



December 1, 2023

Re: Appointment of new directors

To: The President

The Stock Exchange of Thailand

Delta Electronics (Thailand) Public Company Limited (the “Company”), hereby notifies the resolution of the board of directors No. 8/2023 held on 1 December 2023 to acknowledge the resignation of Mr. Cheng Ping from the position of director due to other obligations and approved the appointment of Mr. Cheng An as the new director in place of Mr. Cheng Ping. This transition is effective from December, 1 2023. The new director will serve a term of office equal to the remaining duration of the resigning director set to expire in 2025.

Additionally, approved the change of directors who are authorized to act on behalf of the company, subject to the following conditions, “Mr. Ng Kong Meng or Mr. Chang Tsai-hsing or Mr. Anusorn Muttaraid or Mr. Cheng An or Mr. Ko Tzu-shing - any two of these five directors jointly signing and affixing the Company seal.”

Please be informed accordingly.

Chang Tsai-hsing
Director