

February 15, 2011

Re: ~~Resolutions of Board of Directors Meeting No. 1/2011~~ Distribution of dividends and fixing the date to convene the 2011 Annual General Meeting of Shareholders

To: President of the Stock Exchange of Thailand

Delta Electronics (Thailand) Public Company Limited (“Company”) ~~held its Board of Directors Meeting No. 1/2011 on February 14, 2011 and~~ would like to notify the resolutions of the Board of Directors Meeting No. 1/2011 held on February 14, 2011 as follows;

- 1 ~~Considered and Passed a resolution approving that~~ the Company’s audited financial statements for the year ended December 31, 2010 and the report of the auditor, be presented to the Meeting of Shareholder for approval, and to further propose this matter to the Meeting of Shareholders for approval.
- 2 ~~Considered and Passed a resolution approving that~~ the Company’s dividend payment made out of the accumulated profit at the rate of Baht --- per share and, The the payment would to be made on April 8, 2011 be proposed to the Meeting of Shareholders for approval, The shareholders are exempted from income tax payment for dividends derived from the BOI promoted business are exempt from income tax payment and to further propose this matter to the Meeting of Shareholders for approval.

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The Meeting also approved to propose to the Meeting of Shareholders to approve the set the date set to fix determine the shareholders entitled to receive ~~of~~ dividend on March 2, 2011, and ~~to gather the~~ the gathering of names of shareholders under Section 225 of the Securities and Exchange Act B.E. 2535 (as amended) by closing the share register book and suspension of share transfer on March 3, 2011.

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- 3 ~~Considered and Passed a resolution approving to propose to the Meeting of Shareholders to approve approved to the~~ re-appointment of the Company’s directors as the following directors to be directors of the Company for another tenure:

1. Mr. Ming-Cheng Wang
2. Mr. Anusorn Muttaraid
3. Emeritus Prof. Supapun Ruttanaporn,

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~~to be directors of the Company for another tenure, and to further propose this matter to the Meeting of Shareholders for approval.~~

- 4 ~~Considered and approved~~ Passed a resolution approving that the remuneration of the directors for the year 2011 shall be proposed to the Meeting of Shareholders for approval with the following details:-

<u>Position</u>	<u>Remuneration/year</u>
Chairman of the <del>b</del> Board	2,000,000
Director	1,000,000
Independent director/Audit Committee Chairperson	1,200,000
Independent director/Compensation Committee Chairperson	1,200,000
Independent director	1,000,000

The total annual remuneration for the year 2011 is Baht 9,400,000 as compared to the remuneration in 2010 ~~of which was~~ Baht 7,100,000.

The meeting attendance fee for the year 2011 is ~~equal to~~ the amount of Baht 10,000 per meeting, and is equivalent ~~at~~ to ~~that of~~ the meeting attendance fee for the year 2010. (Such meeting attendance fee shall be paid only to the Chairman of the board and independent directors who are the members of the board, audit committee and compensation committee ~~only~~.) ~~And to further propose this matter to the Meeting of Shareholders for approval.~~

- 5 ~~Considered and approved~~ Passed a resolution approving to propose to the Meeting of Shareholders to approve the ~~to~~ appointment of the Auditors for 2011 and fixing their remuneration

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~~After due consideration, the meeting resolved that~~ Mr. Supachai Phanyawattano, C.P.A. Registration No. 3930, or Ms. Thipawan Nananuwat, C.P.A Registration No. 3459, or Ms. Supanee Triyanantakul, C.P.A Registration No. 4498, of Ernst & Young Office Limited ~~to be appointed as the~~ Company's auditor for the year 2011. In the event ~~that these~~ such auditors are unable to perform their duties, Ernst and Young Office Limited is authorized to assign another of its auditors to perform the audit and ~~provide~~ express an opinion on the company's financial statements in their place. ~~The Meeting further considered and approved~~ The remuneration of the auditor shall be in ~~an~~ the amount of Baht 4,400,000. The fee is based on 5,000 audit hours. If the actual audit hours exceed the estimated fee, the Company is required to reimburse 70% of the additional cost of the audit as calculated at its normal charge-out rates. ~~and to further propose this matter to the Meeting of Shareholders for approval.~~

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- 6 ~~Considered and approved~~ Passed a resolution approving to determine the ~~(1) the date of determining the~~ names of shareholders who shall have the right to attend the 2011 Annual General Meeting of Shareholders (Record Date) on March 2, 2011, and to ~~close the share register book on March 3, 2011 so as to~~ gather the names of shareholders under Section 225 of the Securities and Exchange Act B.E. 2535 (as amended). ~~by closing the share register book and suspension of share transfer on March 3, 2011 and (2) the date of determining the names of shareholders who shall have the right to receive the dividend (Record Date) on March 2, 2011, and to gather~~

~~the names of shareholders under Section 225 of the Securities and Exchange Act B.E. 2535 (as amended) by closing the share register book and suspension of share transfer on March 3, 2011.~~

7. Considered and approved the date to convene ~~the 2011~~ Annual General Meeting of Shareholders on ~~April 1, 2011~~ at 10.00 hrs. at the Company office, 909 Soi 9, Moo 4, Bangpoo Industrial Estate, Tambol Phraksa, Amphur Muang Samutprakarn, Samutprakarn with the agenda listed below:
1. To consider and ~~certify~~~~approve~~ the minutes of the ~~2010~~ AGM;
  2. To ~~consider and~~ acknowledge the Company's operat~~ing~~~~ional~~ results for the year ~~2010~~;
  3. To consider and approve the Company's audited financial statements for the year ~~ended December 31, 2010~~ and the auditor's report;
  4. To consider and approve the distribution of dividend for the year ~~2010~~;
  5. To consider and approve the appointment of directors to replace the directors who will be retired by rotation in ~~2011~~;
  6. To consider and approve the remuneration of directors for the year ~~2011~~;
  7. To consider and approve the appointment of the auditor and ~~their~~~~its~~ remuneration for the year ~~2011~~;
  8. To consider other business (if any).

Please be informed accordingly.

Sincerely Yours,  
**Delta Electronics (Thailand) Public Company Limited**

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