



July 25, 2025

Re: Connected transactions – Purchase/Sell machines
To: The President
The Stock Exchange of Thailand

Delta Electronics (Thailand) Public Company Limited (the “Company”), hereby notifies the resolution of the board of directors No. 5/2025 held on 25 July 2025 approved a connected transaction as detailed below:

1. Purchase machines from connected parties.

1.1 Date / Month / Year of the Transaction: Within Q3-Q4’2025

1.2 Parties involved and relationship with the Company

Buyer: Delta Electronics (Thailand) Public Company Limited (the “Company”)

Seller: 1) Delta Electronics, Inc. (DEI), a shareholder of the Company holding 5.54%

2) Delta Electronics Int’l (Singapore) Pte. Ltd., a major shareholder of the Company holding 42.85%, a wholly directly owned subsidiary of Delta Electronics, Inc. (DEI)

3) Cyntec Electronics (Suzhou) Co., Ltd., a wholly indirectly owned subsidiary of Delta Electronics, Inc. (DEI)

4) Delta Electronics (Wuhu) Co., Ltd., a wholly indirectly owned subsidiary of Delta Electronics, Inc. (DEI)

Relationship between parties

DEI group is the major shareholder of the Company, comprising a group of major shareholders collectively holding 62.57% of the issued shares, both directly and indirectly as of February 28, 2025.

1.3 General characteristics of the transaction

This transaction is a connected transaction according to the Notification of the Capital Market Supervisory Board No. TorChor.21/2551 re: Rules on Connected Transactions and the Notification of the Board of Governor of the SET re: Disclosure of Information and Other Acts of Listed Companies concerning Connected Transactions B.E. 2003 and is categorized as assets or services. The size of the transaction when combined within a period of 6 months, the transaction size is more than 0.03% but no more than 3% of the Company’s net tangible assets. As per the criteria, the information must be disclosed to the Stock Exchange of Thailand.

1.4 Details of the transaction

1.4.1 Purchase of new machinery

- Type and Value of Transaction: The purchase of new machinery with a total consideration value of approximately Baht 1,139.73 million (equivalent to USD 34.86 million), with details as follows:
 - Purchase of machinery from Delta Electronics, Inc. approx. Baht 154.77 million (equivalent to USD 4.73 million), the purchase value is the same compared to the price evaluated by the independent assessor.
 - Purchase of machinery from Delta Electronics Int'l (Singapore) Pte. Ltd. approx. Baht 984.96 million (equivalent to USD 30.13 million), the purchase value is the same compared to the price evaluated by the independent assessor.
- Transaction size: 1.377 percent of the Company's net tangible assets as of June 30, 2025.
- Source of fund: Working capital of the Company.
- Payment terms: Paid within 70 days after machines are received.
- Benefits from entering into the transaction : In line with the Company's manufacturing strategy to transform to a smart factory in the Delta Smart Manufacturing project. This will help increase production efficiency for the Company.

1.4.2 Purchase of old machinery

- Type and Value of Transaction: The purchase of old machinery with a total consideration value of approximately Baht 25.45 million (equivalent to USD 0.778 million), with details as follows:
 - Purchase of machinery from Cyntec Electronics (Suzhou) Co., Ltd. approx. Baht 4.46 million (equivalent to USD 0.136 million), the purchase value is the price evaluated by the independent assessor plus shipping & packaging cost.
 - Purchase of machinery from Delta Electronics (Wuhu) Co., Ltd. approx. Baht 3.53 million (equivalent to USD 0.107 million), the purchase value is the same compared to the price evaluated by the independent assessor.
 - Purchase of machinery from Delta Electronics, Inc. approx. Baht 17.47 million (equivalent to USD 0.534 million), the purchase value is the same compared to the book value.
- Transaction size: 0.031 percent of the Company's net tangible assets as of June 30, 2025.
- Source of fund: Working capital of the Company

- Payment terms: Paid within 70 days after machines are received.
- Benefits from entering into the transaction : The purchase of the above machinery involves transferring of production equipment from China to Thailand to fulfill the requirement of customers in the Component business group (CPBG), E-Mobility power (EMPLOB) and Uninterrupted Power Supply (UPSLOB). As a result, the Company anticipates an increase in orders for above products.

2. Purchase machine from connected parties by subsidiary in India.

2.1 Date / Month / Year of the Transaction: Within Q4'2025

2.2 Parties involved and relationship with the Company

Buyer: Delta Electronics India Pvt. Ltd. (DIN), a wholly indirectly owned subsidiary of the Company

Seller: 1) Delta Electronics, Inc. (DEI), a shareholder of the Company holding 5.54%
2) Delta Electronics Int'l (Singapore) Pte. Ltd., a major shareholder of the Company holding 42.85%, a wholly directly owned subsidiary of Delta Electronics, Inc. (DEI)

Relationship between parties

DEI group is the major shareholder of the Company, comprising a group of major shareholders collectively holding 62.57% of the issued shares, both directly and indirectly as of February 28, 2025.

2.3 General characteristics of the transaction

This transaction is a connected transaction according to the Notification of the Capital Market Supervisory Board No. TorChor.21/2551 re: Rules on Connected Transactions and the Notification of the Board of Governor of the SET re: Disclosure of Information and Other Acts of Listed Companies concerning Connected Transactions B.E. 2003 and is categorized as assets or services. The size of the transaction when combined within a period of 6 months, the transaction size is more than 0.03% but no more than 3% of the Company's net tangible assets. As per the criteria, the information must be disclosed to the Stock Exchange of Thailand.

2.4 Details of the transaction

- Type of transaction: Purchase new machines
- Value of total asset: Approx. Baht 202.86 million (equivalent to USD 6.21 million), with details as follows:
 - Purchase of machinery from Delta Electronics, Inc. approx. Baht 102.14 million (equivalent to USD 3.12 million), the purchase value is the same compared to the price evaluated by the independent assessor.
 - Purchase of machinery from Delta Electronics Int'l (Singapore) Pte. Ltd. approx. Baht 100.72 million (equivalent to USD 3.08 million), the purchase

value is the same compared to the price evaluated by the independent assessor.

- Transaction size: 0.245 percent of the Company's net tangible assets as of June 30, 2025.
- Source of fund: Capital injection from the Company
- Payment terms: Paid within 70 days after machines are received.
- Benefits from entering into the transaction : In line with the Company's manufacturing strategy to transform to a smart factory in the Delta Smart Manufacturing project. This will help increase production efficiency for the Company.

In this regard, when the combined size of transaction items 1 & 2 is approx. Baht 1,368.04 million (equivalent to USD 41.85 million), representing 1.653 percent of the Company's net tangible assets as of June 30, 2025.

However, when considering connected persons within a 6-month period, an additional 1.225 percent makes the transaction size equivalent to 2.878 percent of the Company's net tangible assets. As per the criteria, the information must be disclosed to the Stock Exchange of Thailand.

The directors who are interested or connected persons

1. Mr. Cheng An
2. Mr. Ko Tzu-shing; and
3. Mr. Chang Tsai-hsing

In this regard, the 3 directors with conflicts of interest did not participate in the voting.

The board of directors' opinion and the Audit Committee's opinion

The Board of Directors, without any director who has a conflict of interest, has considered that entering into such a transaction will be beneficial to the Company and align with general trading conditions. The conditions are fair and reasonable and do not cause a transfer of benefits. The Board of Directors therefore agreed to approve the transaction.

There is no any different opinion from any directors or Audit Committee.

3. Sell machine to connected parties

3.1 Date / Month / Year of the Transaction: Within Q3'2025

3.2 Parties involved and relationship with the Company

- Seller: Delta Electronics (Thailand) Public Company Limited (the “Company”)
- Buyer: Delta Electronics, Inc. (DEI), a shareholder of the Company holding 5.54%

Relationship between parties

DEI group is the major shareholder of the Company, comprising a group of major shareholders collectively holding 62.57% of the issued shares, both directly and indirectly as of February 28, 2025.

3.3 General characteristics of the transaction

This transaction is a connected transaction according to the Notification of the Capital Market Supervisory Board No. TorChor.21/2551 re: Rules on Connected Transactions and the Notification of the Board of Governor of the SET re: Disclosure of Information and Other Acts of Listed Companies concerning Connected Transactions B.E. 2003 and is categorized as assets or services. The size of the transaction when combined within a period of 6 months, the transaction size is more than 0.03% but no more than 3% of the Company's net tangible assets. As per the criteria, the information must be disclosed to the Stock Exchange of Thailand.

3.4 Details of the transaction

- Type of transaction: Selling old machines
- Value of total asset: Approx. Baht 42,337 (equivalent to USD 1,295), the value is the same compared to book value plus packaging cost & shipment-related cost.
- Transaction size: 0.00005 percent of the Company's net tangible assets as of June 30, 2025.
- Payment terms: Paid within 70 days after machines are received.
- Financial plan for asset disposal : Using as working capital in the business

4. Sell machine to connected parties by subsidiary in Slovakia.

4.1 Date / Month / Year of the Transaction: Within Q3'2025

4.2 Parties involved and relationship with the Company

- Seller: Delta Electronics (Slovakia), s.r.o., a wholly indirectly owned subsidiary of the Company
- Buyer: Delta Electronics (Jiangsu) Ltd., a wholly indirectly owned subsidiary of Delta Electronics, Inc. (DEI)

Relationship between parties

DEI group is the major shareholder of the Company, comprising a group of major shareholders collectively holding 62.57% of the issued shares, both directly and indirectly as of February 28, 2025.

4.3 General characteristics of the transaction

This transaction is a connected transaction according to the Notification of the Capital Market Supervisory Board No. TorChor.21/2551 re: Rules on Connected Transactions and the Notification of the Board of Governor of the SET re: Disclosure of

Information and Other Acts of Listed Companies concerning Connected Transactions B.E. 2003 and is categorized as assets or services. The size of the transaction when combined within a period of 6 months, the transaction size is more than 0.03% but no more than 3% of the Company's net tangible assets. As per the criteria, the information must be disclosed to the Stock Exchange of Thailand.

4.4 Details of the transaction

- Type of transaction: Selling old machines
- Value of total asset: Approx. Baht 30.05 million (equivalent to USD 0.919 million), the value is the same compared to the book value.
- Transaction size: 0.036 percent of the Company's net tangible assets as of June 30, 2025.
- Source of fund: Working capital
- Payment terms: Paid within 75 days after machines are received.
- Financial plan for asset disposal : Using as working capital in the business.

In this regard, when the combined size of transactions item 3 & 4 are approx. Baht 30.09 million (equivalent to USD 0.92 million), representing 0.0364 percent of the Company's net tangible assets as of June 30, 2025. As per the criteria, the information must be disclosed to the Stock Exchange of Thailand.

The Company has not conducted any sale asset transactions with connected parties within the past 6 months.

The directors who are interested or connected persons

1. Mr. Cheng An
2. Mr. Ko Tzu-shing; and
3. Mr. Chang Tsai-hsing

In this regard, the 3 directors with conflicts of interest did not participate in the voting.

The board of directors' opinion and the Audit Committee's opinion

The Board of Directors, without any director who has a conflict of interest, has considered that entering into such a transaction will be beneficial to the Company and align with general trading conditions. The conditions are fair and reasonable and do not cause a transfer of benefits. The Board of Directors therefore agreed to approve the transaction.

There is no any different opinion from any directors or Audit Committee.

Please be informed accordingly.

Cheng An
Director