



April 2, 2019

Subject: Notification of the resolutions of the 2019 Annual General Meeting of Shareholders

To: The President  
The Stock Exchange of Thailand

The 2019 Annual General Meeting of Shareholders of Delta Electronics (Thailand) Public Company Limited (the “**Company**”) was held on April 2, 2019, at 10.00 hours. The Company would like to inform the resolutions of the 2019 Annual General Meeting of Shareholders as follows:

1. Approved the minutes of the 2018 Annual General Meeting of Shareholders, held on April 2, 2018, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	1,008,634,984	100.00
Disapprove	-0-	0.00
Abstain	-0-	-
Voided ballot	-0-	-

(Remark: Resolution on this agenda item must be approved with the majority of the votes of the shareholders attending the meeting and casting their votes.)

2. Acknowledged the Company's operational results for the year 2018
3. Approved the Company's financial statements, the statement of comprehensive income for the year ended December 31, 2018 which has been audited by Certified Public Accountant and the auditor's report, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	1,007,375,184	100.00
Disapprove	-0-	0.00
Abstain	1,259,800	-
Voided ballot	-0-	-

(Remark: Resolution on this agenda item must be approved with the majority of the votes of the shareholders attending the meeting and casting their votes.)

4. Approved the dividend payment from the Company's net profit for the fiscal year ended December 31, 2018 at the rate of Baht 2.30 per share and determined the date for determining names of the shareholders who shall be entitled to receive the dividend (Record Date) on March 4, 2019 and set the payment date of the dividend on April 11, 2019, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	1,008,634,984	100.00
Disapprove	-0-	0.00
Abstain	-0-	-
Voided ballot	-0-	-



(Remark: Resolution on this agenda item must be approved with the majority of the votes of the shareholders attending the meeting and casting their votes.)

5. Approved the re-election of the following directors who retire by rotation to be directors for another term, with the following voting results:

(1) Mr. Hsieh Shen-yen Director

Shareholders voting	No. of Votes	%
Approve	999,316,628	99.08
Disapprove	9,318,356	0.92
Abstain	-0-	-
Voided ballot	-0-	-

(2) Mr. Anusorn Muttaraid Director

Shareholders voting	No. of Votes	%
Approve	876,482,475	86.90
Disapprove	132,152,509	13.10
Abstain	-0-	-
Voided ballot	-0-	-

(3) Mr. Boonsak Chiempricha Independent Director

Shareholders voting	No. of Votes	%
Approve	986,466,448	97.80
Disapprove	22,168,536	2.20
Abstain	-0-	-
Voided ballot	-0-	-

(Remark: Resolution on this agenda item must be approved with the majority of the votes of the shareholders attending the meeting and casting their votes.)

6. Approved the determination of remuneration of directors for the year 2019 as follows:

Position	Remuneration/Year	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	1,008,634,984	100.00
Disapprove	-0-	0.00
Abstain	-0-	0.00
Voided ballot	-0-	-

(Remark: Resolution on this agenda item must be approved with not less than two-thirds of the votes of the shareholders attending the meeting and having the right to vote. However, a director being a shareholder of the Company abstained this agenda item.)

7. Approved the appointment of Mr. Preecha Arunnara, C.P.A Registration No. 5800, or Mr. Narong Puntawong, C.P.A Registration No. 3315, or Ms. Supanee Triyanantakul, C.P.A Registration No. 4498 of EY Office Limited, to be the Company's auditor for the year 2019 for a total remuneration of Baht 4,910,000, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	1,001,003,813	99.24
Disapprove	7,631,171	0.76
Abstain	-0-	-
Voided ballot	-0-	-

(Remark: Resolution in this agenda shall be approved by the majority votes of the Shareholders attending the meeting and casting their votes.)

8. Approved the revision and addition of the scope of business and 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 the following voting results:

Shareholders voting	No. of Votes	%
Approve	1,008,634,984	100.00
Disapprove	-0-	0.00
Abstain	-0-	0.00
Non-eligibility	-0-	-
Voided ballot	-0-	-

(Remark: Resolution on this agenda item must be approved with not less than three-fourths of the total number of votes of the shareholders attending the meeting and having the right to vote.)

9. Approved amendment of the Company's Articles of Association, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	1,008,634,984	100.00
Disapprove	-0-	0.00
Abstain	-0-	0.00
Non-eligibility	-0-	-
Voided ballot	-0-	-



(Remark: Resolution on this agenda item must be approved with not less than three-fourths of the total number of votes of the shareholders attending the meeting and having the right to vote.)

Please be informed accordingly.

Yours sincerely,

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Anusorn Muttaraid

Director