

March 31, 2014

Subject: To notify resolutions of the 2014 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

The 2014 Annual General Meeting of Shareholders of Delta Electronics (Thailand) Public Company Limited was held on March 31, 2014, at 11.30 hours at which the following resolutions were passed:

1. to certify the minutes of the 2013 Annual General Meeting of Shareholders, held on March 29, 2013, with the majority of the votes of the shareholders present and eligible to vote as follows:

Approving 1,054,467,284 votes, equal to 100%; Disapproving -0- votes, equal to 0.00%; and Abstaining 907,700 votes

2. to acknowledge the operating results of the Company for the fiscal year ended December 31, 2013.

3. to approve the Company's audited financial statements for the fiscal year ended December 31, 2013, 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 1,050,221,033 votes, equal to 100%; Disapproving 0 votes, equal to 0.00%; and Abstaining 5,153,951 votes

4. to approve the dividend payment out of its net profit for the fiscal year ended December 31, 2013 at the rate of Baht 2.70 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, 2014, with the majority of the votes of the shareholders present and eligible to vote as follows:

Approving 1,054,467,284 votes, equal to 100%; Disapproving -0- votes, equal to 0.00%; and Abstaining 907,700 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. Ming-Cheng Wang Director

Approving 986,347,456 votes, equal to 93.57%; Disapproving 67,741,428 votes, equal to 6.43%; and Abstaining 1,286,100 votes

- (2) Mr. Anusorn Muttaraid Director
 Approving 972,503,756 votes, equal to 92.23%; Disapproving 81,963,528 votes, equal to 7.77%; and Abstaining 907,700 votes
- (3) Prof. Lee, Ji-Ren Independent Director/ Audit Committee
 Approving 961,474,474 votes, equal to 91.20%; Disapproving 92,815,910 votes, equal to 8.80%; and Abstaining 1,084,600 votes

6. to approve the remuneration of directors for the year 2014 as follows:

Position	Remuneration	Meeting allowance/meeting
Chairman	Baht 1,650,000	Baht 10,000
Executive Director	Baht 500,000	-
Director	Baht 1,150,000	Baht 10,000
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 1,054,251,509 votes, equal to 99.89%; Disapproving -0- votes, equal to 0.00%; Abstaining 907,700 votes, equal to 0.09% and Non-eligibility 215,775 votes, equal to 0.02%.

7. to appoint Mr. Narong Puntawong, CPA No. 3315, 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 2014 for a total remuneration of Baht 4,620,000 (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 1,054,467,284 votes, equal to 100%; Disapproving -0- votes, equal to 0.00%; and Abstaining 907,700 votes

8. to approve an addition of two more objectives to the Company's existing business objectives and an amendment to clause 3 of the Memorandum of Association to reflect such change, with three-fourths or more of the total votes cast by the shareholders present and eligible to vote as follows:

Approving 1,054,270,784 votes, equal to 99.90%; Disapproving 196,500 votes, equal to 0.02%; and Abstaining 907,700 votes, equal to 0.09%; Non-eligibility -0- votes.

Please be informed accordingly.

Yours sincerely,

Anusorn Muttaraid
Director