

1ST Aug 2009

Subject: Report the exercise of ESOP warrants (DELTA-W2)
Delta Electronics (Thailand) Pcl.

To: President
The Stock Exchange of Thailand

According to the allotment of ESOP warrants by Delta Electronics (Thailand) Pcl. in unit of ESOP warrants 59,000,000 dated on 20 December 2005. Now, a holder of 1 unit of warrant, has a right to subscribe 1.168 ordinary shares. As the execution to exercise warrants no. 3/2009 on 31 July 2009, there was no warrant holder subscribed at this time.

The company would like to inform the right exercised of warrants as follow:

1. Result of exercised warrants

- | | |
|--|-----|
| - No. of warrant holders' application | non |
| - No. of unit exercised warrants | non |
| - No. of common share through exercising right | non |

2. The fund raised from the exercised warrant of baht non

3. The rest unit of warrants summary

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|--|-------------------|
| - Total unit of warrants | 59,000,000 units |
| - No. of unit exercised warrants | 58,996,802 units |
| - The rest unit of warrants | 3,198 units |
| - The rest of reserved common share for exercising right | 11,619,366 shares |

Please be informed accordingly,

Yours sincerely,

(Ming-Cheng Wang /Niramol Tantipuntum)

Vice Chairman

Director