

15 February 2008

Subject: Schedule of the Annual General Meeting of Shareholders No. 1/2008

To: The President  
The Stock Exchange of Thailand

Delta Electronics (Thailand) Public Company Limited (the Company) would like to inform the resolutions of the Board of Directors' Meeting No. 1/2008 held on 15 February 2008 as follows:

1. Acknowledged the Company's operating results for the year 2007.
2. Approved the audited balance sheet and profit and loss statement for the year ended 31 December 2007 and the auditor's report. The said financial statements will be proposed to the Annual General Meeting of Shareholders No. 1/2008 for approval.
3. Approved the dividend payment out of the net profit derived from the BOI promoted business at a dividend rate of Baht 1.60 per share to the shareholders whose names appeared on the share registration book as of 14 March 2008 at 12.00 hours. The dividend payment schedule is on 10 April 2008. The dividends derived from the BOI promoted business are exempt from income tax payment. This is subject to the Annual General Meeting of Shareholders No. 1/2008's approval.
4. Acknowledged that the directors who would retire by rotation are as follows:
  1. Mr. Wang, Ming-Cheng Vice Chairman
  2. Mr. Anusorn Muttaraid Director
  3. Emeritus Prof. Supapun Ruttanaporn Independent director and Audit Committee Chairperson

Approved the re-election of Mr. Wang, Ming-Cheng, Mr. Anusorn Muttaraid and Emeritus Prof. Supapun Ruttanaporn as the directors of the Company for another term subject to an approval of the Annual General Meeting of Shareholders No. 1/2008.

5. Approved the annual remuneration for directors for the year 2008 for a total amount of Baht 7,100,000 and the meeting fee for Chairman and each independent director was fixed at Baht 10,000 per meeting with following details.

Chairman of the Board	Baht 1,500,000/year
Director	Baht 480,000/year
Audit Committee Chairperson	Baht 1,100,000/year
Independent Director/Audit Committee Member	Baht 1,000,000/year
Compensation Committee Chairman	Baht 100,000/year

This is subject to the Annual General Meeting of Shareholders No. 1/2008's approval.

6. Approved the appointment of Mr. Narong Puntawong, CPA No. 3315 and/or Ms. Thipawan Nananuwat, CPA No. 3459 and/or Ms. Siraporn Ouaanunkun, CPA No. 3844 to be the Company's auditor for the year 2008. In the absence of the above-named auditors, Ernst & Young Office Limited is authorized to identify another Certified Public Accountant with the company to carry out the work to be auditor for the year 2008 with the estimated audit fee of Baht 4,200,000. The fee is based on 5,000 audit hours. The Company is required to reimburse 70% of the additional cost of the audit as calculated at its normal charge-out rates. The appointment of auditor and the fee is subject to the Annual General Meeting of Shareholders No. 1/2008's approval.
7. Approved to close the share registration book of the Company to determine the shareholders' entitlement to attend the Annual General Meeting of Shareholders No. 1/2008 and to receive dividend distribution on 14 March 2008 at 12:00 hours until the said meeting is adjourned.
8. Approved the schedule of the Annual General Meeting of Shareholders No. 1/2008 set on 3 April 2008 at 10:00 a.m. at the Company office, No. 909 Moo 4, Tambol Praksa, Amphor Muang Samutprakan, Samutprakan with the following agenda:
  - 1) To consider and approve the minutes of Annual General Meeting of Shareholders No. 1/2007 held on 29 March 2007.
  - 2) To acknowledge the operation results of the Company in 2007
  - 3) To consider and approve the audited balance sheet and profit and loss statements for the year ended 31 December 2007 as well as the auditor's report
  - 4) To consider and approve the dividend distribution for the year 2007.
  - 5) To consider the re-election of the directors who would retire by rotation.
  - 6) To consider and approve the remuneration for directors for the year 2008
  - 7) To consider the appointment of external auditor and its remuneration for the year 2008
  - 8) Other business (if any)

Please be informed accordingly.

Yours sincerely,

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(Niramol Tantipuntum / Wang, Ming-Cheng)  
Director / Vice Chairman