



26 October 2018

To: The President
The Stock Exchange of Thailand

Re: Investments for construction of Krishnagiri Plant, India and new factory in Wellgrow Plant, Thailand (**Revised**)

We, Delta Electronics (Thailand) Public Company Ltd, would like to notify the resolution of the Board of Directors' meeting No. 6/2018 held on 26 October 2018 with details as follows.

1) **Additional investments for construction of new factory in Krishnagiri, Tamil Nadu, India**

According to the resolution of the Board of Directors' meeting No. 4/2016 held on 25 July 2016 which has approved the investments in India for purchase of land in Krishnagiri, Tamil Nadu, India. The Board of Directors' meeting this time approved the construction of building for factory on the purchased land. Details of the project are as follows:

- **Construction date:** Start construction in November 2018 and expect to complete by end of 2019
- **Size and location:** Domestic factory area 87,370 Sq.m. and Export factory area 117,858 Sq.m. in Krishnagiri, Tamil Nadu, India
- **Value of the transaction:** Estimated construction cost is INR 6,514 million (approx. USD 93.06 million or Baht 3,051 million)
- **Size of the transaction:** About 6.33% of the Company's total assets based on its consolidated financial statements as of 30 September 2018
- **Contractor:** No relationship with the company
- **Payment term:** Monthly according to the progress of the project
- **Expected benefits from this transaction:** To support business expansion.
- **Source of Fund:** From operating profit of the Company. This investment will be done through capital injection in Delta Energy Systems (Singapore) Pte Ltd (a 100% owned subsidiary) and will subsequently be injected into Delta Electronics India Pvt Ltd.

2) **Construction of new factory (Plant 7) in Wellgrow Industrial Estate, Chachoengsao**

- **Construction date:** Start construction in December 2018 and expect to complete by end of 2019
- **Size and location:** Factory (plant 7) area 44,866.5 Sq.m. in the same area of plant 6, Wellgrow Industrial Estate, Chachoengsao province.
- **Value of the transaction:** About Baht 939 million
- **Size of the transaction:** About 1.94% of the Company's total assets based on its consolidated financial statements as of 30 September 2018
- **Contractor:** No relationship with the company
- **Payment term:** Quarterly according to the progress of the project



- **Expected benefits from this transaction:** Support products growth in the future by expand production capacity.
- **Source of Fund:** Working capital of the Company.

When combined transaction 1) and 2), the said transaction is categorized as a small size, less than 15% of the Company's total assets based on its consolidated financial statements as of 30 September 2018. Therefore, the transactions are not subject to disclose as per the regulation concerning the acquisition and disposal of assets of listed companies as prescribed in the Notification of the Capital Market Supervision Board.

Please be informed accordingly.

Anusorn Muttaraid
Director