



April 25, 2024

Subject: Dissemination of the Minutes of the 2024 Annual General Meeting of Shareholders on the Company's website

To: The President  
The Stock Exchange of Thailand

With reference to the 2024 Annual General Meeting of Shareholders of Delta Electronics (Thailand) Public Company Limited ("the Company") via electronic held on **Thursday, April 11, 2024 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, Thailand.

The Company would like to inform you that the Minutes of the 2024 Annual General Meeting of Shareholders has been prepared and submitted to the Stock Exchange of Thailand, also it has been disclosed on the Company's website <https://www.deltathailand.com/en/shareholder-meeting> from April 25, 2024 onwards.

Please be informed accordingly.

Yours sincerely,

---

(Wilailak Fungthanakun)  
Company Secretary