

27 April 2015

To: The President

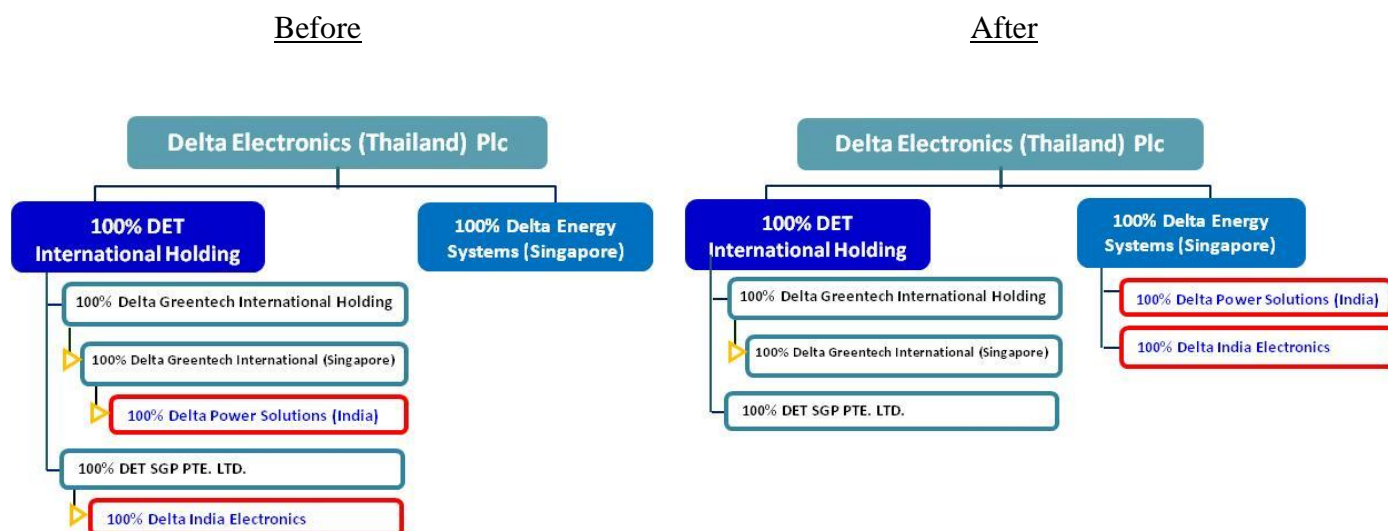
The Stock Exchange of Thailand

Re: Restructuring of investment in Singapore

We, Delta Electronics (Thailand) Public Company Ltd, hereby notify the resolutions of the board of directors No. 3/2015 held on 27 April 2015 regarding the shareholding restructuring within the group with details as follows.

1. Delta Power Solutions India Pvt Ltd, from being directly 100% owned by Delta Greentech International (Singapore) Pte. Ltd., to be owned by Delta Energy Systems (Singapore) Pte.Ltd.100%
 2. Delta India Electronics Pvt. Ltd., from being directly 100% owned by DET SGP Pte Ltd., to be owned by Delta Energy Systems (Singapore) Pte.Ltd. 100%
- Only the restructuring part

Structure of investment (Only the restructuring part)



The above restructuring is to be done within the group and all of the entities involved are 100% owned subsidiaries of the Company. This is to simplify the group's structure. After the completion of the above restructuring, following subsidiaries are to be closed and liquidated as they will be no longer used.

1. DET SGP Pte. Ltd.
2. Delta Greentech International (Singapore) Pte. Ltd.
3. Delta Greentech International Holding Co. Ltd.

Please be informed accordingly.

Anusorn Muttaraid
Director