



March 31, 2020

Subject: Notification of the resolutions of the 2020 Annual General Meeting of Shareholders

To: The President  
The Stock Exchange of Thailand

The 2020 Annual General Meeting of Shareholders of Delta Electronics (Thailand) Public Company Limited (the “**Company**”) was held on March 31, 2020, at 10.00 hours at the Company’s office, No. 909 Moo 4, Bangpu Industrial Estate, Tambol Prakasa, Amphur Muangsamutprakarn, Samutprakarn. The Company would like to inform the resolutions of the 2020 Annual General Meeting of Shareholders as follows:

1. Certified the minutes of the Extraordinary General Meeting of Shareholders No.1/2019, held on June 24, 2019, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	1,182,628,159	100
Disapprove	-0-	-0-
Abstain	1,324,600	-
Voided ballot	-0-	-

(Remark:

1. 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. In this agenda, there were additional shareholders and proxies, holding the aggregate amount of shares equivalent to -0- shares, totaling -0- votes, attending the meeting. Therefore, the total votes of the shareholders attending the meeting and proxies in this agenda equal to 1,183,952,759 votes.)

2. Acknowledged the Company's operational results for the year 2019

(Remark: This agenda is for acknowledgement and no casting of vote is required.)

3. Approved the Company's financial statements, the statement of comprehensive income for the year ended December 31, 2019 which has been audited by Certified Public Accountant and the auditor’s report, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	1,183,897,459	100
Disapprove	-0-	-0-
Abstain	55,300	-
Voided ballot	-0-	-

(Remark:

1. 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. In this agenda, there were additional shareholders and proxies, holding the aggregate amount of shares equivalent to -0- shares, totaling -0- votes, attending the meeting. Therefore, the total votes of the shareholders attending the meeting and proxies in this agenda equal to 1,183,952,759 votes.)
4. Approved the dividend payment from the Company's net profit for the fiscal year ended December 31, 2019 at the rate of Baht 1.80 per share, or totaling THB 2,245,286,905.20, and determined the date for determining names of the shareholders who shall be entitled to receive the dividend (Record Date) on March 2, 2020 and set the payment date of the dividend on April 9, 2020, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	1,183,952,759	100
Disapprove	-0-	-0-
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.
  - In this agenda, there were additional shareholders and proxies, holding the aggregate amount of shares equivalent to -0- shares, totaling -0- votes, attending the meeting. Therefore, the total votes of the shareholders attending the meeting and proxies in this agenda equal to 1,183,952,759 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. Ng Kong Meng Director

Shareholders voting	No. of Votes	%
Approve	1,178,246,974	99.52
Disapprove	5,705,785	0.48
Abstain	-0-	-
Voided ballot	-0-	-

(2) Mr. Chu Chih-yuan Independent Director

Shareholders voting	No. of Votes	%
Approve	1,180,178,118	99.68
Disapprove	3,774,641	0.32
Abstain	-0-	-
Voided ballot	-0-	-

(3) Dr. Witoon Simachokedee Independent Director

Shareholders voting	No. of Votes	%
Approve	1,180,862,759	99.74
Disapprove	3,090,000	0.26
Abstain	-0-	-
Voided ballot	-0-	-

(Remark:

1. 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. In this agenda, there were additional shareholders and proxies, holding the aggregate amount of shares equivalent to -0- shares, totaling -0- votes, attending the meeting. Therefore, the total votes of the shareholders attending the meeting and proxies in this agenda equal to 1,183,952,759 votes.)

6. Approved the determination of remuneration of directors for the year 2020 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	1,183,872,759	99.99
Disapprove	-0-	-0-
Abstain	80,000	0.01
Voided ballot	-0-	-

(Remark:

1. Resolution on this agenda item must be approved with not less than two-thirds of the votes of the shareholders attending the meeting. However, a director being a shareholder of the Company abstained this agenda item.
2. In this agenda, there were additional shareholders and proxies, holding the aggregate amount of shares equivalent to -0- shares, totaling -0- votes, attending the meeting. Therefore, the total votes of the shareholders attending the meeting and proxies in this agenda equal to 1,183,952,759 votes.)



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 2020 for a total remuneration of Baht 4,910,000, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	1,180,285,318	99.69
Disapprove	3,667,441	0.31
Abstain	-0-	-
Voided ballot	-0-	-

(Remark:

1. Resolution in this agenda shall be approved by the majority votes of the Shareholders attending the meeting and casting their votes.
  2. In this agenda, there were additional shareholders and proxies, holding the aggregate amount of shares equivalent to -0- shares, totaling -0- votes, attending the meeting. Therefore, the total votes of the shareholders attending the meeting and proxies in this agenda equal to 1,183,952,759 votes.)
8. Approved (1) the Operating procedure for transactions of derivative financial commodities, (2) Operating procedures of fund lending and (3) Operating procedures of acquisition or disposal of assets

Shareholders voting	No. of Votes	%
Approve	1,183,952,759	100
Disapprove	-0-	-0-
Abstain	-0-	-
Voided ballot	-0-	-

(Remark:

1. Resolution in this agenda shall be approved by the majority votes of the Shareholders attending the meeting and casting their votes.
2. In this agenda, there were additional shareholders and proxies, holding the aggregate amount of shares equivalent to -0- shares, totaling -0- votes, attending the meeting. Therefore, the total votes of the shareholders attending the meeting and proxies in this agenda equal to 1,183,952,759 votes.)

Please be informed accordingly.

Yours sincerely,

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Anusorn Muttaraid  
Director