



June 19, 2024

Subject: Dissemination of the Minutes of the Extraordinary General Meeting of Shareholders No.1/2024 on the Company's website

To: The President
The Stock Exchange of Thailand

With reference to the Extraordinary General Meeting of Shareholders No.1/2024 of Delta Electronics (Thailand) Public Company Limited (“the Company”) via electronic held on **Friday, June 7, 2024 at 14.00 hrs.** 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 Extraordinary General Meeting of Shareholders No.1/2024 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 June 19, 2024 onwards.

Please be informed accordingly.

Yours sincerely,

(Wilailak Fungthanakun)
Company Secretary