



April 22, 2026

Subject: Dissemination of the Minutes of the 2026 Annual General Meeting of Shareholders on the Company's website

To: The President
The Stock Exchange of Thailand

With reference to the 2026 Annual General Meeting of Shareholders of Delta Electronics (Thailand) Public Company Limited (“the Company”) via electronic held on **Wednesday, April 8, 2026 at 10.03 a.m.** by live broadcasting from the Company’s Office, 909 Soi 9, Moo 4, Tambol Phraek Sa, Amphur Mueang Samut Prakarn, Samut Prakarn province, 10280, Thailand.

The Company would like to inform you that the Minutes of the 2026 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 22, 2026 onwards.

Please be informed accordingly.

Yours sincerely,

(Wilailak Fungthanakun)
Company Secretary