



May 23, 2024

Re: Notice of the Extraordinary General Meeting of Shareholders No.1/2024 through electronic media (E-EGM)  
Delta Electronics (Thailand) Public Company Limited

To: Shareholders

Attachments: 1. A copy of the Minutes of the 2024 Annual General Meeting of Shareholders;  
2. Profiles of Director Candidates and Profiles of Directors for Proxy Appointment;  
3. Details on the Amendment of the Operating Procedures of Acquisition or Disposal of Assets;  
4. Articles of Association of the Company (Relating to the General Meeting of Shareholders);  
5. Guidelines for Attending the Shareholders' Meeting through Electronic Media and Appointing Proxies;  
6. Registration Form for Attending the Shareholders' Meeting through Electronic Media;  
7. Proxy Forms (Form A, Form B, and Form C) (the Proxy Forms can be downloaded via the Company's website: [www.deltathailand.com/en/shareholder-meeting](http://www.deltathailand.com/en/shareholder-meeting));  
8. Privacy Notice for the Shareholders' Meeting.

The Board of Directors of Delta Electronics (Thailand) Public Company Limited (the “**Company**” or “**DELTA**”) resolved to convene the Extraordinary General Meeting of Shareholders No.1/2024 (“**EGM No.1/2024**”) through electronic media (E-EGM) according to the Emergency Decree on Electronic Meeting B.E. 2563 (as amended) and other related laws and regulations, on **Friday, June 7, 2024, at 02.00 p.m.**, from the Company's office located at 909 Moo 4, Bangpoo Industrial Estate, Tambon Prakasa, Amphur Muang Samutprakarn, Samutprakarn, to consider the following agenda items:

**Agenda Item No. 1: To consider and approve the appointment of director to replace the director who passed away**

**Purpose and Reason:** Due to the passing of Mr. Boonsak Chiempricha, an independent director and audit committee member, on March 8, 2024, it is necessary to appointment a new director in order to comply with the Notification of the Capital Market Supervisory Board No. TorJor. 39/2559 Re: Application for Approval and Granting of Approval for Offering of Newly Issued Shares (Codified) Clause 17, which requires listed companies to have at least one third of the board size shall be independent directors, and in any cases, the number shall not be fewer than three, and there shall be an audit committee with at least three members.

The Board of Directors has considered the matter and is of the opinion that the appointment of Mrs. Saowanee Kamolbutr to be independent director and audit committee member of the Company because her qualifications as an independent director of the Company meet the requirements of the Capital Market Supervisory Board and she is not an executive director, officer, employee or adviser who earns salary from the Company. Furthermore, she does not provide professional advisory services to the Company or its parent company, any subsidiaries, any associated companies or any



legal entity having a potential conflict of interest with the Company, nor does she have any business relationship with the Company, or its parent company, its subsidiaries, its associated companies or potential conflicting person which might create material adverse impact on executing interfere with her discretion independently during the past two years.

The Nomination and Compensation Committee has cautiously and carefully reviewed the qualifications of the above director candidate and viewed that candidate had passed the screening process as specified by the Company, was qualified in accordance with the relevant regulations, and possessed the knowledge, capability, experience, and expertise which would be beneficial to the Company's operations and suitable for the business operations, and that she did not have any prohibited characteristics according to the Public Limited Companies Act B.E. 2535 (as amended), the Securities and Exchange Act B.E. 2535 (as amended), and the relevant regulations (please refer to the profiles of the director candidates in Attachment No. 2, which is being sent to the shareholders together with this notice of the meeting).

**Opinion of the Board of Directors:** The Board of Directors, having considered and shared the same view as the Nomination and Compensation Committee in all respects, deemed it appropriate to propose the appointment of Mrs. Saowanee Kamolbutr to the EGM No.1/2024 as detailed above for consideration and approval.

**Remarks:** A resolution on this agenda item must be passed by a majority vote of the shareholders attending the meeting and casting their votes.

**Agenda Item No. 2: To consider and approve the amendment of the Operating Procedures of Acquisition or Disposal of Assets.**

**Purpose and Reason:** The Company intends to amend the Operating Procedures of Acquisition or Disposal of Assets to align with the current operational framework, as detailed in Attachment 3. In this regard, the relevant regulations require that any amendments to the procedure must be presented to the Board of Directors for further proposal to the shareholders' meeting for consideration and approval.

**Opinion of the Board:** The Board of Directors has considered and deemed it appropriate to propose the amendment of the Operating Procedures of Acquisition or Disposal of Assets to the EGM No.1/2024 as detailed above for consideration and approval.

**Remarks:** A resolution on this agenda item must be approved with the majority of the votes of the shareholders attending the meeting and casting their votes.

**Agenda Item No. 3: To consider any other business (if any)**

You are cordially invited to attend the EGM No.1/2024 on the date and at the time as stated above. In this regard, registration for attending the E-EGM will be opened at 01.00 p.m. on the meeting date. However, if shareholders are not able to attend the meeting through electronic media, the Company recommends the shareholders to appoint an independent director of the Company as their proxy to attend the meeting on their behalf. Please feel free to study the Guidelines for Attending the Shareholders' Meeting through Electronic Media and Appointing Proxies (Attachment 5) and the User Manual e-Shareholder Meeting System at <https://deltathailand.com/en/shareholder-meeting>.



In organizing this E-EGM, the Company has arranged for Digital Access Platform Company Limited (“DAP”), a meeting control system provider certified by the Electronic Transactions Development Agency, to be the administrator of all systems relating to the organization of the E-EGM.

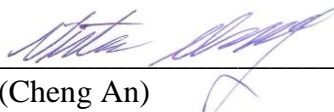
Registration for identity verification will be opened from May 27, 2024, at 9.00 a.m. until June 7, 2024, at 02.30 p.m. In this regard, shareholders who wish to have the Company register on their behalf are requested to submit their documentation to prove their identity to the Company within June 6, 2024, via the following channels:

- E-mail: [supinya@deltaww.com](mailto:supinya@deltaww.com) / [wilailak@deltaww.com](mailto:wilailak@deltaww.com); or
- Facsimile: 02-781-9695; or
- Post: Miss Wilailak Funghanakun (Corporate Secretary Office)  
Delta Electronics (Thailand) Public Company Limited,  
909 Soi 9, Moo 4, Bangpoo Industrial Estate, Tambon Prakasa, Amphur Muang Samutprakarn,  
Samutprakarn, 10280.

Upon the Company’s verification of the names of shareholders as at May 10, 2024, which is the date for determination of the names of shareholders who are entitled to attend the EGM No.1/2024 (Record Date), DAP will send a username and password to allow access to the E-EGM program to the shareholders via the email provided.

Stamp duties for the proxies will be provided without charge. Shareholders who have any question concerning the meeting or any key matters related to the Company may submit such questions in advance to the Corporate Secretary Office pursuant to the above details or *via* e-mail: [info@deltathailand.com](mailto:info@deltathailand.com).

Very truly yours,



(Cheng An)  
Director