

30 March 2015

To: The President

The Stock Exchange of Thailand

Re: Set up of a new subsidiary in Myanmar

We, Delta Electronics (Thailand) Public Co., Ltd., hereby notify the resolution of the board of directors No. 2/2015 held on 30 March 2015 regarding the set up of a new subsidiary in Myanmar with details as follows.

- 1) The date on which the transaction occurred: Within 2015
- 2) Details of the newly set up company
 - Name of the company: Delta Electronics (Myanmar) (the name of the company would be changed as the final name will depend on the registration). The company is to be incorporated in Myanmar.
 - Nature of the business: Manufacturing of electronics products
 - Registered capital: Not more than USD 1.5 million (aprox. THB 49 million)
 - Paid up capital: Not more than USD 1.5 million (aprox. THB 49 million)
 - Board of Directors : To be considered
 - Shareholders: Delta Energy Systems (Singapore) Pte., Ltd. (a wholly owned subsidiary) 100%
- 3) Expected benefit: Manufacturing cost saving.
- 4) Source of fund: Operation profit of Delta Electronics (Thailand) Plc.

Please be informed accordingly.

Hsieh, Shen-Yen
Director