



8 April 2026

Re: Acquisition of land in Bangpoo Industrial Estate

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. 3/2026 held on 8 April 2026 with details as follows.

The date of the transaction	Within Q2'2026
Size and location	2 plots land in Bangpoo Industrial Estate, Samutprakarn Province 1. Land 7 Rai 2 Ngan 23.7 Square Wah 2. Land 6 Rai 3 Ngan 41.1 Square Wah
Buyer	Delta Electronics (Thailand) Public Company Limited
Seller	No relationship with the company
Value of asset	About 209 million Baht (including tax, duty fee, transfer fee etc.)
Size of transaction	0.136% of the Company's total assets based on its consolidated financial statements as of 31 December 2025
Payment condition	1 st Installment: Pay 20% on April 2026; 2 nd Installment: Pay 80% on the registration date of transfer Land ownership
Expected benefit	To support future business expansion
Source of fund	Working capital of the Company

The size of the aforementioned transaction, when aggregated with transactions conducted during the past six months, remains a small transaction not exceeding 15% of the Company's total assets based on its consolidated financial statements as of 31 December 2025. Therefore, the transactions are not subject to disclosure 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