

23 March 2006

To: The President

The Stock Exchange of Thailand

Re: Disposal of the investment in Newton Power Ltd, a subsidiary, and liquidation of Huada Holding Ltd, an associated company of DET International Holding Ltd.

Delta Electronics (Thailand) Public Co.,Ltd., would like to inform that the Company's board of directors' meeting No. 2/2006 held on 23 March 2006 has resolved to dispose the investment in Newton Power Ltd, a subsidiary and liquidate Huada Holding Ltd, an associated company of DET International Holding Ltd (DETH) with the following details.

1. Disposal of investment (connected transaction).

Details of the transaction are as follows.

1.1) The date on which the transaction occurred: Expected to be in April 2006

1.2) Parties involved:

Seller: DET International Holding Limited, a wholly owned subsidiary of the Company

Buyer: Delta International Holding Limited (DIH)

Relationship with the Company: DIH is a subsidiary of the Company's major shareholder, Delta Electronics, Inc

1.3) Details of the asset to be disposed : Common shares of Newton Power Limited.

Details of Newton Power Ltd

- Nature of the business: Newton Power provides R&D service for lower power switching power supply products (SPS). It was registered in Hong Kong.

- Registered and paid up capital: HKD 2,020,688 (2,020, 688 shares at par value of HKD 1)

- Major shareholder : 100% owned by DET International Holding Limited

1.4) Total value of the asset and the consideration: USD 968,925 (approximate THB 39 million). The value is based on book value of Newton Power as of 31 December 2005.

1.5). Size of the transaction: 0.31% of the net tangible assets of Delta Electronics (Thailand) (based on the consolidated financial statements as of 31 December 2005)

1.6). Reason for the disposal : As the Company has now focused more on the higher technology products, the R&D service provided by Newton Power, which is mainly related to the lower power SPS, will no longer benefit the Company.

2. Disposal of Huada Holding Limited

The Company's subsidiary, DETH, will liquidate its associated company, Huada Holding Ltd. The proceeds to be obtained from the liquidation are estimated at USD 2,600,000.

Huada Holding was registered in Cayman Islands with registered and paid up capital of USD 16,000,000. DETH owns 45% of shares in Huada holding which used to be an investment gateway for the video display business. Since the Company has set up its wholly owned subsidiary, DET Video Technology Limited, to take care of its own video display business, the operation of Huada holding will be no longer needed.

Please be informed accordingly.

Yours sincerely,

Wang, Ming-Cheng / Niramol Tantipuntum

Vice Chairman / Director