

Translation

November 10, 2010

Subject: To notify the last exercise of warrants holders (DELTA-W2)
To : The Manager and President
The Stock Exchange of Thailand

Delta Electronics (Thailand) Plc. has allotted the 59,000,000 units of warrants for the rights to buy ordinary shares to the directors and employees since 20 Dec 2005. The Company would like to notify that the balance of warrants is 3,198 units. The exercise date and notification period of its warrants for ordinary shares as follows:

1. Last exercise date
17 December 2010
2. Notification period
December 2 - 16, 2010 on the business day from 8.30 a.m. - 3.30 p.m.
3. Exercise Ratio and Price to Buy Ordinary Share
1 unit of warrant has a right to subscribe for 1.231 Ordinary Shares at the exercise price of Baht 1.00 per share
4. Warrant holders must lodge with the following documents :-
 - 4.1 Application form stating an intention to exercise the warrants and purchase the ordinary shares duly and clearly completed in every items and signed by the warrant holder (such form can be obtained from the principal office of the Company and every branch office of the Company including the registrar)
 - 4.2 Warrant certificate(s) or the substitute(s) thereof in accordance with the form prescribed by The Stock Exchange of Thailand in corresponding number to those stated in the application form
 - 4.3 Making payment for the price of the shares in the amount specified in the application form stating an intention to exercise the warrants and purchase the ordinary shares (by way of cash, cheques, drafts, bank draft or order collectible within Bangkok area within 2 business days as from the relevant Exercise Date) payable to the order of "Warrant Account of Delta Electronics (Thailand) Plc.", provided that the exercise by the warrant holders to purchase the ordinary shares shall be valid only when the Company has duly collected the exercise money.
 - 4.4 Supplementary evidence for the subscription of the shares reserved for the exercise of the warrants
 1. Thai nationals : Certified copies of Citizen ID card

2. Foreigners : Certified copies of Passport
3. Any other documents as may be prescribed by the Company's share registrar.
5. Contact address (For exercise right and receive exercise warrant)
The Company's office
909 Moo 4, T.Prakasa,
A. Muang Samutprakarn, Samutprakarn
Tel. 02-709-2800 ext. 5117
6. Book closing date for holders of warrant to transfer warrants (DELTA-W2) dated November 26, 2010 - December 17, 2010. In this regard, the Stock Exchange of Thailand ("SET") will post the SP sign ("Suspended") on the (DELTA-W2) on the date of November 23, 2010 - December 17, 2010.
7. The last exercise date to subscribe is on December 17, 2010 and starting from December 18, 2010 these warrants will no longer be listed securities on The Stock Exchange of Thailand onward.

Please be informed accordingly,

(Ming-Cheng Wang /Niramol Tantipuntum)

Vice Chairman /Director