



April 16, 2025

Subject: Dissemination of the Minutes of the 2025 Annual General Meeting of Shareholders on the Company's website

To: The President
The Stock Exchange of Thailand

With reference to the 2025 Annual General Meeting of Shareholders of Delta Electronics (Thailand) Public Company Limited (“the Company”) via electronic held on **Wednesday, April 2, 2025 at 10.00 a.m.** by live broadcasting from the Company’s Office, 909 Soi 9, Moo 4, Tambol Prakasa, Amphur Muang Samutprakarn, Samutprakarn province, 10280, Thailand.

The Company would like to inform you that the Minutes of the 2025 Annual General Meeting of Shareholders has been prepared and submitted to the Stock Exchange of Thailand, also it has been disclosed on the Company’s website <https://www.deltathailand.com/en/shareholder-meeting> from April 16, 2025 onwards.

Please be informed accordingly.

Yours sincerely,

(Wilailak Funghanakun)
Company Secretary