



April 2, 2018

Subject: Notification of the resolutions of the 2018 Annual General Meeting of Shareholders

To: The President  
The Stock Exchange of Thailand

The 2018 Annual General Meeting of Shareholders of Delta Electronics (Thailand) Public Company Limited (the “**Company**”) held on April 2, 2018 at 10.10 a.m., at the Company’s office, No. 909 Moo 4, Bangpoo Industrial Estate, Tambol Prakasa, Amphur Muangsamutprakarn, Samutprakarn, Thailand.

There were 45 shareholders, holding aggregate amount of 859,441 shares, and 261 proxies holding aggregate amount of 1,097,307,157 shares attended the Meeting. The 306 shareholders and proxies who attended the Meeting held 1,098,166,598 shares, equivalent to 88.04 percent of the Company’s issued shares, which is 1,247,381,614 shares.

The Company would like to notify the resolutions of the 2018 Annual General Meeting of Shareholders (the “**Meeting**”) as follows:

1. The Meeting certified the minutes of the 2017 Annual General Meeting of Shareholders which was held on March 31, 2017, with a majority vote of the shareholders and proxies attending the meeting and casting their votes. The voting result was as follows

Shareholders voting	No. of Votes	%
Approve	1,098,166,598	100
Disapprove	-0-	-0-
Abstain	-0-	-
Voided ballot	-0-	-

2. The Meeting acknowledged the Company’s operational results for the year 2017.
3. The Meeting approved the Company’s audited financial statements, the statement of comprehensive income for the fiscal year ended December 31, 2017 and the auditor’s report, with a majority vote of the shareholders and proxies attending the meeting and casting their votes. The voting result was as follows :

Shareholders voting	No. of Votes	%
Approve	1,083,309,298	100
Disapprove	-0-	-0-
Abstain	14,857,300	-
Voided ballot	-0-	-

4. The Meeting approved the dividend payment from the Company’s net profit for the fiscal year ended December 31, 2017 at the rate of Baht 2.20 per share and determined the date for determining names of the shareholders who shall be entitled to receive the dividend (Record Date) on March 9, 2018 and set the payment date of the dividend on April 11, 2018, with a majority vote of the shareholders and proxies attending the meeting and casting their votes. The voting result was as follows :

Shareholders voting	No. of Votes	%
Approve	1,098,166,598	100
Disapprove	-0-	-0-
Abstain	-0-	-
Voided ballot	-0-	-

5. The Meeting approved the appointment of directors who retire by rotation to be re-elected as the Company's directors for another term of office, with a majority vote of the shareholders and proxies attending the meeting and casting their votes. The voting result was as follows :

(1) Mr. Ng Kong Meng Director

Shareholders voting	No. of Votes	%
Approve	1,053,850,111	98.64
Disapprove	14,576,291	1.36
Abstain	29,740,196	-
Voided ballot	-0-	-

(2) Mr. Chu Chih-yuan Independent Director

Shareholders voting	No. of Votes	%
Approve	1,062,105,496	98.16
Disapprove	19,918,406	1.84
Abstain	16,142,696	-
Voided ballot	-0-	-

(3) Dr. Witoon Simachokedee Independent Director

Shareholders voting	No. of Votes	%
Approve	1,087,297,859	99.10
Disapprove	9,881,114	0.90
Abstain	987,625	-
Voided ballot	-0-	-

6. The Meeting approved the appointment of Mrs. Tipawan Chayutimand to be a new director of the Company, with a majority vote of the shareholders and proxies attending the meeting and casting their votes. The voting result was as follows :

Shareholders voting	No. of Votes	%
Approve	1,097,358,956	99.93
Disapprove	807,642	0.07
Abstain	-0-	-
Voided ballot	-0-	-

7. The Meeting approved the remuneration of directors for the year 2018, with an affirmative vote of not less than two-thirds of the total shares held by the shareholders and proxies who attended the Meeting and entitled to vote. The voting result was as follows:

Position	Remuneration	Meeting allowance/meeting
Chairman of the Board	Baht 1,650,000	Baht 10,000
Non-Executive Director	Baht 1,150,000	Baht 10,000
Executive Director	Baht 500,000	-
Independent Director/Audit Committee Chairman	Baht 1,250,000	Baht 10,000
Independent Director/Nomination & Compensation Committee Chairman	Baht 1,250,000	Baht 10,000
Independent Director/Audit Committee	Baht 1,150,000	Baht 10,000

with the following voting results:

Shareholders voting	No. of Votes	%
Approve	1,098,145,598	100
Disapprove	-0-	-0-
Abstain	-0-	-0-
Non-eligibility	21,000	-0-
Voided ballot	-0-	-

8. The Meeting approved the appointment of (1) Mr. Narong Puntawong, C.P.A. Registration No. 3315, (2) Ms. Supanee Triyanantakul, C.P.A. Registration No. 4498 and (3) Mr. Preecha Arunnara, C.P.A. Registration No. 5800, auditors from EY Office Limited, to be the Company's auditors for the year 2018 and fixed a remuneration in the amount of Baht 4,910,000, with a majority vote of the shareholders and proxies attending the meeting and casting their votes. The voting result was as follows:

Shareholders voting	No. of Votes	%
Approve	1,091,855,455	99.43
Disapprove	6,311,143	0.57
Abstain	-0-	-
Voided ballot	-0-	-

9. The Meeting approved the addition of the scope of business and the amendment to clause 3 of the Memorandum of Association of the Company to be in line with the amendment of the scope of business, with a majority vote of the shareholders and proxies attending the meeting and casting their votes. The voting result was as follows:

Shareholders voting	No. of Votes	%
Approve	1,098,166,598	100
Disapprove	-0-	-0-
Abstain	-0-	-
Non-eligibility	-0-	-
Voided ballot	-0-	-



Please be informed accordingly.

Yours sincerely,

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Mr. Anusorn Muttaraid  
Director