



Delta Electronics Thailand Attains Full Score from the AGM Quality Evaluation by Thai Investors Association (TIA)

Delta electronics (Thailand) PCL., Bangpoo, Samutprakarn
July 1, 2014

Among 528 listed companies who joined Thai Investors Association’s (TIA) Annual General Meeting (AGM) Quality Evaluation program, Delta Electronics (Thailand) Public Company Limited had attained the full score of 100 out of 100 from our recent 2014 AGM dated March 31, 2014. Delta’s score has exceeded the average score range between 89.5 to 92 points for three years in a row since 2012. Such achievement can attest to our transparency and good practices in corporate governance and the value we have been bringing to our shareholders.

Year	No. of evaluated	Overall Result			DET SCORE
		Max. score	Min. score	Average	
2014	528	100.00	48.12	91.17	100.00
2013	475	100.00	50.38	90.81	98.75
2012	450	100.00	39.28	89.43	99.00

Since 2006, the Thai Investors Association (TIA) has been conducting its AGM Quality Evaluation in order to maintain and improve the effectiveness of listed companies’ AGM in terms of the quality of information and documents for the event that are provided to shareholders, overall arrangement of the AGM from invitation to commencement and follow-up, Minutes of AGM and any other activities that shows the company’s respect and transparency with regard to the rights of the shareholders.



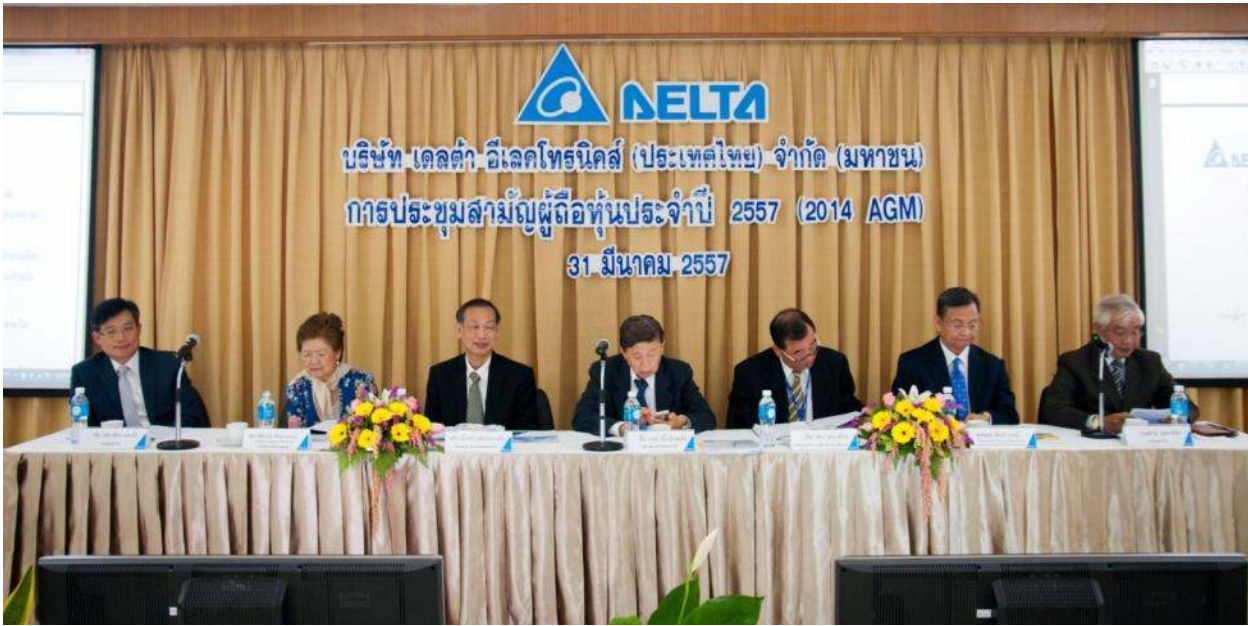
Delta provides shuttle service from the Stock Exchange of Thailand Building for facilitating our shareholders who wish to attend the AGM



Barcode system enables fast and accurate registration and voting processes. Duty stamps were available to shareholders' proxy service without charges.



Delta always emphasizes the shareholder's rights by encouraging the shareholders to exercise their basic legal rights and obtain adequate company information especially the important updated information on the company's website. In addition, all shareholders have been encouraged to participate and vote in the shareholders' meeting for matters affecting their rights and interests.



All the 9 members of the Board of Directors, the CFO, external auditors and related key persons were present to listen to the shareholders' opinions and also to answer any question they might have.



The Company Secretary ensuring the AGM proceeds according to the agenda published in the invitation letter. The event ran smoothly as planned.

Smarter. Greener. Together.