

October 21, 2016

To: The President  
The Stock Exchange of Thailand

Re: Dissolution of a subsidiary

We, Delta Electronics (Thailand) Public Company Ltd (the “Company”), would like to inform the dissolution of Delta Greentech (Curitiba) S.A, an indirect subsidiary of the Company through Delta Greentech (Brazil) S.A.). Delta Greentech (Curitiba) S.A. engaged in providing research and development services to Delta Greentech (Brazil) S.A. After dissolution, all research & development services will be taken over by Delta Greentech (Brazil) S.A. This dissolution will not affect the Company’s operations.

Delta Greentech (Curitiba) S.A is now under the dissolution and liquidation process in accordance with the laws of Brazil. The process is expected to complete within 45 days after filing to the authority.

Please be informed accordingly.

---

Anusorn Muttaraid  
Director