

24 February, 2010

Re: Resolutions of Board of Directors Meeting No. 2/2010 re: Increase of Dividend Payment

To: President of the Stock Exchange of Thailand

We, Delta Electronics (Thailand) Public Company Ltd, hereby notify the resolutions of the Board of Directors No. 2/2010 held on 24 February 2010 at 11.00 hrs that the meeting approved to change the dividend payment from having been resolved by the meeting held on 23 February 2010 at Baht 1.10 per share to Baht 1.50 per share. The dividends derived from the BOI promoted business are exempt from income tax payment. However, the dividend payment date (9 April 2010), the date to fix the shareholders entitled to receive of dividend (12 March 2010), the share register book closing date (15 March 2010) and the 2010 AGM date (5 April 2010) will remain unchanged. This issue will be further proposed to the Meeting of Shareholders for approval.

Please be informed accordingly.

Sincerely Yours,  
**Delta Electronics (Thailand) Public Company Limited**

---

(Ming-Cheng Wang)  
Vice Chairman