



7 March 2022

To: The President
The Stock Exchange of Thailand

Re: Construction of new factory and R&D center in Bangpoo

We, Delta Electronics (Thailand) Public Company Ltd “the Company”, would like to notify the resolution of the Board of Directors’ meeting No. 2/2022 held on 7 March 2022 with details as follows.

1. Construction of new factory (Plant 8) in Bangpoo Industrial Estate, Samutprakarn

- **Construction period:** April 2022 – end of 2023
- **Size of asset and location:** Building 4 Floors, area 56,700 Sq.m. in Bangpoo Industrial Estate, Samutprakarn province
- **Contract value:** About Baht 1,771 million
- **Size of the transaction:** About 2.56% of the Company’s total assets based on its consolidated financial statements as of 31 December 2021
- **Contractor:** No relationship with the Company
- **Payment term:** According to work progress
- **Expected benefits from this transaction:** Support business growth in the future by expanding production capacity
- **Source of Fund:** Working capital of the Company

2. Construction of R&D Center in Bangpoo Industrial Estate, Samutprakarn

- **Construction period:** April 2022 and end of 2023
- **Size of asset and location:** Building 6 Floors, area 33,000 Sq.m. in Bangpoo Industrial Estate, Samutprakarn province.
- **Contract value :** About Baht 814 million
- **Size of the transaction:** About 1.17% of the Company’s total assets based on its consolidated financial statements as of 31 December 2021
- **Contractor:** Under consideration and no relationship with the Company
- **Payment term:** Under consideration
- **Expected benefits from this transaction:** Enhance R&D capability to cope with future business expansion
- **Source of Fund:** Working capital of the Company



When combined transaction 1) and 2) is Baht 2,585 million or about 3.73% of the Company's total assets based on its consolidated financial statements as of 31 December 2021, the said transaction is categorized as a small size, less than 15% of the Company's

total assets based on its consolidated financial statements as of 31 December 2021. Therefore, the transactions are not subject to disclose as per the regulation concerning the acquisition and disposal of assets of listed companies as prescribed in the Notification of the Capital Market Supervision Board.

Please be informed accordingly.

Chang Tsai-hsing
Director