

Director who is proposed to be new director

Type of nominated directorship: Director

Mr. Cheng Ping

Age 57 years

**Position (proposed)**

- Director
Delta Electronics (Thailand) PCL.

Tenure of Directorship : None**Nationality:** Taiwan

Education : Bachelor degree in Business Administration, California State University, East Bay, USA.

Training in directorship : • The impact of tax reform on Delta group
• Introduction of (EU) GDPR and Personal Data Protection Rules in China

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

Year 2012 - present : Chief Executive Officer, Delta Electronics, Inc.
Year 2001 - present : Director, Delta Electronics, Inc.

Non-Listed Company

Year 2019 - present : Director, Delta Greentech SGP Pte. Ltd.
Year 2017 - present : Director, Delta America Ltd
Year 2017 - present : Director, Delta Electronics International (Singapore) Pte. Ltd.
Year 2017 - present : Chairman, Unicom (Nanjing) System Eng. Corp.
Year 2017 - present : Chairman, Unicom System Eng. Corp.
Year 2016 - present : Director, Castle Horizon Limited
Year 2016 - present : Director, Energy Dragon Global Limited
Year 2016 - present : Chairman, Delta Electronics (Xi'an) Co., Ltd.
Year 2016 - present : Chairman, Delta Electronics (Bijing) Co., Ltd.
Year 2016 - present : Director, Beijing Industrial Foresight Technology Co., Ltd.
Year 2015 - present : Chairman, Delta Electronics Components (Wujiang) Ltd.
Year 2015 - present : Executive Director, Delta Energy Technology Puhuan (Shanghai) Co., Ltd.
Year 2015 - present : Director, Delta Networks Holding Ltd.
Year 2014 - present : Director, Ace Pillar Holding Co., Ltd.
Year 2014 - present : Chairman, Delta Electronics (Pingtan) Co., Ltd.
Year 2012 - present : Director, Delta Electronics (Netherlands) B.V.
Year 2012 - present : Chairman, Delta Greentech (China) Co., Ltd.
Year 2012 - present : Chairman, Delta Energy Technology (Shanghai) Co., Ltd.
Year 2012 - present : Chairman, Delta Energy Technology (Dongguan) Co., Ltd.
Year 2012 - present : Director and General Manger, Delta Green (Tianjin) Industries Co., Ltd.
Year 2012 - present : Director and General Manger, Delta Electronics (Wujiang) Trading Co., Ltd.
Year 2010 - present : Director and General Manger, Chenzhou Delta Technology Co., Ltd.
Year 2010 - present : Director, Wuhu Delta Technology Co., Ltd.
Year 2007 - present : Director and General Manger, Delta Electronics (Chenzhou) Co., Ltd.

Year 2007 - present	:	Director, Delta Electronics (Wuhu) Co., Ltd.
Year 2001 - present	:	Director, Delta Electronics (H.K.) Limited
Year 2001 - present	:	Director and General Manger, Delta Video Display System (Wujiang) Ltd.
Year 1999 - present	:	Director and General Manger, Delta Electronics (Jiangsu) Ltd.
Year 1998 - present	:	Director and General Manger, Delta Electronics Power (Dongguan) Co., Ltd.
Year 1995 - present	:	Director, Delta International Holding Ltd.
Year 1993 - present	:	Director and General Manger, Delta Electronics (Dongguan) Co., Ltd.

Securities holding (as of 31 Mar 2019)

- In Delta Electronics (Thailand) PCL. : - None - (0% of the voting rights)
- In Delta Electronics, Inc. : 55,090,093 shares (2.1209% 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

Management positions and/or directorships in other listed companies	- 1 company – (as detail above)
Management positions and/or directorships in other non-listed companies (excl. subsidiaries)	- 31 companies – (as detail above)
Management positions and/or directorships in other companies that may cause a conflict of interest	- 32 companies as detail above may be considered to be in the same nature business of the Company

Director who is proposed to be new director

Type of nominated directorship: Director

Mr. Ko Tzu-shing (a. k. a. Mark Ko)

Age 71 years

**Position (proposed)**

- Director
Delta Electronics (Thailand) PCL.

Tenure of Directorship : None**Nationality:** Taiwan

Education : Bachelor degree in Control Engineering degree, Chiao Tung University

Training in directorship :

- The impact of tax reform on Delta group
- Introduction of (EU) GDPR and Personal Data Protection Rules in China

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

Year 2012 – present : Vice-Chairman, Delta Electronics, Inc.
 Year 2012 – present : Vice-Chairman in Operations Strategy Management Committee, Delta Electronics, Inc.

Non-Listed Company

Year 2016 – present : Director, Delta Controls Inc.
 Year 2012 – present : Director, Delta Electronics (Wujiang) Trading Co., Ltd.
 Year 2012 – present : Chairman, Delta Green (Tainjin) Industries Co., Ltd.
 Year 2012 – present : Director, Delta Greentech (China) Co., Ltd.
 Year 2010 – present : Chairman, Chenzhou Delta Technology Co., Ltd.
 Year 2010 – present : Director, Delta Electronics Capital Company
 Year 2007 – present : Chairman, Delta Electronics (Wuhu) Co., Ltd.
 Year 2007 – present : Chairman, Delta Electronics (Chenzhou) Co., Ltd.
 Year 2007 – present : Chairman, Wuhu Delta Technology Co., Ltd.
 Year 2004 – present : Chairman, Delta Electronics (Dongguan) Co., Ltd.
 Year 2004 – present : Chairman, Delta Electronics Power (Dongguan) Co., Ltd.
 Year 2001 – present : Director, Delta International Holding Ltd.
 Year 2000 – present : Director, Delta Electronics (Jiangsu) Ltd.
 Year 1991 – present : Director, Delta Electronics (Japan), Inc.

Securities holding (as of 31 Mar 2019)

- In Delta Electronics (Thailand) PCL. : - None - (0% of the voting rights)
- In Delta Electronics, Inc. : 837,630 (0.0322% 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

Management positions and/or directorships in other listed companies	- 1 company – (as detail above)
Management positions and/or directorships in other non-listed companies (excl. subsidiaries)	- 14 companies – (as detail above)
Management positions and/or directorships in other companies that may cause a conflict of interest	- 15 companies as detail above may be considered to be in the same nature business of the Company

Director who is proposed to be new director

Type of nominated directorship: Director

Mr. Jackie Chang

Age 52 years

**Position (proposed)**

- Director
Delta Electronics (Thailand) PCL.

Tenure of Directorship : None**Nationality** : Taiwan & UK

Education : Bachelor degree in English Literature of National Central University, Taiwan

Training in directorship : -

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

- Year 2016 – present : • Vice President, Asia Pacific Region
• Member of Strategic Steering Committee
Delta Electronics International (Singapore) PTE. LTD.
- Year 2010 – Year 2018 : President & General Manager EMEA (Europe, Middle East & Africa) Region, Delta Group.

Securities holding (as of 31 Mar 2019)

- In Delta Electronics (Thailand) PCL : - None - (0% of the voting rights)
- In Delta Electronics, Inc. : 45,870 shares (0.0018% 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

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

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

Management positions and/or directorships in other companies that may cause a conflict of interest - 1 company as detail above may be considered to be in the same nature business of the Company

Qualifications of a Director

1. A director shall have qualifications and shall not have characteristics prohibited in the law on public limited companies, or characteristics indicating a lack of appropriateness in respect to trust in managing a business with public shares as specified in the notification of SEC.
2. Professional ethics and excellent career profile.
3. Knowledge or experience in business administration, especially in electronics; telecommunications, finance and accounting or any other areas, as the board deems appropriate.
4. Able to participate in all Board meetings and shareholders' meetings (except in the case of an emergency).
5. Other qualifications that the Board may later consider appropriate or are required by law.

Selection of Directors and Independent Directors

The Board of Directors assigned the Nomination and Compensation Committee to search, select and nominate qualified candidates to be a director or member of any committee. The committee selections are considered on the basis of whether that person is knowledgeable and experienced in areas such as accounting, finance, management, strategy and possess individual skill and expertise in line with the company's business and strategies without restrictions on gender, race or nationality. This is in order to have board diversity and a solid company structure 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 candidates to be company directors with basic qualifications set forth on the company website. The Board will consider and approve the selected candidate by majority votes of the board meeting. After selection, the Board shall nominate such candidate to the shareholders' meeting for approval.

Appointment of Directors

After the Nomination and Compensation Committee considers and selects a qualified director, they will propose the candidate to the Board of Directors. After that, the Board of Directors will nominate the candidate to the shareholders' meeting for approval. Based on the Article of Association of the company, one share shall count for one vote. Besides, an appointment of a director is made through a majority of the votes of the shareholders attending the meeting and casting their votes. Each shareholder shall exercise all the votes he has to appoint the nominated person or nominated persons to be a director individually or en-bloc. Shareholders cannot divide votes for any person. The person obtaining the most votes in descending order shall be elected as directors equal to the number of directors required. In the event that persons receiving votes in respective order receive equal votes and the number of position exceed the positions required, the Chairman of the meeting shall have a casting vote.

Details of Directors for Proxy

1. **Name** : **Mr. Boonsak Chiempricha**
Age : 70
Address : 401 Moo 15, Tambol Bangkaew, Amphur Bangplee, Samutprakarn
Position : Independent director/ Audit committee Chairman
Securities held in the Company : - None - (0.00% of the voting rights)
(as of 1 May 2019)
Interests in EGM No.1/2019 : - None -
Major conflicts : - None -
2. **Name** : **Dr. Witoon Simachokedee**
Age : 65
Address : 8/1 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 1 May 2019)
Interests in EGM No.1/2019 : - None -
Major conflicts : - None -
3. **Name** : **Mrs. Tipawan Chayutimand**
Age : 62
Address : 100/73 Tedsabansongkror Rd., Ladyao, Jatujak, Bangkok 10900
Position : Independent director/ Audit committee member
Securities held in the Company : - None - (0.00% of the voting rights)
(as of 1 May 2019)
Interests in EGM No.1/2019 : - None -
Major conflicts : - None -