

**DOCUMENTS OR EVIDENCE WHICH THE PERSON WHO WILL ATTEND
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS NO.1/2019
SHALL TAKE AND PRESENT TO THE MEETING**

1. Natural person

1.1 Shareholder attending the meeting in person

- (A) **Registration Form with barcode** which the Company sent together with the invitation.
- (B) The original of the shareholder's current evidence of identity issued by an official with a photograph attached;
 - **Thai nationality:** personal I.D., identity card of a government officer, etc.
 - **Non-Thai nationality:** passport

1.2 Proxy attending the meeting

- (A) **Registration Form with barcode** which the Company sent together with the invitation.
- (B) The completed proxy form signed by both the shareholder and the proxy.
- (C) A certified copy of the shareholder's current evidence of identity, as listed in item 1.1 (B).
- (D) The original of the proxy's current evidence of identity, as listed in item 1.1 (B).

2. Legal entity

2.1 Shareholder attending the meeting in person

- (A) **Registration Form with barcode** which the Company sent together with the invitation.
- (B) The original current evidence of identity of the shareholder's authorized person, as listed in item 1.1 (B).
- (C) A copy of a corporate affidavit,
 - **Thai entity:** issued within the last 30 days by the Department of Business Development at the Ministry of Commerce, and certified by an authorized person of the legal entity.
 - **Non-Thai entity:** a copy of the certificate of Incorporation issued by the regulatory body of the country where the entity is domiciled. The certificate of Incorporation must have been notarized by a Notary Public no more than 1 year before the Shareholder General Meeting. If written in any language other than English, the original document must be submitted together with an English translation. The translation must be certified by the legal entity's authorized person.

2.2 Proxy attending the meeting

- (A) **Registration Form with barcode** which the Company sent together with the invitation.
- (B) The completed proxy form signed by both the proxy and the legal entity's authorized person, as indicated in the corporate affidavit issued by the Ministry of Commerce, with the legal entity's official seal attached (if applicable).
- (C) A copy of the current evidence of identity of the authorized person of the shareholder, as listed in item 1.1 (B), and certified by an authorized person of the legal entity.
- (D) The original of the proxy's current evidence of identity, as listed in item 1.1 (B).
- (E) A copy of the corporate affidavit,
 - **Thai entity:** issued within the last 30 days by the Department of Business Development at the Ministry of Commerce, and certified by an authorized person of the legal entity.
 - **Non-Thai entity:** a copy of the certificate of Incorporation issued by the regulatory body of the country where the entity is domiciled. The certificate of Incorporation must have been notarized by a Notary Public no more than 1 year before the Shareholder General Meeting. If written in any language other than English, the original document must be submitted together with an English translation. The translation must be certified by the legal entity's authorized person.

3. Foreign investor with an appointed custodian in Thailand to be a share depository and keeper

- 3.1 All evidence similar to that required for a legal person as specified in items 2.1 and 2.2.
- 3.2 If the foreign investor authorizes the custodian to sign the proxy form on its behalf, the following documents are required:
 - 1) Power of Attorney from the foreign investor authorizing the custodian to sign the proxy form on its behalf.
 - 2) A letter certifying that the custodian is engaged in the custodian business.

If the original document is written in any language other than English, that document must be submitted together with an English translation. The translation must be certified by either the shareholder or the legal entity's authorized person

Proxy

1. Complete only one of the Proxy Forms as follows:
 - 1.1 General shareholders must select either Form A or Form B (not both).
 - 1.2 Shareholders listed in the share register as foreign Investors appointing a custodian in Thailand to be a share depository and keeper may select any one of the three Proxy forms (Form A, Form B or Form C).
2. Appoint any person or an Independent Director as your proxy
3. Affix the Baht 20 duty stamp and cross out with the date of the Proxy Form on the stamp in accordance with correctness and enforcement by law. For your convenience, the company will facilitate the fixing of stamps at Meeting registration.
4. The company asks for cooperation from the shareholders in submitting the completed Proxy Form to the company at *Delta Electronics (Thailand) Public Company Limited, 909 Soi 9, Moo 4, Bangpoo Industrial Estate, Tambol Prakasa, Amphur Muangsamutprakarn, Samutprakarn 10280, Thailand. Fax: +66 (0)2 709 2833* (Attention: Ms. Wilailak Fungthanakun, Company Secretary) by **June 21, 2019** or at least half an hour before the beginning of the Meeting for verification of documents.

Allocation of shares to several proxies to vote in the Meeting is not permitted. The shareholder authorizes the proxy to vote for all shares held by that shareholder. Authorization of less than the total number of shares is not permitted except for a custodian appointed by a foreign investor to be a share depository and keeper in accordance with Proxy Form C.