

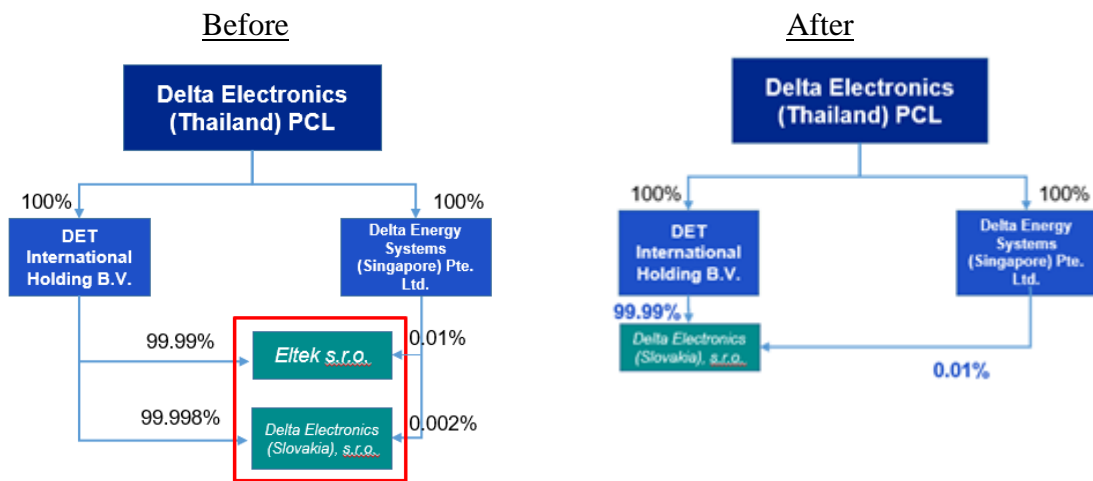


October 25, 2024

Subject: The merger of indirect subsidiaries in Slovakia

To: The President
The Stock Exchange of Thailand

We, Delta Electronics (Thailand) Public Co., Ltd., hereby notify the resolution of the Board of Directors Meeting No. 7/2024, held on October 25, 2024, regarding the merger of two of its indirect subsidiaries in Slovakia. Delta Electronics (Slovakia), s.r.o. merged with Eltek s.r.o., with the new merged entity continuing under the name Delta Electronics (Slovakia), s.r.o. As a result, Eltek s.r.o. will be dissolved, following the new structure outline below.



Both indirect subsidiaries are engaged in the manufacturing and distribution of Power Systems products. The merger will simplify the group structure and optimize operational and administrative process of Delta Group. There will be no impact on the Company’s business operations. The entire process is expected to be completed in Q2’2025.

Please be informed accordingly.

Cheng An
Director