

1 Feb 2010

Subject: Report the exercise of ESOP warrants (DELTA-W2)  
Delta Electronics (Thailand) Pcl.

To: President  
The Stock Exchange of Thailand

According to the allotment of ESOP warrants by Delta Electronics (Thailand) Pcl. in unit of ESOP warrants 59,000,000 dated on 20 December 2005. Now, a holder of 1 unit of warrant, has a right to subscribe 1.168 ordinary shares. As the execution to exercise warrants no. 1/2010 on 29 Jan 2010, there was no warrant holder subscribed at this time.

The company would like to inform the right exercised of warrants as follow:

1. Result of exercised warrants

- No. of warrant holders' application	non
- No. of unit exercised warrants	non
- No. of common share through exercising right	non

2. The fund raised from the exercised warrant of baht non

3. The rest unit of warrants summary

- Total unit of warrants	59,000,000 units
- No. of unit exercised warrants	58,996,802 units
- The rest unit of warrants	3,198 units
- The rest of reserved common share for exercising right	11,619,366 shares

Please be informed accordingly,

Yours sincerely,

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(Ming-Cheng Wang /Niramol Tantipuntum)

Vice Chairman

Director