

13 August 2013

Re: Appointment of Director, Executive Committee Members, Amendment of Authorized Directors and Set up of new subsidiary

To: The President  
The Stock Exchange of Thailand

We, Delta Electronics (Thailand) Public Company Ltd, hereby notify the resolutions of the board of directors No. 3/2013 held on 13 August 2013 as follows.

1. Approved the appointment of Mr. Hsieh, Shen-Yen as a director to replace Ms. Niramol Tantipuntum who passed away with immediate effect. He will serve the directorship for the remaining period of Ms.Niramol's term which will end at the 2016 Annual General Meeting of Shareholders.
2. Approved the appointment of Mr. Hsieh, Shen-Yen and Mr. Chang Tsai-Hsing as the Company's Executive Committee Members, effective on 13 August 2013.
3. Approved the amendment of the names of the directors authorized to sign documents binding the Company, with details as follows:  
"Mr. Ng Kong Meng, Mr. Ming-Cheng Wang, Mr. Anusorn Muttaraid, either one of these directors jointly sign with Mr. Hsieh, Heng-Hsien or Mr. Hsieh, Shen-Yen or Mr. Chu, Chih-Yuan to be two directors and affixes the Company seal."
4. Approved the set up of a new subsidiary in Germany with following details.
  - 1) Date of establishment – Expected to be in Q3-2013.
  - 2) Details of the company to be set up
    - Name of the company: Delta Energy Systems Property (Germany) GmbH. The company is to be incorporated in Germany.
    - Nature of the business: To invest, manage and handling the rentals of the purchased building which the subsidiary in Germany, Delta Energy Systems (Germany) GmbH is now renting. This building is located in Soest, Germany.
    - Registered capital: Euro 12,000,000
    - Paid up capital: Not exceeding Euro 12,000,000
    - Shareholder: Delta Energy Systems (Germany) GmbH, an indirect 100% owned subsidiary of the Company, will hold 100% in this new company.
  - 3) Expected benefit: Return from investment (e.g. rental income) in the purchased office and warehouse building
  - 4) Source of fund: Operating profit of the Company and its subsidiaries

Please be informed accordingly.

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Anusorn Muttaraid  
Director