

15 February 2011

Re: The resignation of the director

To: President of the Stock Exchange of Thailand

Pursuant to the meeting of the Board of Directors of Delta Electronics (Thailand) Public Co., Ltd., No. 1/2011 held on 14 February 2011, the Board of Directors passed a resolution to acknowledge the resignation of Mr. Liu, Heng-Yih who is an independent director, member of audit committee and compensation committee effective as at April 1, 2011.

Please be informed accordingly.

Niramol Tantipuntum/ Ming-Cheng Wang
Director/ Vice Chairman