



March 2, 2022

Subject: Dissemination of the Notice of the 2022 Annual General Meeting of Shareholders 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 the 2022 Annual General Meeting of Shareholders through electronic media (E-AGM) only (there will be no on-site registration) on **Friday, April 1, 2022 at 10.00 a.m.** by live broadcasting from 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 <https://www.deltathailand.com/en/shareholder-meeting> from March 2, 2022 onwards.

Please be informed accordingly.

Yours sincerely,

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(Wilailak Funghanakun)  
Company Secretary