



June 7, 2024

Subject: Resolutions of the Extraordinary General Meeting of Shareholders No.1/2024

To: The President

The Stock Exchange of Thailand

Reference is made to the Extraordinary General Meeting of Shareholders No.1/2024 of Delta Electronics (Thailand) Public Company Limited (the “**Company**”) held through electronic media (E-EGM) on June 7, 2024, at 14.00 hrs. The Company would like to disclose the resolutions of the Extraordinary General Meeting of Shareholders No.1/2024 as follows:

1. A resolution was passed to approve the appointment of Mrs. Saowanee Kamolbutr as independent directors and audit committee member to replace director who pass away by a majority vote of the shareholders attending the meeting and casting their votes where the voting results are as follows:

Shareholders' Votes	No. of Votes	Percent
Approval	10,796,271,015	99.8120
Disapproval	20,340,393	0.1880
Abstention	2	-
Voided ballot	0	0.0000
Total (1,022 shareholders)	10,816,611,408	-

2. A resolution was passed to approve the amendment of the Operating Procedures of Acquisition or Disposal of Assets by a majority vote of the shareholders attending the meeting and casting their votes where the voting results are as follows:

Shareholders' Votes	No. of Votes	Percent
Approval	10,815,777,578	99.9995
Disapproval	50,000	0.0005
Abstention	783,832	-
Voided ballot	0	0.0000
Total (1,022 shareholders)	10,815,827,578	-

Please be informed accordingly.

Yours sincerely,

(Cheng An)
Director