



June 24, 2019

Subject: Notification of the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2019

To: The President  
The Stock Exchange of Thailand

The Extraordinary General Meeting of Shareholders No. 1/2019 of Delta Electronics (Thailand) Public Company Limited (the “**Company**”) was held on June 24, 2019, at 10.00 hours. There were 59 shareholders, holding aggregate amount of 193,744 shares, and 81 proxies holding aggregate amount of 1,123,730,890 shares attended the Meeting. The 140 shareholders and proxies who attended the Meeting held 1,123,924,634 shares, equivalent to 90.10 percent of the Company’s issued shares, which is 1,247,381,614 shares. The Company would like to notify the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2019 as follows:

1. Certified the minutes of the 2019 Annual General Meeting of Shareholders, held on April 2, 2019, with a majority vote of the shareholders and proxies attending the meeting and casting their votes. The voting result was as follows:

Shareholders voting	No. of Votes	%
Approve	1,123,924,634	100
Disapprove	-0-	-0-
Abstain	-0-	-
Voided ballot	-0-	-

(Remark: Resolution on this agenda item must be approved with the majority of the votes of the shareholders attending the meeting and casting their votes.)

2. Approved the appointment of the following persons to be new directors of the Company, with a majority vote of the shareholders and proxies attending the meeting and casting their votes. The voting result was as follows:

(1) Mr. Cheng Ping Director

Shareholders voting	No. of Votes	%
Approve	1,122,276,732	99.85
Disapprove	1,647,902	0.15
Abstain	-0-	-
Voided ballot	-0-	-

(2) Mr. Ko Tzu-shing Director

Shareholders voting	No. of Votes	%
Approve	1,122,161,182	99.84
Disapprove	1,763,452	0.16
Abstain	-0-	-
Voided ballot	-0-	-



(3) Mr. Chang Tsai-hsing or Mr. Jackie Chang Director

Shareholders voting	No. of Votes	%
Approve	1,121,832,982	99.81
Disapprove	2,091,652	0.19
Abstain	-0-	-
Voided ballot	-0-	-

(Remark: Resolution on this agenda item must be approved with the majority of the votes of the shareholders attending the meeting and casting their votes.)

Please be informed accordingly.

Yours sincerely,

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Anusorn Muttaraid  
Director