

March 30, 2015

Subject: Notification of the resolutions of the 2015 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

The 2015 Annual General Meeting of Shareholders of Delta Electronics (Thailand) Public Company Limited (the “**Company**”) was held on March 30, 2015, at 10.00 hours. The Company would like to inform the significant resolutions of the meeting as follows:

1. Certified the minutes of the 2014 Annual General Meeting of Shareholders, held on March 31, 2014, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	1,027,590,189	100.00
Disapprove	-0-	0.00
Abstain	1,465,800	-

(Remark: Resolution in this agenda shall be certified by the majority votes of the Shareholders attending the meeting and casting their votes.)

2. Approved the Company's audited balance sheet and profit and loss statement for the fiscal year ended December 31, 2014 and the auditor's report, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	1,025,548,689	100.00
Disapprove	-0-	0.00
Abstain	3,507,300	-

(Remark: Resolution in this agenda shall be approved by the majority votes of the Shareholders attending the meeting and casting their votes.)

3. Approved the dividend payment from the Company's net profit for the fiscal year ended December 31, 2014 at the rate of Baht 3.00 per share and determined the date for determining names of the shareholders who shall be entitled to receive the dividend (Record Date) on February 25, 2015 and the date for gathering the names of shareholders under Section 225 of the Securities and Exchange Act B.E. 2535 (as amended) by closing the share register book and suspending the share transfer on February 26, 2015 and set the payment date of the dividend on April 9, 2015, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	1,027,590,189	100.00
Disapprove	-0-	0.00
Abstain	1,465,800	-

(Remark: Resolution in this agenda shall be approved by the majority votes of the Shareholders attending the meeting and casting their votes.)

4. Approved the re-election of the following directors who retire by rotation to be directors for another term, and the appointment of new director, with the following voting results:

- (1) Mr. Ng Kong Meng Director

Shareholders voting	No. of Votes	%
Approve	1,010,193,721	98.49
Disapprove	15,517,044	1.51
Abstain	3,345,224	-

- (2) Mr. Hsieh, Heng-Hsien Director

Shareholders voting	No. of Votes	%
Approve	1,012,133,286	98.68
Disapprove	13,577,479	1.32
Abstain	3,345,224	-

- (3) Mr. Witoon Simachokedee Director/Independent Director/Audit Committee/
Compensation committee

Shareholders voting	No. of Votes	%
Approve	1,027,231,689	99.97
Disapprove	355,138	0.03
Abstain	1,469,162	-

(Remark: Resolution in this agenda shall be approved by the majority votes of the Shareholders attending the meeting and casting their votes.)

5. Approved the remuneration of directors for the year 2015 as follows:

Position	Remuneration	Meeting allowance/meeting
Chairman	Baht 1,650,000	Baht 10,000
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
Executive Director	Baht 500,000	-

, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	1,027,234,117	99.82
Disapprove	-0-	0.00
Abstain	1,746,862	0.17
Non-eligibility	75,010	0.01

(Remark: Resolution in this agenda shall be approved by not less than two-thirds of the votes of the shareholders attending the meeting, excluding the votes of the directors who are the shareholders.)

6. Approved the appointment of Mr. Narong Puntawong, CPA No. 3315, or Ms. Waraporn Prapasirikul, CPA No. 4579, or Ms. Supanee Triyantakul, CPA No. 4498 of EY Office Limited as the Company's auditor for the year 2015 and approved the audit fee of Baht 4,620,000, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	1,017,031,383	99.74
Disapprove	2,626,379	0.26
Abstain	9,398,227	-

(Remark: Resolution in this agenda shall be approved by the majority votes of the Shareholders attending the meeting and casting their votes.)

7. Approved the amendment of the Company's Objectives and the amendment of clause 3 of the Memorandum of Association of the Company to be in line with the amendment of the Company's Objectives, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	1,027,226,989	99.82
Disapprove	354,838	0.03
Abstain	1,474,162	0.14
Non-eligibility	-	-

(Remark: Resolution in this agenda shall be approved by not less than three-fourths of the total number of votes of the shareholders attending the meeting and having right to vote.)

Please be informed accordingly.

Yours sincerely,

Hsieh, Shen-Yen
Director