

February 27, 2015

Subject: Dissemination of the Notice of the 2015 Annual General Meeting of Shareholders and the supporting documents on the Company's website

To: The President
The Stock Exchange of Thailand

Reference is made to the previous announcement that Delta Electronics (Thailand) Public Company Limited (DELTA) shall convene the 2015 Annual General Meeting of Shareholders on **Monday, March 30, 2015 at 10.00 a.m.** at the Company's Office, 909 Soi 9, Moo 4, Tambol Prakasa, Amphur Muangsamutprakarn, Samutprakarn province, 10280, Thailand to consider various matters in accordance with the agenda previously informed.

In order to facilitate the shareholders to access such information, the Company has made the Notice of the Meeting of Shareholders together with all supporting documents available on its website http://www.deltathailand.com/ir_share.php from February 27, 2015 onwards.

Please be informed accordingly.

Yours sincerely,

(Hsieh, Shen-Yen)
Director