



March 31, 2017

Subject: Notification of the resolutions of the 2017 Annual General Meeting of Shareholders

To: The President  
The Stock Exchange of Thailand

The 2017 Annual General Meeting of Shareholders of Delta Electronics (Thailand) Public Company Limited (the “Company”) was held on March 31, 2017, at 10.20 hours. The Company would like to inform the significant resolutions of the meeting as follows:

1. Certified the minutes of the 2016 Annual General Meeting of Shareholders, held on April 5, 2016, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	1,105,867,337	100.00
Disapprove	-0-	0.00
Abstain	110,400	-

(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, 2016 and the auditor's report, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	1,093,768,837	100.00
Disapprove	-0-	0.00
Abstain	12,208,900	-

(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, 2016 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 28, 2017 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 March 1, 2017 and set the payment date of the dividend on April 11, 2017, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	1,105,977,737	100.00
Disapprove	-0-	0.00
Abstain	-0-	-

(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, with the following voting results:

(1) Mr. Ming-cheng Wang Director

Shareholders voting	No. of Votes	%
Approve	983,057,802	88.93
Disapprove	122,336,611	11.07
Abstain	583,324	-

(2) Mr. Anusorn Muttaraid Director

Shareholders voting	No. of Votes	%
Approve	980,757,401	88.68
Disapprove	125,220,336	11.32
Abstain	-0-	-

(3) Mr. Hsieh Heng-hsien Director

Shareholders voting	No. of Votes	%
Approve	980,242,337	88.68
Disapprove	125,152,076	11.32
Abstain	583,324	-

(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 2017 as follows:

Position	Remuneration	Meeting allowance/meeting
Chairman of the Board	Baht 1,650,000	Baht 10,000
Non-Executive Director	Baht 1,150,000	Baht 10,000
Executive Director	Baht 500,000	-
Independent Director/Audit Committee Chairman	Baht 1,250,000	Baht 10,000
Independent Director/Nomination & Compensation Committee Chairman	Baht 1,250,000	Baht 10,000
Independent Director/Audit Committee	Baht 1,150,000	Baht 10,000

with the following voting results:

Shareholders voting	No. of Votes	%
Approve	1,105,944,737	100.00
Disapprove	-0-	0.00
Abstain	20,000	0.00
Non-eligibility	13,000	0.00

(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 Triyanantakul, CPA No. 4498 of EY Office Limited as the Company's auditor for the year 2017 and approved the audit fee of Baht 4,620,000, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	1,055,118,124	95.46
Disapprove	50,220,889	4.54
Abstain	638,724	-

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

Please be informed accordingly.

Yours sincerely,

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Anusorn Muttaraid  
Director