



April 24, 2023

Subject: Dissemination of the Minutes of the 2023 Annual General Meeting of Shareholders on the Company's website

To: The President
The Stock Exchange of Thailand

Delta Electronics (Thailand) Public Company Limited (DELTA) has held the 2023 Annual General Meeting of Shareholders through electronic media (E-AGM) on **Friday, April 7, 2023 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.

The Company has posted the Minutes of the 2023 Annual General Meeting of Shareholders on the Company website at <https://www.deltathailand.com/en/shareholder-meeting> from April 21, 2023 onwards.

Please be informed accordingly.

Yours sincerely,

(Wilailak Funghanakun)
Company Secretary