



May 27, 2019

Subject: Dissemination of the Notice of the Extraordinary General Meeting of Shareholders No. 1/2019 and the supporting documents on the Company's website

To: The President  
The Stock Exchange of Thailand

Reference is made to the previous announcement that Delta Electronics (Thailand) Public Company Limited (DELTA) shall convene Extraordinary General Meeting of Shareholders No. 1/2019 on **Monday, June 24, 2019 at 10.00 a.m.** at the Company's Office, 909 Soi 9, Moo 4, Tambol Prakasa, Amphur Muangsamutprakarn, Samutprakarn province, 10280, Thailand to consider various matters in accordance with the agenda previously informed.

In order to facilitate the shareholders to access such information, the Company has made the Notice of the Meeting of Shareholders together with all supporting documents available on its website [www.deltathailand.com/en/shareholder-meeting](http://www.deltathailand.com/en/shareholder-meeting) from May 27, 2019 onwards.

Please be informed accordingly.

Yours sincerely,

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(Hsieh Shen-yen)  
Director