



October 24, 2025

Re: Connected transactions – Purchase 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. 6/2025 held on 24 October 2025 approved a connected transaction as detailed below:

1. Purchase machines from connected parties.

1.1 Date / Month / Year of the Transaction: Within Q1’2026

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% of the issued shares, a wholly directly owned subsidiary of Delta Electronics, Inc. (DEI)

Relationship between parties

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

Of this total, 0.5% is subject to a hedging arrangement entered into between Delta International Holding Limited B.V. (DIH) and The Hongkong and Shanghai Banking Corporation Limited (HSBC) on January 13, 2025. However, DIH continues to retain the economic benefits associated with the shares transferred under this arrangement throughout its duration.

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 614.03 million (equivalent to USD 18.73 million), with details as follows:
 - Purchase of machinery from Delta Electronics, Inc. approx. Baht 215.34 million (equivalent to USD 6.57 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 398.68 million (equivalent to USD 12.16 million), the purchase value is the same compared to the price evaluated by the independent assessor.
- Transaction size: 0.686 percent of the Company's net tangible assets as of September 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 6.90 million (equivalent to USD 0.21 million), the purchase value is the same compared to the price evaluated by the independent assessor.
- Transaction size: 0.0077 percent of the Company's net tangible assets as of September 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 Uninterrupted Power Supply Business Group (UPSLOB). As a result, the Company anticipates an increase in orders for above products.

In this regard, when the combined size of transaction items 1.4.1 & 1.4.2 is approx. Baht 620.93 million (equivalent to USD 18.94 million), representing 0.693 percent of the Company's net tangible assets as of September 30, 2025.

However, when considering connected persons within a 6-month period, an additional 2.254 percent makes the transaction size equivalent to 2.947 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.

Please be informed accordingly.

Cheng An
Director