



15 April 2022

To: The President

The Stock Exchange of Thailand

Re: Notification of the Dissolution of Subsidiary Company

We, Delta Electronics (Thailand) Public Co., Ltd. (the “Company”), hereby notify the resolution of the board of directors No. 1/2022 held on 15 February 2022 regarding the closure of Delta Energy Systems LLC, the indirect subsidiary in Russia holds 100% shares through Delta Greentech (Netherlands) B.V. a wholly owned subsidiary of the Company in order to reduce the management cost, as the company has a few business transaction. The dissolution of the subsidiary will not affect the operations of the Company in any way, and it is expected to complete the liquidation in 7-12 months.

Please be informed accordingly.

Chang Tsai-hsing
Director