



April 25, 2023

Subject: Registration of the change of the par value

To: The President  
The Stock Exchange of Thailand

According to the resolution of the 2023 Annual General Meeting of Shareholders of Delta Electronics (Thailand) Public Company Limited (the “**Company**”) held on April 7, 2023, it was resolved to approve the change of the par value of the ordinary shares of the Company from the par value of Baht 1.00 per share to the par value of Baht 0.10 per share, as per the following details:

Details	Before Change of Par Value	After Change of Par Value
1. Registered capital	Baht 1,259,000,000	Baht 1,259,000,000
2. Paid-up capital	Baht 1,247,381,614	Baht 1,247,381,614
3. Par value	Baht 1 per share	Baht 0.10 per share
4. Number of shares	1,247,381,614 shares	12,473,816,140 shares

Therefore, the Company would like to announce that it has completed the registration of the change of the par value of the ordinary shares of the Company as detailed above and the amendment of Clause 4. (Par Value) of the Memorandum of Association and Article 4. of the Articles of Association of the Company with the Department of the Business Development, the Ministry of Commerce on April 25, 2023.

Please be informed accordingly.

Yours sincerely,

(Mr. Chang Tsai-hsing)  
Director