

17 March 2008

To: Shareholders

Re: Notice of the Annual General Shareholders' Meeting No. 1/2008

The Board of Directors of Delta Electronics (Thailand) Public Company Limited (DELTA) (the "Company") resolved to call the Annual General Shareholders' Meeting No. 1/2008 to be held on **Thursday, 3 April 2008 at 10.00 a.m.** at the Company's office (Bangpoo Plant) located at 909 Moo 4, Bangpoo Industrial Estate (E.P.Z), Tambol Prakasa, Amphur Muangsamutprakarn, Samutprakarn 10280 to consider the following agenda.

Agenda 1: To consider and approve the minutes of the Annual General Shareholders' Meeting No. 1/2007 held on 29 March 2007

Purpose and Reason: The Annual General Shareholders' Meeting No. 1/2007 was held on 29 March 2007 and a copy of those Minutes, attached as Attachment 1 to this notice, was submitted to the Stock Exchange of Thailand and the Ministry of Commerce according to the requirement of the laws and was posted on the Company website (www.deltathailand.com).

Opinion of the Board: The Board of Directors has considered the matter and is of the opinion that the minutes of the Annual General Shareholders' Meeting No. 1/2007 be approved.

Agenda 2: To acknowledge the operating results of the Company in 2007

Purpose and Reason: The summary of the Company's operating results during 2007 was in the 2007 Annual Report under the heading "Operating Results and Financial Conditions", which is incorporated as Attachment 2 to this notice.

Opinion of the Board: The Board of Directors has considered the matter and is of the opinion that the Company's operating results for 2007 be proposed to the Annual General Meeting of Shareholders for acknowledgement.

Agenda 3: To consider and approve the annual financial statements for the year ended 31 December 2007 and the auditor's report.

Purpose and Reason: In compliance with the Public Companies Act, the Company must prepare a balance sheet and profit and loss statement at the end of each fiscal year and ensure that they are audited by the auditor before presenting them to the Shareholders' Meeting for approval.

Opinion of the Board: The Board of Directors has considered the matter and is of the opinion that the audited balance sheet and profit and loss statement for the year ended 31 December 2007 and the auditor's report, all of which have been reviewed by the Audit Committee, be proposed to the Annual General Meeting of Shareholders for approval. Details are in the 2007 Annual Report, which is incorporated as Attachment 2 to this notice.

Agenda 4: To consider and approve the dividend distribution for 2007

Purpose and Reason: The Company has a policy to pay a dividend of at least 30% of its net profits. However, the Company may adjust the dividend rate if financing is needed for a new investment plan or other possible future projects.

Opinion of the Board: The Board of Directors has considered the matter and is of the opinion that the dividend payment out of the net profit derived from the BOI promoted business at a dividend rate of Baht 1.60 per share to be distributed to the shareholders whose names appeared in the share register on 14 March 2008 at 12.00 hours be proposed to the Annual General Meeting of Shareholders for approval. The dividend payment is scheduled for 10 April 2008. The dividends derived from a BOI promoted business are exempt from income tax.

Details of Dividend Payment	2007	2006
1. Net Profit (based on consolidated financial statements) (Baht)	3,155,416,740	1,961,710,316
2. Number of shares (share)	1,247,380,073	1,247,323,052
3. Dividend per share (Baht)	1.60	1.30
4. Total dividends paid (Baht)	1,995,808,117	1,621,519,968
5. Dividends as percentage of the total net profit	63%	83%

Agenda 5: To consider and approve the appointment of directors replacing those retiring by rotation

Purpose and Reason: In compliance with the Public Companies Act and Article 15 of the Company's Articles of Association, at every annual general meeting of shareholders, one-third (1/3) of the directors, or if the number is not a multiple of three, then the number nearest to one-third (1/3), who have been in office for the longest period must retire from office. For the Annual General Meeting of Shareholders No. 1/2008, the retiring directors are:

1. Mr. Wang, Ming-Cheng Vice Chairman
2. Mr. Anusorn Muttaraid Director
3. Emeritus Prof. Supapun Ruttanaporn Independent Director and Audit Committee Chairperson

Although the process of selecting the directors is not supervised by a nomination committee, as the Company has no such committee, the Board selected the candidates by considering their qualifications. The Board considered each candidate's competence, experience and expertise, including their performance as directors in recent years. The Company provided opportunities for the shareholders to propose names of qualified persons to be selected as directors but it received no response.

Opinion of the Board: The Board of Directors, excluding the nominated Directors, has considered the matter and is of the opinion that the re-appointment of Mr. Wang, Ming-Cheng Mr. Anusorn Muttaraid and Emeritus Prof. Supapun

Ruttanaporn for another term be proposed to the Annual General Meeting of Shareholders for approval (the profiles of the proposed directors to be re-elected are set out in Attachment 3).

Agenda 6: To consider and approve the remuneration for directors for 2008

Purpose and Reason: As designated by the Board of Directors, the Compensation Committee is responsible for determining the remuneration for the directors and management. The consideration is based on the scope of responsibilities and performance of each individual director or manager, the Company's overall performance, and market conditions, comparing with the remuneration paid by other operators in a similar business. However, the remuneration determined by the Compensation Committee must be proposed to the board of directors for approval and the director remuneration must also be approved by the shareholders' meeting.

Opinion of the Board: The Board of Directors has considered and proposes that a total annual remuneration for directors for 2008 be Baht 7,100,000 and the meeting allowance for Chairman and each independent director be Baht 10,000 per meeting with following details:

Chairman of the Board	Baht 1,500,000/year
Director	Baht 480,000/year
Independent Director/Audit Committee Chairperson	Baht 1,100,000/year
Independent Director/Audit Committee Member	Baht 1,000,000/year
Compensation Committee Chairman	Baht 100,000/year

Table of comparison of the directors' remuneration between 2008 and 2007

Remuneration	2008 (Proposed)					2007			
	Chairman of the Board	Director	Independent Director/Audit Committee Chairperson	Independent Director / Audit Committee Member	Compensation Committee Chairperson	Chairman of the Board	Director	Independent Director/Audit Committee Chairperson	Independent Director / Audit Committee Member
Remuneration / year (Baht/Person)	1,500,000	480,000	1,100,000	1,000,000	100,000	1,500,000	480,000	1,100,000	1,000,000
Meeting fee (Baht/Person/ Meeting)	10,000	-	10,000	10,000	10,000	10,000	-	10,000	10,000

Agenda 7: To consider and approve the appointment of auditors and to determine the audit fee for 2008

Purpose and Reason: In compliance with the Public Companies Act, the shareholders' meeting must approve the appointment of the auditors and determine the audit fee for each fiscal year.

Opinion of the Board: Having considered the Audit Committee's advice, the Board of Directors is of the opinion that the appointment of any one or more of the following persons from Ernst and Young Office Limited as the auditor of the Company (but not of its subsidiaries) for this fiscal year be proposed to the Annual General Meeting of Shareholders for approval:

1. Mr. Narong Puntawong, CPA No. 3315, and/or
2. Ms. Thipawan Nananuwat, CPA No. 3459, and/or
3. Ms. Siraporn Ouaanunkun, CPA No. 3844

The nominated auditors are qualified under the regulations of the Office of the Securities and Exchange Commission. Their independence is satisfactory, they have no relationships or interests with the Company or its subsidiaries, executives, major shareholders or their affiliates.

Having considered the Audit Committee's advice, the Board is of the opinion that the auditor's remuneration of Baht 4,200,000 be proposed to the Annual General Meeting of Shareholders for approval. The proposed fee is based on 5,000 audit service hours. However, if the actual number of audit hours exceeds the estimated fee, the Company must pay 70% of the additional cost of the audit calculated at the auditor's normal rate.

Table of comparison of the auditor's remuneration

Audit Fee	2008 (Proposed)	2007
1. Audit Fee (Baht)	4,200,000	5,000,000 *
2. Others Fee (Baht)	None	None

Remark: * 2007 actual audit fee includes out-of-pocket expenses such as photocopying of documents, travel expense and others.

The Company and some of its subsidiaries use the services of the same international audit firm but different branches in various countries as all of the Company's subsidiaries are abroad. Other subsidiaries (most of which are in Europe) use the services provided by PricewaterhouseCoopers (PWC) and the rest of them engage other audit firms as their auditor. Selection criteria of auditor are principally based on the service quality and the fees of the auditor.

Agenda 8: To consider any other business

You are cordially invited to attend this meeting at the date, time and venue stated above. The Company will publish the convening notice for this meeting and the other supporting documents on its website (www.deltathailand.com) on 3 March 2008 to enable the shareholders to consider the agenda in advance. On the meeting date, registration for attendance at the meeting will begin at 8.30 a.m. To speed up the registration process, you are requested to **fill out the Registration Form (Attachment 9)** and bring your identity card, or passport, or government official identity card, or driver's licence as evidence of your right to attend the meeting (please refer to Attachment 5 for the list of documents or evidence certifying the identity of the shareholders or proxies attending the meeting)

If you wish to appoint another person or an Independent Director of the Company (profiles of the Independent Directors (proxy) are set out in Attachment 3) to attend and vote at the meeting on your behalf, please complete the enclosed proxy form B, in Attachment 4, or download the Proxy Form (including Proxy Form A and Form C) from the Company's website **www.deltathailand.com** (please also refer to Attachment 5 for the list of documents or evidence certifying the identity of the shareholders or proxies attending the meeting). A duty stamp for the proxy will be provided at the registration desk without any charge.

Very truly yours,

(Wang, Ming-Cheng)
Vice Chairman

- Attachments:
1. A copy of the minutes of the Annual General Shareholders' Meeting No. 1/2007
 2. Annual report for 2007 (CD)
 3. Profiles of the directors proposed to replace the directors who are retiring by rotation and the independent directors (as proxies)
 4. Proxy form (Form B)
 5. Documents or evidence certifying the identity of the shareholders or proxies attending the meeting
 6. Company's Articles of Association (relating to the Annual General Meeting of Shareholders)
 7. Map of the meeting venue
 8. Request form for the 2007 annual report (hard copy)
 9. **Registration Form (please bring this form on the Meeting date)**