

April 26, 2016

Re: Notification of the Director resignation

To: President
The Stock Exchange of Thailand

Delta Electronics (Thailand) Public Company Limited (the “Company”) would like to inform that Professor Lee, Ji-Ren, has resigned from Independent Director and Audit Committee Member of the Company, due to his business engagement, effective from April 26, 2016 onward.

The Board of Directors will proceed to consider a suitable and qualified person to appoint as a new director for such vacant position and will disclose information subsequently.

Please be informed accordingly.

Yours sincerely,

(Anusorn Muttaraid)
Director