



May 13, 2024

Subject: Dissemination of the Notice of the Extraordinary General Meeting of Shareholders No.1/2024 and the supporting documents 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 Extraordinary General Meeting of Shareholders No.1/2024 through electronic media (E-EGM) only (there will be no on-site registration) on **Friday, June 7, 2024 at 14.00 hrs.** from 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 order to facilitate the shareholders to access such information, the Company has made the Notice of the Meeting of Shareholders together with all supporting documents available on its website <https://www.deltathailand.com/en/shareholder-meeting> from May 13, 2024 onwards.

Please be informed accordingly.

Yours sincerely,

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(Wilailak Funghanakun)  
Company Secretary