



April 25, 2019

Re: Notification of Director's resignation and fixing date to convene the Extraordinary General Meeting of Shareholders No. 1/2019, and other resolutions

To: The President of the Stock Exchange of Thailand

Delta Electronics (Thailand) Public Company Limited (the “**Company**”) would like to inform the following resolutions of the Board of Directors Meeting No.3/2019 held on April 25, 2019 were passed:

- 1) Acknowledged the resignation of the following directors (1) Mr. Ming-Cheng Wang, (2) Mr. Hsieh Shen-yen, and (3) Mr. Hsieh Heng-hsien. (the “**Resigned Directors**”) The resignation will effective from June 24, 2019 onwards.
- 2) Resolved to propose the Extraordinary General Meeting of Shareholders No. 1/2019 (the “**EGM No. 1/2019**”) to consider approving the appointment of persons who are nominated by Delta Electronics International (Singapore) Pte. Ltd., totalling 3 persons i.e. (1) Mr. Cheng Ping, (2) Mr. Ko Tzu-shing, and (3) Mr. Jackie Chang (the “**Nominated Persons**”) to be new directors of the Company in place of the Resigned Directors. Notwithstanding, the Nominated Persons are being a director of other companies which its business may be considered as a business having the same nature as, and competing with the Company’s business. In this regard, the Company is required to report to the shareholders’ meeting prior to the appointment, to be in accordance with Section 86 of the Public Limited Company Act B.E. 2535 (as amended).
- 3) Resolved to determine the names of shareholders who shall have the right to attend the EGM No. 1/2019 (Record Date) on May 28, 2019.
- 4) The EGM No.1/2019 shall be convened on June 24, 2019 at 10.00 hrs at the Company’s office, No. 909 Soi 9, Moo 4, Bangpoo Industrial Estate, Tambol Phraksa, Amphur Muang Samutprakarn, Samutprakarn and the agenda listed below shall be addressed:
 1. To consider and approve the minutes of the 2019 Annual General Meeting of Shareholders;
 2. To consider and approve the appointment of new directors;
 3. To consider other business (if any).



Please be informed accordingly.

Yours sincerely,

Delta Electronics (Thailand) Public Company Limited

(Anusorn Muttaraid)

Director