



2 April 2018

To: The President

The Stock Exchange of Thailand

Re: Establishment of a new subsidiary in United Kingdom

We, Delta Electronics (Thailand) Public Co., Ltd., hereby notify the resolution of the Board of Directors No. 2/2018 held on 2 April 2018 regarding the establishment of a new subsidiary in United Kingdom with details as follows.

The date on which the transaction occurred	Expected within Q2/2018
Name of the company	Delta Energy Systems (UK) Ltd.
Nature of the business	Research and Development for Power Electronics
Registered capital	USD 5 million (aprox. THB 160 million)
Paid up capital	USD 1 million (aprox. THB 32 million)
Board of Directors	Mr. Hsieh Shen-yen and Mr. Chung Chia-long
Shareholders	Delta Energy Systems (Singapore) PTE Ltd. (a wholly owned subsidiary) 100%
Expected benefit	Strengthen product lines for Power Electronics related business, in order to grab the new business opportunity expect to increase sales and other benefits for the company in the future.
Source of fund	Operation profit of Delta Electronics (Thailand) PCL.

Additional information will be provided.

Please be informed accordingly.

Anusorn Muttaraid
Director