

March 31, 2017

To: The President

The Stock Exchange of Thailand

Subject Notification of the investment in a joint venture company

We, Delta Electronics (Thailand) Public Co., Ltd., hereby notify the resolution of the board of directors No. 1/2017 held on March 31, 2017 regarding the investment in a joint venture company through its direct wholly owned subsidiary, Delta Energy Systems (Singapore), with details as follows.

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|---------------------------------------|--|
| Company name | Delta PBA Engineering Solutions Co. Ltd (DPET) |
| Date of registration | Expected to be completed by Q2/2017 |
| Location | 714 Bangpoo Industrial Estate, Tambon Praksa, Amphur Muang Samutprakarn, Samutprakarn, Thailand |
| Shareholding structure/ Proportion | 1. Delta Energy Systems (Singapore) Pte. Ltd. (“DESS”) / 51% 2. PBA Holding Private Limited (“PBA”), Singapore company/ 49% 3. Mr. Vichai Saksuriya / 1 share |
| Board of directors | Mr. Hsieh Shen-yen, Mr. Vichai Saksuriya and Mr. Derrick Yap |
| Registered capital | THB 140,000,000 |
| Paid-up capital | THB 70,000,000 |
| Calculation Size | By using values of consideration or investment amount equivalents to 0.08% (based on the Company’s Consolidated financial statement as of December 31, 2016) |
| Type of business | Manufacturer/assembler and provider of industrial automation solutions |
| Investment objective | To strengthen the product lines of industrial automation business in order to grab the new business opportunity of Industry 4.0 which promote the use of automatic machinery as part of production. This is expected to help increase sales. |
| Source of fund | Operation profit of the Company |

In the 6 months period prior to the date the board of directors approved the investment in this joint venture company, the Company does not enter into the acquisition transaction according to the Notification of the Capital Market Supervisory Board and the Stock Exchange of Thailand concerning the Acquisition of Asset.

Please be informed accordingly.

Anusorn Muttaraid
Director