

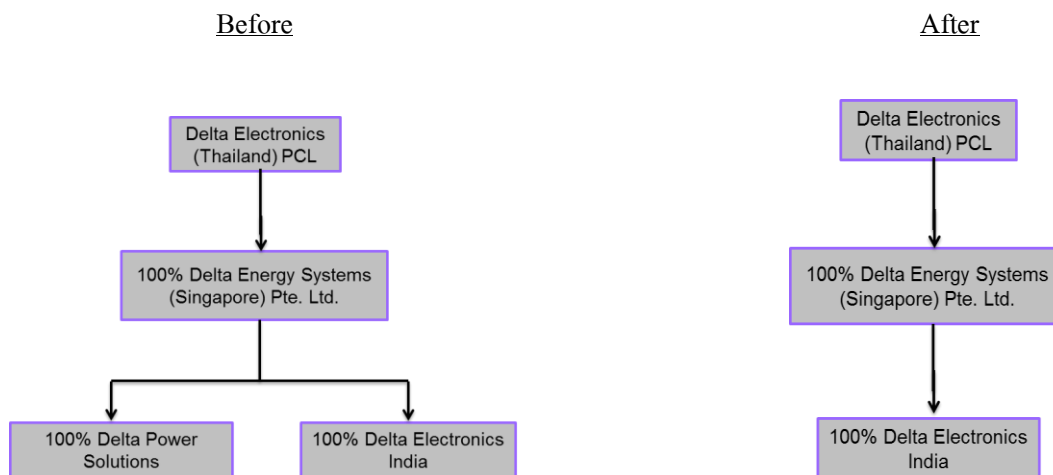


July 25th, 2017

To: The President
 The Stock Exchange of Thailand

Subject: The merger of indirect subsidiaries in India

We, Delta Electronics (Thailand) Public Co., Ltd., hereby notify the resolution of the Board of Directors Meeting No. 4/2017 held on July 25th, 2017 regarding the merger of two of its indirect subsidiaries in India; Delta Power Solutions (India) Private Limited merged with Delta Electronics India Private Limited. The new merged entity will be known as Delta Electronics India Private Limited and Delta Power Solutions (India) Private Limited will be dissolved as following structure.



Both two indirect subsidiaries operate in manufacturing and distribution of Telecom Power Systems. The merger can enhance the effectiveness of management. There is no impact on the business operation of the Company. It is expected that the whole process will take approximately 4-5 months.

Please be informed accordingly.

Anusorn Muttaraid

Director