



April 13, 2020

Subject: Dissemination of the Minutes of the 2020 Annual General Meeting of Shareholders on the Company's website

To: The President
The Stock Exchange of Thailand

Reference is made to the previous announcement that Delta Electronics (Thailand) Public Company Limited (DELTA) shall convene the 2020 Annual General Meeting of Shareholders on **Tuesday, March 31, 2020 at 10.00 a.m.** at the Company's Office, 909 Soi 9, Moo 4, Tambol Prakasa, Amphur Muangsamutprakarn, Samutprakarn province, 10280, Thailand to consider various matters in accordance with the agenda previously informed.

In this regard, the Company has made the Minutes of the 2020 Annual General Meeting of Shareholders available on its website <https://www.deltathailand.com/en/shareholder-meeting> from April 13, 2020 onwards.

Please be informed accordingly.

Yours sincerely,

(Wilailak Fungthanakun)
Company Secretary