



25 October 2022

Re: Acquisition of land in Bangpoo Industrial Estate

To: The President

The Stock Exchange of Thailand

We, Delta Electronics (Thailand) Public Co., Ltd. (the “Company”), hereby notify the resolution of the board of directors No. 6/2022 held on 25 October 2022 with details as follows.

The date of the transaction	Within 2024
Size and location	Land 37 Rai 3 Ngan 77.8 Square Wah in Bangpoo Industrial Estate, Samutprakarn Province.
Buyer	Delta Electronics (Thailand) Public Company Limited
Seller	No relationship with the company
Value of asset	About 379.45 Million Baht
Size of transaction	0.75% of the Company’s total assets based on its consolidated financial statements as of 30 September 2022
Payment condition	1 st Installment: Pay 20% on the date of signing contract; 2 nd Installment: Pay 10% in April 2023; 3 rd Installment: Pay 10% in October 2023; 4 th Installment: Pay 10% in April 2024; 5 th installment: Pay 50% on the registration date of transfer Land ownership
Expected benefit	For manufacturing and warehouse to support business growth
Source of fund	Working capital of the Company

The said transaction is categorize as a small size, less than 15% of the Company’s total assets based on its consolidated financial statements as of 30 September 2022. 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