



April 26, 2024

Re: Extraordinary General Meeting of Shareholders No.1/2024

To: The President of the Stock Exchange of Thailand

Delta Electronics (Thailand) Public Company Limited (the “**Company**”) would like to disclose the resolutions of the Board of Directors’ Meeting No. 4/2024 held on April 26, 2024, as follows:

- 1) A resolution was passed to convene the Extraordinary General Meeting of Shareholders No.1/2024 through electronic media (E-EGM) on June 7, 2024, at 14.00 p.m. (the “**EGM No.1/2024**”).
- 2) A resolution was passed to determine the date for determination of the names of shareholders who are entitled to attend EGM No.1/2024 (Record Date) on May 10, 2024.
- 3) A resolution was passed to propose that the EGM No.1/2024 consider and approve the appointment of Mrs. Saowanee Kamolbutr will be independent directors and audit committee to replace director who pass away.
- 4) A resolution was passed to propose that the EGM No.1/2024 consider and approve the amendment of the Operating Procedures of Acquisition or Disposal of Assets.
- 5) A resolution was passed to determine the agenda of the EGM No.1/2024 as follows:
 1. To consider and approve the appointment of director to replace the director who passed away;
 2. To consider and approve the amendment of the Operating Procedures of Acquisition or Disposal of Assets;
 3. To consider any other business (if any).

Please be informed accordingly.

Yours sincerely,

Delta Electronics (Thailand) Public Company Limited

(Chang Tsai-hsing)

Director