



April 7, 2023

Subject: Resolutions of the 2023 Annual General Meeting of Shareholders

To: The President

The Stock Exchange of Thailand

Reference is made to the 2023 Annual General Meeting of Shareholders of Delta Electronics (Thailand) Public Company Limited (the “**Company**”) held through electronic media (E-AGM) on April 7, 2023, at 10.00 a.m. The Company would like to disclose the resolutions of the 2023 Annual General Meeting of Shareholders as follows:

1. A resolution was passed to approve the audited statement of financial position and the statement of comprehensive income of the Company for the year ended December 31, 2022, and the auditor’s report 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	1,192,184,051	99.9987
Disapproval	15,050	0.0013
Abstention	0	-
Voided ballot	0	0.0000
Total (820 shareholders)	1,192,199,101	-

2. A resolution was passed to approve the distribution of dividends for the fiscal year ended December 31, 2022, from the net profit of the Company at the rate of Baht 4.00 per share, or totaling THB 4,989,526,456, to the shareholders of record as at the date for determination of the names of shareholders who are entitled to receive dividends (Record Date), i.e., on March 1, 2023, where the date for dividend distribution has been determined on April 28, 2023, 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	1,191,881,804	99.9734
Disapproval	317,297	0.0266
Abstention	0	-
Voided ballot	0	0.0000
Total (820 shareholders)	1,192,199,101	-

3. A resolution was passed to approve the change of the par value of the ordinary shares of the Company from the par value of Baht 1 per share to the par value of Baht 0.10 per share, and the amendment to Clause 4. of the Memorandum of Association of the Company to be in line with the change of the par value, 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	1,192,199,101	100.0000
Disapproval	0	0.0000
Abstention	0	0.0000
Voided ballot	0	0.0000
Total (820 shareholders)	1,192,199,101	100.0000

(Remark: The effective date in the trading system will be as specified by the Stock Exchange of Thailand.)

4. A resolution was passed to approve the re-election of the director who retired by rotation for another term and the election of new directors to replace those who retired by rotation as follows:

- (1) A resolution was passed to approve the election of Mr. Ng Kong Meng as Director and Chairman of the Board 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	1,188,279,014	99.6870
Disapproval	3,731,287	0.3130
Abstention	188,800	-
Voided ballot	0	0.0000
Total (820 shareholders)	1,192,199,101	-

- (2) A resolution was passed to approve the election of Dr. Somchai Harnhirun as Director, Independent Director, and Member of the Audit Committee 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	1,191,850,104	99.9973
Disapproval	31,700	0.0027
Abstention	317,297	-
Voided ballot	0	0.0000
Total (820 shareholders)	1,192,199,101	-

- (3) A resolution was passed to approve the election of Ms. Xue Li as Director 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	1,188,916,774	99.7247
Disapproval	3,282,327	0.2753
Abstention	0	-
Voided ballot	0	0.0000
Total (820 shareholders)	1,192,199,101	-

5. A resolution was passed to approve the determination of compensation of directors for the year 2023 as follows:

- (1) Annual compensation of directors

<u>Position</u>	<u>Year 2023</u>
Chairman of the Board	2,475,000
Independent directors/non-executive directors	1,495,000
Executive directors	650,000
Audit Committee Chairman	1,750,000
Nomination and Compensation Committee Chairman	1,750,000

(2) Meeting allowances (per meeting)

<u>Position</u>	<u>Year 2023</u>
<u>Board of Directors</u>	
Chairman of the Board	25,000
Independent directors/non-executive directors	20,000
Executive directors	-
<u>Sub-committees</u>	
Chairman	22,000
Members	20,000

(3) Annual bonus

The annual bonus shall be paid to the Chairman of the Board and the directors at the rate of 60% and 40%, respectively, of the annual compensation of directors under item (1) above.

Remarks:

- The meeting allowances shall be paid only to the Chairman of the Board and independent directors/non-executive directors for their participation in the Board of Directors' meeting, the sub-committee's meeting, or the shareholders' meeting.
- Apart from the above compensation, there is no other compensation or benefit (except for compensation that executive directors are entitled to receive as employees of the Company, such as salary).

Such resolution was passed by a majority vote of not less than two-thirds of the votes of the shareholders attending the meeting where the voting results are as follows:

Shareholders' Votes	No. of Votes	Percent
Approval	1,190,732,863	99.8770
Disapproval	1,148,941	0.0964
Abstention	317,297	0.0266
Voided ballot	0	0.0000
Total (820 shareholders)	1,192,199,101	100.0000

6. A resolution was passed to approve the appointment of Mr. Chatchai Kasemsrithanawat, CPA No. 5813, or Ms. Supanee Triyanantakul, CPA Registration No. 4498, or Ms. Krongkaew Limkittikul, CPA No. 5874 from EY Office Limited as the auditors of the Company for the year 2023 and the determination of their compensation for the fiscal year ended December 31, 2023, of Baht 4,910,000, as well as the fee for the review of interim financial information for the preparation of the financial statements of the parent company in the amount of Baht 500,000 and audit fees for three subsidiaries in the amount to Baht 1,335,000, 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	1,191,874,781	99.9728
Disapproval	324,320	0.0272
Abstention	0	-
Voided ballot	0	0.0000
Total (820 shareholders)	1,192,199,101	-

7. A resolution was passed to approve the amendment of the Operating Procedures for 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	1,192,199,101	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided ballot	0	0.0000
Total (820 shareholders)	1,192,199,101	-

Please be informed accordingly.

Yours sincerely,

Chang Tsai-hsing

Director