

26 July 2016

To: The President
The Stock Exchange of Thailand

Re: Additional investments in India

We, Delta Electronics (Thailand) Public Company Ltd, would like to notify the resolution of the Board of Directors' meeting No. 4/2016 held on 25 July 2016 with details as follows.

1) Additional investments for construction of Design Lab in Bangalore

According to the resolution of the Board of Directors' meeting No. 5/2015 held on 26 October 2015 which has approved the investments in India for purchase of land in Bangalore, India. The Board of Directors' meeting this time approved the construction of building for R&D Lab on the purchased land. Details of the project are as follows:

- **Transaction date:** Start building construction in January 2017 and move into building in February 2018
- **Value of the transaction:** Land price is USD 11.13 million (approx. Baht 392 million) and estimated construction cost is USD 32 million (approx. Baht 1,126 million). Total investment is USD 43.13 million (approx. Baht 1,518 million)
- **Size of the transaction:** About 3.60% of the Company's total assets based on its consolidated financial statements as of 30 June 2016
- **Expected benefits from this transaction:** To improve capability of product designs (R&D).
- **Source of Fund:** To be from operating profit of the Company. This investment will be done through capital injection in Delta Energy Systems (Singapore) Pte Ltd (a 100% owned subsidiary) and will subsequently be injected into Delta Electronics India Pvt Ltd.

2) Purchase of land in Tamil Nadu, India

- **Transaction date:** Expected by Q3-2016
- **Size and location of the land:** About 125 Acres (approx. 316 Rais) in Tamil Nadu, India
- **Buyer:** Delta Electronics India Pvt Ltd, a wholly owned subsidiary of the Company hold by Delta Energy Systems (Singapore) Pte Ltd 100%.
- **Seller:** Tamil Nadu Government, India.
- **Value of the transaction:** About USD 12.31 million (approx. Baht 432 million)
- **Size of the transaction:** About 1.02% of the Company's total assets based on its consolidated financial statements as of 30 June 2016
- **Payment term:** To pay in cash
- **Expected benefits from this transaction:** To support business expansion. This plot of land is expected to be used for manufacturing site.
- **Source of Fund:** To be from operating profit of the Company. This investment will be done through capital injection in Delta Energy Systems (Singapore) Pte

Ltd (a 100% owned subsidiary) and will subsequently be injected into Delta Electronics India Pvt Ltd.

When combined transaction 1) and 2), size of the transaction is less than 15% of the Company's total assets based on its consolidated financial statements as of 30 June 2016. Therefore, the transactions are not subject to disclose as per the regulation concerning the acquisition and disposal of assets of listed companies as prescribed in the Notification of the Capital Market Supervision Board.

Please be informed accordingly.

Anusorn Muttaraid
Director