Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors' Meeting of Delta Electronics (Thailand) Plc. held on 2 April 2018 resolved the meeting's resolutions in the following manners:

☑ Appointment of the audit committee:
       ☐ Chairman of the audit committee   ☑ Member of the audit committee

As follows:

(1)   Mrs. Tipawan Chayutimand   Member of the audit committee   .
(2) _____ .
(3) _____ .
, the appointment of which shall take an effect as of __2 April 2018__.

☐ Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:
……………………………………………………………………………………………
……………………………………………………………………………………………
……………………………………………………………………………………………
, the determination/change of which shall take an effect as of ……………(date)…………

The audit committee is consisted of:
 1. Chairperson of the audit committee
   Mr. Boonsak Chiempricha   remaining term in office 1 years
 2. Member of the audit committee
   Mr. Chu, Chih-Yuan   remaining term in office 3 years
 3. Member of the audit committee
   Mrs. Tipawan Chayutimand   remaining term in office 3 years

Secretary of the audit committee: Ms. Neythiya Peethong

Enclosed hereto is 1 copy of the certificate and biography of the above appointed audit committee member. The audit committee number 1-3 have adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. To review the Company's financial reporting process to ensure that it is accurate and adequate;
2. To review the Company's internal control system and internal audit system to ensure that they are suitable and efficient, to determine an internal audit unit's independence, as well as to approve the appointment, transfer and dismissal of the chief of an internal audit unit or any other unit in charge of an internal audit;

3. To review the Company's compliance with the law on securities and exchange, the Exchange's regulations and the laws relating to the company's business;
4. To consider the capability and the independence of an external auditor and propose to be appointed as the Company's auditor including the audit fee, as well as to attend a non-management meeting with the auditor at least once a year;
5. To review the Connected Transactions, or the transactions that may lead to conflicts of interests, to ensure that they are in compliance with the laws and the Exchange's regulations, and are reasonable and for the highest benefit of the Company;
6. To report the governance activities of the Audit Committee in the Company annual report, which must be signed by the chairman of the Audit Committee. The report have to consist of at least the following information:
    (a) An opinion on the accuracy, completeness and reliability of the Company financial reports,
    (b) An opinion on the adequacy of the company internal control system,
    (c) An opinion on the compliance with related laws i.e. the Securities and Exchange Act, the SET regulations, or the laws relating to the business of the Company,
    (d) An opinion on the suitability of the external auditor,
    (e) An opinion on the transactions that may lead to conflicts of interest,
    (f) The number of Audit Committee meetings, and the attendance of such meetings by each committee member,
    (g) An opinion or comment the Audit Committee receives when performing its duties as specified in the audit committee charter.
    (h) Other transactions the Audit Committee opines that should be known to the shareholders and general investors, under the scope of duties and responsibilities assigned by the Company board of directors.
7. To do any other matters assigned by the board of directors of which the Audit Committee agrees.

The Company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand

Signed …………………….……………… Director

(Anusorn Muttaraid)

Signed ……………..……………………… Director

(Hsieh, Shen-yen)