



April 8, 2026

Subject: Resolutions of the 2026 Annual General Meeting of Shareholders

To: The President

The Stock Exchange of Thailand

Reference is made to the 2026 Annual General Meeting of Shareholders of Delta Electronics (Thailand) Public Company Limited (the “**Company**”) held through electronic media (E-AGM) on April 8, 2026, at 10.03 a.m. The Company would like to disclose the resolutions of the 2026 Annual General Meeting of Shareholders as follows:

1. A resolution was passed to approve the audited statement of financial position and the statement of comprehensive income of the Company for the year ended December 31, 2025, and the auditor’s report by a majority vote of the shareholders attending the meeting and casting their votes where the voting results are as follows:

Shareholders’ Votes	No. of Votes	Percent
Approval	11,891,740,945	100.0000
Disapproval	-0-	0.0000
Abstention	9,600	-
Total (1,430 shareholders)	11,891,750,545	-

2. A resolution was passed to approve the distribution of dividends for the fiscal year ended December 31, 2025, from the net profit of the Company at the rate of Baht 0.60 per share, or totaling Baht 7,484,289,684, to the shareholders of record as at the date for determination of the names of shareholders who are entitled to receive dividends (Record Date) on February 27, 2026, where the date for dividend distribution has been determined on April 28, 2026, by a majority vote of the shareholders attending the meeting and casting their votes where the voting results are as follows:

Shareholders’ Votes	No. of Votes	Percent
Approval	11,891,750,545	100.0000
Disapproval	-0-	0.0000
Abstention	-0-	-
Total (1,430 shareholders)	11,891,750,545	-

3. A resolution was passed to approve the re-election of the directors retiring by rotation for another term as follows:

- (1) A resolution was passed to approve the election of Mr. Ng Kong Meng as Director by a majority vote of the shareholders attending the meeting and casting their votes where the voting results are as follows:

Shareholders’ Votes	No. of Votes	Percent
Approval	11,842,181,440	99.5858
Disapproval	49,250,005	0.4142
Abstention	319,100	-
Total (1,430 shareholders)	11,891,750,545	-

- (2) A resolution was passed to approve the election of Ms. Xue Li as Director by a majority vote of the shareholders attending the meeting and casting their votes where the voting results are as follows:

Shareholders' Votes	No. of Votes	Percent
Approval	11,868,283,700	99.8027
Disapproval	23,466,845	0.1973
Abstention	-0-	-
Total (1,430 shareholders)	11,891,750,545	-

- (3) A resolution was passed to approve the election of Dr. Somchai Harnhirun as Independent Director by a majority vote of the shareholders attending the meeting and casting their votes where the voting results are as follows:

Shareholders' Votes	No. of Votes	Percent
Approval	11,849,621,402	99.6457
Disapproval	42,129,143	0.3543
Abstention	-0-	-
Total (1,430 shareholders)	11,891,750,545	-

4. A resolution was passed to approve the determination of compensation of directors for the year 2026 as follows:

- (1) Annual compensation of directors (Unit: Baht/Person)

<u>Position</u>	<u>Year 2026</u>
Chairman of the Board	2,475,000
Independent directors/non-executive directors	1,495,000
Executive directors	650,000
Audit Committee Chairman	1,750,000
Nomination and Compensation Committee Chairman	1,750,000

- (2) Meeting allowances (Unit: Baht/Meeting)

<u>Position</u>	<u>Year 2026</u>
<u>Board of Directors</u>	
Chairman of the Board	25,000
Independent directors/non-executive directors	20,000
Executive directors	-
<u>Sub-committees</u>	
Chairman	22,000
Members	20,000

- (3) Annual bonus

It is proposed that the 2025 annual bonus should be paid to the Chairman of the Board and the directors at the rate of 60% and 40%, respectively, of the 2026 annual compensation of directors under item 1 above same as last year.

- (4) Others : Medical treatment and health check-up coverage of up to THB 50,000 per person per year.

Remarks:

- The meeting allowances under item 2 above shall be paid only to the Chairman of the Board, the independent directors/non-executive directors, the chairman of the sub-committees, and members of the sub-committees for their participation in the Board of Directors' meeting, the sub-committee's meeting, or the shareholders' meeting (as the case may be).
- Apart from the above compensation, there is no other compensation or benefit (except for compensation that executive directors are entitled to receive as employees of the Company, such as salary), same as last year.

A resolution was passed by a majority vote of not less than two-thirds of the votes of the shareholders attending the meeting where the voting results are as follows:

Shareholders' Votes	No. of Votes	Percent
Approval	11,886,053,145	99.9521
Disapproval	5,697,400	0.0479
Abstention	-0-	0.0000
Total (1,430 shareholders)	11,891,750,545	-

5. A resolution was passed to approve the appointment of Mr. Chatchai Kasemsrithanawat, CPA No. 5813, or Ms. Sutthirak Fakon, CPA No. 7712, or Ms. Krongkaew Limkittikul, CPA No. 5874 from EY Office Limited as the auditors of the Company for the year 2026 and the determination of their compensation for the fiscal year ended December 31, 2026, of Baht 4,910,000, as well as the fee for the review of interim financial information for the preparation of the financial statements of the parent company in the amount of Baht 500,000 and audit fees for three subsidiaries in the amount to Baht 1,460,000, by a majority vote of the shareholders attending the meeting and casting their votes where the voting results are as follows:

Shareholders' Votes	No. of Votes	Percent
Approval	11,886,484,460	99.9557
Disapproval	5,266,085	0.0443
Abstention	-0-	-
Total (1,430 shareholders)	11,891,750,545	-

6. A resolution was passed to approve the transfer of business from Delta Green Industrial (Thailand) Company Limited (“**DGiT**”), a wholly owned subsidiary of the Company, which shall include the transfer of assets currently used in the operation of the business, as well as the DGiT’s investments, namely the shares in Eltek Power Company Limited, all of which are held by DGiT in the amount of 100% of the total issued shares, with the consideration for such business transfer to be determined at not less than the fair value, as appraised by an independent valuer certified by the Securities and Exchange Commission (SEC), Thailand, and approve the delegation of authority to the Board of Directors or any person(s) designated by the Board of Directors to undertake actions in connection with the transfer of the business from DGiT; in this regard, the Company expects the business transfer to be completed within the year 2026, and upon completion of the transaction, DGiT will proceed with dissolution and liquidation in accordance with applicable laws which will result in DGiT ceasing to be a subsidiary of the Company, by a majority vote of not less than three-quarters of the total



votes of the shareholders attending the meeting and eligible to vote where the voting results are as follows:

Shareholders' Votes	No. of Votes	Percent
Approval	11,882,744,245	99.9243
Disapproval	30,000	0.0003
Abstention	8,974,200	0.0755
Total (1,429 shareholders)	11,891,748,445	-

Please be informed accordingly.

Yours sincerely,

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(Cheng An)  
Director