

Director who retires by rotation and is nominated for re-election**Type of nominated directorship:** Director of the Board

Ng Kong Meng (James)

Age 71 years

**Position**

Chairman of the Board, Delta Electronics (Thailand) PCL

Tenure of Directorship : 27 Years (Since 3 May 1990)**Nationality** : Malaysia**Education**

- : • M. Sc (Electronic Engineering), University of Southampton, UK
- : • Bachelor Degree in Electrical Engineering, National Taiwan University, Taiwan

Thai Institute of Directors Association Program

- : • Director Accreditation Program (DAP), Thai Institute of Directors Association Year 2007
- : • Director Certification Program (DCP), Thai Institute of Directors Association, Year 2009
- : • Financial Statements Demystified for Directors (FDD), Thai Institute of Directors Association, Year 2009

Meeting Attendance in 2017

- : Board of Directors' Meeting 6/6 times
- : Annual General Meeting of Shareholders 1/1 time

Work Experience for the past 5 years**Listed Company**

1990-Present : Chairman of the Board, Delta Electronics (Thailand) PCL

Non Listed Company

2007-Present : Director, Delta Greentech SGP Pte Ltd

2012-Dec 2016 : Director, Delta Electronics International (Singapore) Pte Ltd

Securities holding in the Company : - None - (0.00% of the voting rights)
(as of 31 January 2018)**Prohibitions**

- : • No criminal record of an offence against property
- : • No record of any conflict of interest against the Company during the year

Management positions and/or directorships in other listed companies : - None -

Management positions and/or directorships in other non-listed companies (excl. subsidiaries) : 1 company

Management positions and/or directorships in other companies that may cause a conflict of interest : - None -

Director who retires by rotation and is nominated for re-election

Type of nominated directorship: Director / Independent Director / Audit Committee / Nomination & Compensation Committee

Mr. Chu Chih-yuan (Roger)

Age 71 years

**Position**

- Director of the Board
- Independent Director
- Audit Committee Member
- Nomination & Compensation Member

Delta Electronics (Thailand) PCL

Tenure of Directorship : 29 Years (since 30 Apr 1988 and appointment be Independent Director on 27 Oct 2015)

Nationality : Taiwan

Education

- : • B.A in Economics, Chinese Culture University (Taipei), Taiwan
- Executive Program of Graduate School of Business Administration, Chung Yuan Christian University, Taiwan

Thai Institute of Directors Association Program

- : Director Accreditation Program (DAP), Thai Institute of Directors Association Year 2007

Meeting Attendance in 2017

- : Board of Directors' Meeting 6/6 times
- Audit Committee's Meeting 4/4 times
- Nomination & Compensation's Meeting 4/4 times
- Annual General Meeting of Shareholders 1/1 time

Work Experience for the past 5 years**Listed Company**

1998-Present

2558-Present

Jun 2016-Present

1986-Sep 2013

- : Director of the Board, Delta Electronics (Thailand) PCL
- Independent Director/Audit Committee Member/Nomination & Compensation Committee Member Delta Electronics (Thailand) PCL
- : Independent director, C Sun Manufacturing Ltd
- : Senior Vice President and Corporate CFO, Delta Electronics, Inc. (Taiwan)

Non-Listed Company

2011-Present

2010-Aug 2016

2009-Jun 2015

2012-Mar 2014

2004-Mar 2014

2002-Mar 2014

1998-Mar 2014

1995-Mar 2014

1991-Mar 2014

2012-Mar 2013

- : Director, Digital Projection International Holding Ltd
- : Supervisor, Delta Electronics Capital Company
- : Supervisor, NeoEnergy Microelectronics
- : Supervisor, Delta Green Life Co., Ltd
- : • Director, Delta Electronics International Ltd. (Labuan)
- Supervisor, Delta Electronics (Korea), Inc.
- : Supervisor, Delta Greentech (China) Co., Ltd.
- : Supervisor, Addtron Technology (Japan) Co., Ltd.
- : Director, Delta Power Sharp Ltd.
- : Supervisor, Delta Electronics (Japan), Inc.
- : Supervisor, Allied Material Technology Corp.

Securities holding in the Company : - None - (0.00% of the voting rights)
(as of 31 January 2018)

Prohibitions : • No criminal record of an offence against property
• No record of any conflict of interest against the Company during the year

Management positions and/or directorships in other listed companies - 1 company-

Management positions and/or directorships in other non-listed companies (excl. subsidiaries) - 1 company-

Management positions and/or directorships in other companies that may cause a conflict of interest - None -

Blood relationship with executives or major shareholders of the Company and its subsidiaries - None -

Relationship with the Company, its subsidiaries, associates or any business entities that may cause a conflict of interest during the past 2 years

1. Being an executive director, employee or advisor on the payroll(s) - No -

2. Being a specialist (i.e. auditor or legal consultant) - No -

3. Significant business relationship that may inhibit independence - None -

Director who retires by rotation and is nominated for re-election

Type of nominated directorship: Director / Independent Director / Audit Committee / Nomination & Compensation Committee

Dr. Witoon Simachokedee

Age 64 years

**Position**

- Director
 - Independent Director
 - Audit Committee Member
 - Compensation Committee Member
- Delta Electronics (Thailand) PCL

Tenure of Directorship : 3 years (since 30 Mar 2015)

Nationality: Thai

Education

- : • Honorary Doctorate of Engineering, Safety Engineering, Kasetsart University.
- Doctor of Philosophy Public Administration (Management of public and private sector), Ramkhamhaeng University.
- Honorary Doctorate of Science. Safety Technology Occupational Health, Rajabhat Suan Sunanta University.
- MBA, Thammasat University.
- Bachelor of Laws degree, Thammasat University.
- Bachelor of Engineering Graduate (The Electrical Engineering), Kasetsart University.

Thai Institute of Directors Association Program

- : • Director Certification Program (DCP), Thai Institute of Directors year 2009
- Financial Statements for Directors (FSD) , Thai Institute of Directors year 2009

Meeting Attendance in 2017

- : Board of Directors' Meeting 5/6 times
- Audit Committee's Meeting 3/4 times
- Nomination & Compensation's Meeting 3/4 times
- Annual General Meeting of Shareholders 1/1 time

Work Experience for the past 5 years**Listed Company**

2015-Present

- : Independent Director/Audit Committee Member/Nomination & Compensation Committee Member, Delta Electronics (Thailand) PCL

2017-Present

- : Independent Director/Audit Committee Member, Sakol Energy PCL

Non-Listed Company

2013-Present

- : President of Foundation for Business and Industrial Development

2014

- : Acting Industry Minister

2009-2014

- : Permanent Secretary, Ministry of Industry

Securities holding in the Company (as of 31 January 2018)

- : - None - (0.00% of the voting rights)

Prohibitions

- : • No criminal record of an offence against property
- No record of any conflict of interest with the Company during the year

Attachment 3

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| Management positions and/or directorships in other listed companies | - 1 company - |
| Management positions and/or directorships in other non-listed companies (excl. subsidiaries) | - None - |
| Management positions and/or directorships in other companies that may cause a conflict of interest | - None - |
| Blood relationship with executives or major shareholders of the Company and its subsidiaries | - None - |
| Relationship with the Company, its subsidiaries, associates or any business entities that may cause a conflict of interest during the past 2 years | |
| 1. Being an executive director, employee or advisor on the payroll(s) | - No - |
| 2. Being a specialist (i.e. auditor or legal consultant) | - No - |
| 3. Significant business relationship that may inhibit independence | - None - |

Director who is proposed to be new director**Type of nominated directorship:** Director / Independent Director / Audit Committee**Mrs. Tippawan Chayutimand**

Age 61 years

**Position (proposed)**

- Director
 - Independent Director
 - Audit Committee Member
- Delta Electronics (Thailand) Plc.

Tenure of Directorship : None**Nationality:** Thai**Education**

- : • MBA, Kasetsart University
- BA, Thammasat University
- Certified Public Accountant No. 6870
- Tax Auditor No. 000111

Training

- : • Senior Executive Program by London Business School
- Anti-Money Laundering Program by US International Revenue Service
- Development of Management Skills and Leaderships Program by National Graduate Institute for Policy Studies (Japan)
- International Taxation Course by The Japanese National Tax Agency (Japan)
- Transfer Pricing And Tax Audit for Multinational Companies Program by Australian Taxation Office

Work Experience for the past 5 years**Non-Listed Company**

- Mar 14 – Sep 17 : Director of Large Business Tax Administration Division, The Thai Revenue Department
- Dec 12 - Feb 14 : Director Area Revenue Office 8, The Thai Revenue Department

Securities holding in the Company : - None - (0.00% of the voting rights)
(as of 31 January 2017)

Prohibitions

- : • No criminal record of an offence against property
- No record of any conflict of interest with the Company during the year

Management positions and/or directorships in other listed companies - None -

Management positions and/or directorships in other non-listed companies (excl. subsidiaries) - None -

Management positions and/or directorships in other companies that may cause a conflict of interest - None -

Blood relationship with executives or major shareholders of the Company and its subsidiaries - None -

Relationship with the Company, its subsidiaries, associates or any business entities that may cause a conflict of interest during the past 2 years

1. Being an executive director, employee or advisor on the payroll(s) - No -
2. Being a specialist (i.e. auditor or legal consultant) - No -
3. Significant business relationship that may inhibit independence - None -

Details of Directors for Proxy

1. **Name** : **Mr. Boonsak Chiempricha**
- Age** : 66
- Address** : 401 Moo 15, Tambol Bangkaew, Amphur Bangplee, Samutprakarn
- Position** : Independent director/ Audit committee Chairman
- Securities held in the Company** : 13,000 (0.001% of the voting rights)
(as of 31 January 2018)
- Interests in 2018AGM** : Have conflicts of interests in agenda 7 (To consider and approve the remuneration for Directors)
2. **Name** : **Dr. Witoon Simachokedee**
- Age** : 64
- Address** : 22/76 Soi Wat Kamphaeng (Soi 50), Rama II Rd., Samae Dam, Bang Khunthian, Bangkok 10150
- Position** : Independent director/ Audit committee member/ Nomination & Compensation Committee Chairman
- Securities held in the Company** : - None - (0.00% of the voting rights)
(as of 31 January 2018)
- Interests in 2018AGM** : Have conflicts of interests in agenda 7 (To consider and approve the remuneration for Directors)

Method and Process for Director Selection

The Board of Director assigned the Nomination and Compensation Committee to search, selection and nomination of the qualified candidate to be director or member of any committee. The selection are considered whether that person knowledgeable and experience in area such as accounting, finance, management, strategy, including skill individual and expertise in line with the Company business and strategies without restrictions on gender and race in order to have board diversity structure and firmed company. This is to achieve business objectives under management according to the principles of good corporate governance standards. Currently, the Company has provided the opportunity to the shareholder to nominate the candidates to be directors of the Company with basic qualifications set forth in the Company's Website. The Board will consider and approve selecting the candidate by the majority votes of the Board meeting. After selected, the Board shall nominate such candidate to the shareholders' meeting for approval.

A director is appointed through a majority vote at the shareholders' meeting. One share counts for one vote, and each shareholder may vote for the nominated persons but the votes are indivisible. The person with the highest number of votes will be elected as a director. If the vote for the last vacant seat is tied, the Chairman of the meeting has the casting vote (in consideration of appointing directors to replace those who retire by rotation, the Company shall propose to consider and approve on person-by-person basis).

Definition of Independent Directors

Qualifications of independent director have been defined based on the requirement of the Capital Market Supervisory Board and the details are in the 2017 Annual Report under the section of Corporate Governance.
