



April 1, 2022

Subject: Notification of the resolutions of the 2022 Annual General Meeting of Shareholders

To: The President  
The Stock Exchange of Thailand

The 2022 Annual General Meeting of Shareholders of Delta Electronics (Thailand) Public Company Limited (the “**Company**”) through electronic media (E-AGM) was held on April 1, 2022, at 10.00 hours with live broadcasting from the Company’s office located at 909, Moo 4, Bangpoo Industrial Estate, Tambol Prakasa, Amphur Muangsamutprakarn, Samutprakarn, The Company would like to inform the resolutions of the 2022 Annual General Meeting of Shareholders as follows:

1. Acknowledged the Company's operational results for the year 2021  
(Remark: This agenda is for acknowledgement and no casting of vote is required.)
2. Approved the Company's financial statements, the statement of comprehensive income for the year ended December 31, 2021 which has been audited by Certified Public Accountant and the auditor’s report, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	1,014,362,859	99.99
Disapprove	148,500	0.01
Abstain	-0-	-
Voided ballot	-0-	-

(Remark:

1. 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. In this agenda, there were additional shareholders and proxies, holding the aggregate amount of shares equivalent to 3,000 shares, totaling 3,000 votes, attending the meeting. Therefore, the total votes of the shareholders attending the meeting and proxies in this agenda equal to 1,014,511,359 votes.)
3. Approved the dividend payment from the Company’s net profit for the fiscal year ended December 31, 2021 at the rate of Baht 1.70 per share, or totaling THB 2,120,548,743.8 and determined the date for determining names of the shareholders who shall be entitled to receive the dividend (Record Date) on March 1, 2022 and set the payment date of the dividend on April 22, 2022, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	1,014,194,073	99.97
Disapprove	317,297	0.03
Abstain	-0-	-
Voided ballot	-0-	-

(Remark:

1. 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. In this agenda, there were additional shareholders and proxies, holding the aggregate amount of shares equivalent to 3,011 shares, totaling 3,011 votes, attending the meeting. Therefore, the total votes of the shareholders attending the meeting and proxies in this agenda equal to 1,014,511,370 votes.)

4. Approved the re-election of the following directors who retire by rotation to be directors for another term, with the following voting results:

(1) Mr. Cheng Ping : Director

Shareholders voting	No. of Votes	%
Approve	1,011,559,615	99.71
Disapprove	2,951,755	0.29
Abstain	-0-	-
Voided ballot	-0-	-

(2) Mr. Ko Tzu-shing : Director

Shareholders voting	No. of Votes	%
Approve	1,011,522,915	99.71
Disapprove	2,988,455	0.29
Abstain	-0-	-
Voided ballot	-0-	-

(3) Mr. Chang Tsai-hsing : Director

Shareholders voting	No. of Votes	%
Approve	1,012,370,672	99.79
Disapprove	2,140,698	0.21
Abstain	-0-	-
Voided ballot	-0-	-

(Remark:

1. 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. In this agenda, there were additional shareholders and proxies, holding the aggregate amount of shares equivalent to 3,011 shares, totaling 3,011 votes, attending the meeting. Therefore, the total votes of the shareholders attending the meeting and proxies in this agenda equal to 1,014,511,370 votes.)



5. Approved the determination of remuneration of directors for the year 2022 as follows:

1. The compensation of the directors

<u>Position</u>	<u>Year 2022</u>
• Chairman of the Board	2,475,000
• Independent director/ Non-Executive Director	1,495,000
• Executive Director	650,000
• Independent director/ Chairman of the Audit Committee	1,750,000
• Non-Executive Director/ Chairman of the Nomination & Compensation Committee	1,750,000

2. The meeting fee

<u>Position</u>	<u>Meeting fee/ Meeting Year 2022</u>
<u>Board of Director</u>	
Chairman of the Board	25,000
Independent director/ Non-Executive Director	20,000
Executive Director	-
<u>Sub-Committee</u>	
Chairman	22,000
Member	20,000

3. Annual bonus

The bonus for the year 2022 is proposed to pay 25% of the 2022 compensation to directors.

Remarks

- The meeting allowance shall be paid only to the Chairman of the Board, Non-Executive Directors and Independent Directors for their participation in every committee meeting and Shareholders' meeting;
- Others compensation of directors : None of other compensation and benefit,

with the following voting results:

Shareholders voting	No. of Votes	%
Approve	1,013,375,413	99.89
Disapprove	1,136,307	0.11
Abstain	-0-	-0-
Voided ballot	-0-	-

(Remark:

- Resolution on this agenda item must be approved with not less than two-thirds of the votes of the shareholders attending the meeting. However, a director being a shareholder of the Company abstained this agenda item.



2. In this agenda, there were additional shareholders and proxies, holding the aggregate amount of shares equivalent to 3,361 shares, totaling 3,361 votes, attending the meeting. Therefore, the total votes of the shareholders attending the meeting and proxies in this agenda equal to 1,014,511,720 votes.)
6. Approved the appointment of Mr. Preecha Arunnara, CPA Registration No. 5800, or Ms. Supanee Triyanantakul, CPA Registration No. 4498, or Mr. Supachai Phanyawattano, CPA Registration No. 3930 of EY Office Limited, to be the Company's auditor for the year 2022 for a total remuneration of Baht 4,910,000 and fee for the review of interim financial information for preparing the financial statements of the parent company amount Baht 500,000 and audit fees for 3 subsidiaries amount Baht 1,335,000, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	1,014,511,720	100.00
Disapprove	-0-	-0-
Abstain	-0-	-
Voided ballot	-0-	-

(Remark:

1. Resolution in this agenda shall be approved by the majority votes of the Shareholders attending the meeting and casting their votes.
2. In this agenda, there were additional shareholders and proxies, holding the aggregate amount of shares equivalent to 3,361 shares, totaling 3,361 votes, attending the meeting. Therefore, the total votes of the shareholders attending the meeting and proxies in this agenda equal to 1,014,511,720 votes.)

Please be informed accordingly.

Yours sincerely,

---

Chang Tsai-hsing  
Director