

8 August 2007

Subject: Investment in subsidiary

To: The President
The Stock Exchange of Thailand

Delta Electronics (Thailand) Public Company Limited (DELTA) would like to inform that the Board of Directors' Meeting No. 4/2007 held on 8 August 2007 has passed the resolutions injecting additional capital into DET International Holding (DETH), a wholly own subsidiary of the Company, for additional amount of USD 12 million, making its paid up capital to increase from USD 123.68 million to USD 135.68 million.

The purpose of the capital increase is to invest more in the subsidiary in India namely Delta Power Solutions India Private Limited (DPS) which was set up on 9 April 2007 with authorized capital of INR 225,000,000, divided into 22,500,000 shares at INR 10 per share and its current paid up capital is INR 135,000,000.

The proceeds of the capital increase will be used for the construction of factory, purchase of machines and working capital. DPS has been set up to produce and distribute electronic equipment and components e.g. power systems, UPS (Uninterrupted Power Supply) and others.

Please be informed accordingly.

Yours sincerely,

(Anusorn Muttaraid / Wang, Ming-Cheng)
Director / Vice Chairman