



April 2, 2025

Re: Acquisition of land in Araya - the Eastern Gateway

To: The President

The Stock Exchange of Thailand

We, Delta Electronics (Thailand) Public Co., Ltd. (the “Company”), hereby notify the resolution of the board of directors No. 3/2025 held on 2 April 2025 with details as follows.

Transaction Date	Within Q2’2025
Size and location	150 Rai of land in Araya - the Eastern Gateway, Samutprakarn Province.
Buyer	Delta Electronics (Thailand) Public Company Limited
Seller	ARAYA Land Development Company Limited
Relationship with the Company	No relationship with the company
Value of asset	Approximately 1,839 million Baht (including related expense and tax)
Size of transaction	1.49% of the Company’s total assets based on its consolidated financial statements as of 31 December 2024
Payment condition	1 st Installment: 5% on the date of signing a Letter of Intent (LOI). 2 nd Installment: 20% on the date of signing the contract. 3 rd Installment: 75% on the registration date of land ownership transfer
Expected benefit	To establish a manufacturing plant for CPBG product group and others to support future growth.
Source of fund	Working capital of the Company

The said transaction is categorized as a small size, less than 15% of the Company’s total assets based on its consolidated financial statements as of 31 December 2024. Therefore, the transactions are not subject to disclose as per the regulation concerning the acquisition and disposal of assets of listed companies as prescribed in the Notification of the Capital Market Supervision Board.

Please be informed accordingly.

Cheng An
Director