



April 26, 2024

Re: Extraordinary General Meeting of Shareholders No.1/2024 (Revised)

To: The President of the Stock Exchange of Thailand

Delta Electronics (Thailand) Public Company Limited (the “**Company**”) would like to disclose the resolutions of the Board of Directors’ Meeting No. 4/2024 held on April 26, 2024, as follows:

- 1) A resolution was passed to convene the Extraordinary General Meeting of Shareholders No.1/2024 through electronic media (E-EGM) on June 7, 2024, at 14.00 p.m. (the “**EGM No.1/2024**”).
- 2) A resolution was passed to determine the date for determination of the names of shareholders who are entitled to attend EGM No.1/2024 (Record Date) on May 10, 2024.
- 3) A resolution was passed to propose that the EGM No.1/2024 consider and approve the appointment of Mrs. Saowanee Kamolbutr as an independent directors and audit committee to replace director who pass away. [Mrs. Saowanee Kamolbutr meet the qualifications for an independent director and audit committee according to criteria of the Securities and Exchange Commission \(SEC\) and the requirements of the Capital Market Supervisory Board](#)
- 4) A resolution was passed to propose that the EGM No.1/2024 consider and approve the amendment of the Operating Procedures of Acquisition or Disposal of Assets.
- 5) A resolution was passed to determine the agenda of the EGM No.1/2024 as follows:
 1. To consider and approve the appointment of director to replace the director who passed away;
 2. To consider and approve the amendment of the Operating Procedures of Acquisition or Disposal of Assets;
 3. To consider any other business (if any).

Please be informed accordingly.

Yours sincerely,

Delta Electronics (Thailand) Public Company Limited

(Chang Tsai-hsing)

Director