

Director who retires by rotation and is nominated for re-election**Type of nominated directorship:** Director of the Board**Ng Kong Meng (James)**

Age 68 years

**Position**

Chairman of the Board, Delta Electronics (Thailand) Plc

Tenure of Directorship : 25 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 2014

- : 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) Plc
- 2004-2008 : Executive Committee Member, Delta Electronics (Thailand) Plc
- 1990-2006 : President, Delta Electronics (Thailand) Plc

Non Listed Company

- 2012-Present : Director, Delta Electronics International (Singapore) Pte.,Ltd

Securities holding in the Company : - None - (0.00% of the voting rights)
(as of 31 January 2015)

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) : - None -

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 of the Board

Mr. Hsieh, Heng-Hsien (Henry)

Age 51 years

**Position**

Director of the Board, Delta Electronics (Thailand) Plc

Tenure of Directorship : 9 Years (since 30 Mar 2006)**Nationality** : Taiwan**Education**

- : • MBA, California Miramar University, USA
- : • MBA, Pacific Western University, USA
- : • Electrical Engineering (Diploma), National Taipei University of Technology, Taiwan

Thai Institute of Directors Association Program

- : Director Accreditation Program (DAP), Year 2006

Meeting Attendance in 2014

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

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

2006-Present

- : Director of the Board, Delta Electronics (Thailand) Plc

2009-Mar 2014

- : • Executive Committee Chairman
 - : • Risk Management Committee Chairman
- Delta Electronics (Thailand) Plc

2007-Mar 2014

- : President, Delta Electronics (Thailand) Plc

2004-2008

- : Executive Committee Member, Delta Electronics (Thailand) Plc

Non-Listed Company

2004-Mar 2014

- : President of Delta Energy Systems (DES) group

Securities holding in the Company

(as of 31 January 2015)

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

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) : - None -

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

Director who is proposed to be new director**Type of nominated directorship:** Director / Independent Director / Audit Committee / Compensation Committee**Dr. Witoon Simachokedee**

Age 61 years

**Position (proposed)**

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

Tenure of Directorship : None**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

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

- 2011 : Directors, PTT Exploration and Production Plc.
- 2008 : • Chairman of the board, Ratchaburi Electricity Generating Holding Plc.
- Director of PTT Chemical Plc.
- Director of PTT Aromatics and Refining Plc.

Non-Listed Company

- 2013-Present : President of Foundation for Business and Industrial Development
- 2014 : Acting Industry Minister
- 2009-2014 : Permanent Secretary, Ministry of Industry
- 2011 : • Chairman of the board, Industrial Estate Authority of Thailand
- Directors, Small and Medium Enterprise Development Bank of Thailand (SME Bank)
- 2009 : • Director, General of Department of Industrial Works
- Deputy Permanent Secretary, Ministry of Industry
- 2008 : • Director, General of Department of Primary Industries and Mines
- Board of directors, Electricity Generating Authority of Thailand

Securities holding in the Company : - None - (0.00% of the voting rights)
(as of 31 January 2015)

- 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	- See info above -
Management positions and/or directorships in other non-listed companies (excl. subsidiaries)	- See info above -
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 -

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 2014 Annual Report under the section of Corporate Governance.

Method and Process for Director Selection

Since the director is one of the most important positions, the board of director, therefore, is of the opinion that the selection should be performed by itself and considered not to establish the nomination committee. The board is responsible for the search, selection and nomination of the qualified candidate to be director or member of any committee. The director 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 without restrictions on gender and race in order to have board diversity structure and firm company. This is to achieve business objectives under management according to the principles of good corporate governance standards. The Company invited the minority shareholders to nominate candidates as directors of the Company. Such candidates must have some basic qualifications as shown on the Company's website. The board considers and approves the candidate by a majority vote. After selection, the board presents the 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.

Details of Directors for Proxy

- 1. Name** : **Emeritus Professor Supapun Ruttanaporn**
- Age** : 71
- Address** : 148/1 Soi Soonvijai 8, New Petchburi Rd., Bangkokpi,
Huai Khwang, Bangkok 10320
- Position** : Independent director,/ Audit Committee Chairperson
- Securities held in the Company** : - None - (0.00% of the voting rights)
(as of 31 January 2015)
- Interests in 2015AGM** : - None -
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- 2. Name** : **Mr.Anusorn Muttaraid**
- Age** : 61
- Address** : 888/41 Moo 6 Tambol Phraksa, Amphur Muang
Samutprakarn 10280
- Position** : Director/ Compensation Committee Member
- Securities held in the Company** : - None - (0.00% of the voting rights)
(as of 31 January 2015)
- Interests in 2015AGM** : - None -