- (1) The decrease of the registered capital from Baht 1,259,000,000 to Baht 1,247,385,000 by canceling 11,615,000 unissued shares of the Company at a par value of Baht 1 per share, and amendment to Clause 4 of the Company's Memorandum of Association to be in tandem with the decrease of registered capital;
- (2) The increase of the registered capital from Baht 1,247,385,000 to Baht 1,309,685,000 by issuing 62,300,000 new ordinary shares at a par value of Baht 1 per share in preparation for the proposed ESOP 2010 and the amendment to Clause 4 of the Memorandum of Association to be in tandem with the increase of registered capital; and
- (3) The allocation of 62,300,000 new ordinary shares in reservation for the exercise of right to purchase ordinary shares by the holders of the warrants to be issued and offered under the ESOP 2010.

Please be informed accordingly.

Yours sincerely,

Anusorn Muttaraid/ Ming-Cheng Wang
Director/ Vice Chairman