



March 11, 2024

Re: Director passed away

To: The President

The Stock Exchange of Thailand

Delta Electronics (Thailand) Public Company Limited regrets to inform that Mr. Boonsak Chiempricha, Independent Director, Chairman of Audit Committee, and Privilege Committee Member has passed away since March 8, 2024. In this regard, Mr. Boonsak Chiempricha is a director who will retire by rotation at the 2024 Annual General Meeting of Shareholders, as previously announced through the Stock Exchange on February 15, 2024.

The Board of Directors is in process of recruiting new eligible directors to replace the vacant director position and will disclose information to the Stock Exchange of Thailand and investors thereafter.

Please be informed accordingly.

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Chang Tsai-hsing  
Director