

29 March 2007

To: The President  
The Stock Exchange of Thailand

**Subject: Resolutions of the Annual General Shareholders Meeting No. 1/2007**

Delta Electronics (Thailand) Plc. would like to inform that the Annual General Shareholders' Meeting No. 1/2007, held on 29 March 2007 at 10.16 a.m. at 909 Moo 4, Tambol Praksa, Amphur Muangsamutprakan, Samutprakan, has passed the following resolutions:

**Agenda 1**

The Meeting approved the minutes of the Annual General Shareholders' Meeting No. 1/2006, held on 30 March 2006 with the majority votes. Details of the votes are as follows:

- There were 1,046,289,725 votes in favour, which is equal to 99.90 % of the total votes cast by the shareholders present and eligible to vote.
- There were - votes against, which is equal to - % of the total votes cast by the shareholders present and eligible to vote.
- There were 1,002,001 abstentions, which is equal to 0.10% of the total votes cast by the shareholders present and eligible to vote.

**Agenda 2**

The Meeting acknowledged the Company's operating results for the year 2006 with the majority votes. Details of the votes are as follows:

- There were 1,045,400,635 votes in favour, which is equal to 99.82% of the total votes cast by the shareholders present and eligible to vote.
- There were - votes against, which is equal to - % of the total votes cast by the shareholders present and eligible to vote.
- There were 1,891,091 abstentions, which is equal to 0.18% of the total votes cast by the shareholders present and eligible to vote.

### **Agenda 3**

The Meeting approved the Company's audited financial statements for the year ended 31 December 2006 and the auditor's report with the majority votes. Details of the votes are as follows:

- There were 1,045,400,635 votes in favour, which is equal to 99.82% of the total votes cast by the shareholders present and eligible to vote.
- There were - votes against, which is equal to - % of the total votes cast by the shareholders present and eligible to vote.
- There were 1,891,091 abstentions, which is equal to 0.18% of the total votes cast by the shareholders present and eligible to vote.

### **Agenda 4**

The Meeting approved the dividend payment out of the net profit derived from the BOI promoted business at a dividend rate of Baht 1.30 per share to be distributed to the shareholders whose names are in the share register as of 9 March 2007 at 12.00 noon with the majority votes. The dividend payment is scheduled for 10 April 2007. The dividend derived from the BOI promoted business is exempt from income tax payment. Details of the votes are as follows:

- There were 1,046,766,825 votes in favour, which is equal to 99.95% of the total votes cast by the shareholders present and eligible to vote.
- There were - votes against, which is equal to - % of the total votes cast by the shareholders present and eligible to vote.
- There were 524,901 abstentions, which is equal to 0.05% of the total votes cast by the shareholders present and eligible to vote.

### **Agenda 5**

The Meeting approved the re-appointment of Mr. Chu, Chih-Yuan and Miss Niramol Tantipuntum as the Company's directors for another term and the appointment of Mr. Supat Limpaporn as an independent director and member of the Audit Committee in place of Assistant Professor Wattanee Phanachet who retired by rotation and expressed his intention not to be re-appointed with the majority votes.

1) Approved re-appointing Mr. Chu, Chih-Yuan as the director of the Company for another term with the majority votes. Details of the votes are as follows:

- There were 1,004,186,815 votes in favour, which is equal to 95.88% of the total votes cast by the shareholders present and eligible to vote.

- There were 41,992,210 votes against, which is equal to 4.01% of the total votes cast by the shareholders present and eligible to vote.
- There were 1,112,701 abstentions, which is equal to 0.11% of the total votes cast by the shareholders present and eligible to vote.

2) Approved re-appointing Miss Niramol Tantipuntum as the director of the Company for another term with the majority votes. Details of the votes are as follows:

- There were 1,015,612,575 votes in favour, which is equal to 96.98% of the total votes cast by the shareholders present and eligible to vote.
- There were 30,566,450 votes against, which is equal to 2.92% of the total votes cast by the shareholders present and eligible to vote.
- There were 1,112,701 abstentions, which is equal to 0.11% of the total votes cast by the shareholders present and eligible to vote.

3) Approved appointing Mr. Supat Limpaporn as the independent director and member of the Audit Committee with the majority votes. Details of the votes are as follows:

- There were 1,015,612,575 votes in favour, which is equal to 96.98% of the total votes cast by the shareholders present and eligible to vote.
- There were 30,566,450 votes against, which is equal to 2.92% of the total votes cast by the shareholders present and eligible to vote.
- There were 1,112,701 abstentions, which is equal to 0.11% of the total votes cast by the shareholders present and eligible to vote.

#### Agenda 6

The Meeting approved the remuneration of the Board of Directors for the year 2007 for a total amount of Baht 7,000,000 and the meeting allowance for the Chairman of the Board and independent director was fixed at Baht 10,000 per meeting (with details shown below) with the majority votes.

Table of the directors' remuneration in 2007

Remuneration	Year 2007			
	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
Meeting allowance (Baht / Person / Meeting)	10,000	-	10,000	10,000

Details of the votes are as follows:

- There were 1,032,070,315 votes in favour, which is equal to 99.89% of the total votes cast by the shareholders present and eligible to vote.
- There were 654,000 votes against, which is equal to 0.06% of the total votes cast by the shareholders present and eligible to vote.
- There were 517,401 abstentions, which is equal to 0.05% of the total votes cast by the shareholders present and eligible to vote.

Provided that 14,050,010 votes of the interested persons are not included

#### **Agenda 7**

The Meeting approved the appointment of Mr. Narong Puntawong, CPA No. 3315 and/or Mr. Supachai Phanyawattano, CPA No. 3930 and/or Ms. Siraporn Ouaanunkun CPA No. 3844 of Ernst & Young Auditing Firm to be the Company's auditor for the year 2007, provided that the audit fee for the year 2007 is Baht 4,200,000 with the majority votes. Details of the votes are as follows:

- There were 1,046,766,825 votes in favour, which is equal to 99.95% of the total votes cast by the shareholders present and eligible to vote.
- There were 7,500 votes against, which is equal to 0.00% of the total votes cast by the shareholders present and eligible to vote.
- There were 517,401 abstentions, which is equal to 0.05 % of the total votes cast by the shareholders present and eligible to vote.

#### **Agenda 8**

No other business was proposed.

Please be informed accordingly.

Yours very truly,

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(Anusorn Muttaraid / Wang, Ming-Cheng)

Director / Vice Chairman