

Form for Report on Names of Members and Scope of Performance of the Audit Committee

The Shareholders meeting of Delta Electronics (Thailand) Public Company Limited Company No.1/2007 held on 29 March 2007 passed resolutions appointing Mr. Supat Limpaporn as Member of the Audit Committee therefore, at 29 March 2007

1. Names of members of the Audit Committee are as follows :

		Remaining terms of holding office
Member of the Audit Committee	Mrs. Supapun Ruttanaporn	1 year
Member of the Audit Committee	Mr. Lee, Ji-Ren	2 year
Member of the Audit Committee	Mr. Supat Limpaporn	3 year
Secretary of the Audit Committee	Mr. Boonsin Surawatsatain	

Certificates and Resumes of the Audit Committee are attached hereto.

2. The Audit Committee of the Company has the scope of duties and responsibilities, and shall report to the board of directors on :

1. To review the sufficiency, credibility and objectivity of the Company's financial reporting.
2. To review the adequacy and effectiveness of internal control systems and internal audit functions.
3. To review compliance with the Securities and Exchange Acts, Regulations of the SET, and any other relevant laws.
4. To consider and advise the appointment of the external auditors including the audit fee.
5. To consider compliance with all connected transaction disclosures or the conflict-of-interests disclosures.
6. To take care of any other matters assigned to it by the Board of Directors and agreed by Audit Committee.
7. To report the activities of the Audit Committee in the Company's annual report, which must signed by the Chairman of the Audit Committee.

The Company hereby certifies that the aforementioned members meet all the qualifications prescribed by the Stock Exchange of Thailand.

Signature _____ Director
(Mr. Anusorn Muttaraid)

Signature _____ Vice Chairman
(Mr. Wang, Ming-Cheng)