

March 29, 2013

Subject: To notify resolutions of the 2013 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

The 2013 Annual General Meeting of Shareholders of Delta Electronics (Thailand) Public Company Limited was held on March 29, 2013, at 10.00 hours at which the following resolutions were passed:

1. to certify the minutes of the 2012 Annual General Meeting of Shareholders, held on March 30, 2012, with the majority of the votes of the shareholders present and eligible to vote as follows:

Approving 1,101,105,961 votes, equal to 100%; Disapproving - 0 - votes, equal to 0.00%; and Abstaining 36,900 votes

2. to acknowledge the operating results of the Company for the fiscal year ended December 31, 2012.

3. to approve the Company's financial statements for the fiscal year ended December 31, 2012, and the auditor's report, all of which have been audited by the auditor and reviewed by the Audit Committee, with the majority of the votes of the shareholders present and eligible to vote as follows:

Approving 1,101,043,261 votes, equal to 100%; Disapproving - 0 - votes, equal to 0.00%; and Abstaining 99,600 votes

4. to approve the dividend payment out of its net profit for the fiscal year ended December 31, 2012 at the rate of Baht 2.40 per share, which is in line with the dividend payment policy of the Company, and that the due date for dividend payment is April 9, 2013, with the majority of the votes of the shareholders present and eligible to vote as follows:

Approving 1,101,105,961 votes, equal to 100%; Disapproving - 0 - votes, equal to 0.00%; and Abstaining 36,900 votes

5. to approve the re-election of the following directors who must retire by rotation to retain their directorships for another term, with the majority of the votes of the shareholders present and eligible to vote as follows:

(1) Mr. Chu, Chi-Yuan Director

Approving 1,072,563,961 votes, equal to 97.41%; Disapproving 28,539,000 votes, equal to 2.59%; and Abstaining 39,900 votes

(2) Ms. Niramol Tantipuntum Director

Approving 1,074,793,061 votes, equal to 97.61%; Disapproving 26,312,900 votes, equal to 2.39%; and Abstaining 36,900 votes

(3) Emeritus Prof. Supapan Ruttanaporn Independent Director/ Audit Committee

Approving 1,098,879,861 votes, equal to 99.80%; Disapproving 2,226,100 votes, equal to 0.20%; and Abstaining 36,900 votes

6. to approve the remuneration of directors for the year 2013 as follows:

Position	Remuneration	Meeting allowance/meeting
Chairman	Baht 1,650,000	Baht 10,000
Director	Baht 500,000	-
Independent Director/Audit Committee Chairman	Baht 1,250,000	Baht 10,000
Independent Director/Compensation Committee Chairman	Baht 1,250,000	Baht 10,000
Independent Director/Audit Committee	Baht 1,150,000	Baht 10,000

with two-thirds or more of the total votes of the shareholders present (exclusive of the directors who are shareholders as they are non-eligible to vote on this matter) as follows:

Approving 1,100,631,196 votes, equal to 99.95%; Disapproving 1,000 votes, equal to 0.00009%; Abstaining 39,900 votes, equal to 0.0036% and Non-eligibility 470,765 votes, equal to 0.04%.

7. to appoint Mr. Supachai Phanyawattano, CPA No. 3930, or Ms. Waraporn Prapasirikul, CPA No. 4579, or Ms. Supanee Triyanantakul, CPA No. 4498 of Ernst & Young Office Limited as the Company's auditor for the year 2013 for a total remuneration of Baht 4,400,000 (The fee is calculated based on 5,000 audit hours. However, if the actual audit hours exceed the estimated fee, the Company will pay the audit fee at 70% of the normal charge-out rate of the audit firm. In the event that those auditors are unable to perform their duties, Ernst and Young Office Limited is authorized to assign another of its qualified auditors to perform the audit and express an opinion on the Company's financial statements in their place) with the majority of the votes of the shareholders present and eligible to vote as follows:

Approving 1,101,105,961 votes, equal to 100%; Disapproving - 0 - votes, equal to 0.00%; and Abstaining 36,900 votes

Please be informed accordingly.

Yours sincerely,

Anusorn Muttaraid
Director