July 24, 2026

Re: Connected Transactions
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. 5/2026 held on July 24, 2026 approved a connected transaction as detailed below:

1. Purchase machinery from connected parties

    1.1 Date / Month / Year of the transaction: Within Q4'2026

    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%, a wholly directly owned subsidiary of Delta Electronics, Inc. (DEI)
    3) Eltek Norway AS, a wholly indirectly owned subsidiary of Delta Electronics, Inc. (DEI)
    4) Cyntec Electronics (Suzhou) Co., Ltd., a wholly indirectly owned subsidiary of Delta Electronics, Inc. (DEI)
    5) Cyntec 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, collectively holding 62.16% of the issued shares, both directly and indirectly as of February 27, 2026.

    An additional 0.5% of the issued shares 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. 46/2568 Re: Rules on Related Party 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 assets (NA). As per the criteria, the information must be disclosed to the Stock Exchange of Thailand.

1.4 Details of the transaction

Purchase new machinery

- Type and value of transaction: The purchase of new machinery with a total consideration value of approx. Baht 946.09 million (equivalent to USD 27.98 million), with details as follows:
  - Purchase of machinery from Delta Electronics, Inc. approx. Baht 68.97 million (equivalent to USD 2.04 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 760.48 million (equivalent to USD 22.49 million), the purchase value is the same compared to the price evaluated by the independent assessor.
  - Purchase of machinery from Eltek Norway AS approx. Baht 116.64 million (equivalent to USD 3.45 million), the purchase value is the same compared to the price evaluated by the independent assessor.
- Total transaction size: 0.898 percent of the Company's net assets (NA) as of June 30, 2026.
- Source of funds: The Company's working capital.
- 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.

Purchase used machinery

- Type and value of transaction: Purchase used machinery with a total consideration value of approx. Baht 119.40 million (equivalent to USD 3.53 million), with details as follows:
  - Purchase of machinery from Cyntec Electronics (Suzhou) Co., Ltd. approx. Baht 63.19 million (equivalent to USD 1.87 million), the purchase value is the same compared to the price evaluated by the independent assessor.
  - Purchase of machinery from Cyntec Electronics (Wuhu) Co., Ltd. approx. Baht 56.21 million (equivalent to USD 1.66 million), the purchase value is the same compared to the price evaluated by the independent assessor.

- Total transaction size: 0.113 percent of the Company's net assets (NA) as of June 30, 2026.
- Source of funds: The Company's working capital.
- Payment terms: Paid within 70 days after machines are received.
- Benefits from entering into the transaction: The machinery purchase supports the transfer of production from China to Thailand to meet customers demand in the Components Business Group (CPBG). The transaction is expected to increase the Company's production capacity and support future growth in customer orders for this product group.

2. Purchase machinery from connected parties by subsidiaries

2.1 Date / Month / Year of the Transaction: Within Q3'2026 and Q4'2026

2.2 Parties involved and relationships with the subsidiaries

Buyer: 1) Delta Electronics India Pvt. Ltd., a wholly indirectly owned subsidiary of the Company
2) Delta Electronics (Slovakia) s.r.o., a wholly indirectly owned subsidiary of the Company
3) Delta Energy Systems (Germany) GmbH, a wholly indirectly owned subsidiary of the Company

Seller: 1) 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)
2) Delta Electronics (Netherlands) B.V., a wholly directly owned subsidiary of Delta Electronics, Inc. (DEI)

Relationship between parties

DEI group is the major shareholder of the Company, collectively holding 62.16% of the issued shares, both directly and indirectly as of February 27, 2026.

An additional 0.5% of the issued shares 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.

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. 46/2568 Re: Rules on Related Party 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 assets (NA). As per the criteria, the information must be disclosed to the Stock Exchange of Thailand.

2.4 Details of the transaction

2.4.1 Purchase machinery of Delta Electronics India Pvt. Ltd. ("DIN")

- Type and value of transaction: Purchase new machinery from Delta Electronics Int'l (Singapore) Pte. Ltd. approx. Baht 54.59 million (equivalent to USD 1.61 million), the purchase value is the same compared to the price evaluated by the independent assessor.
- Total transaction size: 0.052 percent of the Company's net assets (NA) as of June 30, 2026.
- Source of funds: DIN's working capital
- Payment terms: Paid within 70 days after machines are received.
- Benefits from entering into the transaction: In line with DIN's manufacturing strategy to transform to a smart factory in the Delta Smart Manufacturing project. This will help increase production efficiency for DIN.

2.4.2 Purchase machinery of Delta Electronics (Slovakia) s.r.o. ("Delta SK")

- Type and value of transaction: Purchase machinery and equipment with a total consideration value of approx. Baht 126.38 million (equivalent to USD 3.74 million), with details as follows:
  - Purchase of machinery from Delta Electronics Int'l (Singapore) Pte. Ltd. approx. Baht 124.64 million (equivalent to USD 3.69 million), the purchase value is the same compared to the price evaluated by the independent assessor.
  - Purchase of equipment from Delta Electronics (Netherlands) B.V. approx. Baht 1.74 million (equivalent to USD 0.05 million), the purchase value is the same compared to the price evaluated by the independent assessor.
- Total transaction size: 0.120 percent of the Company's net assets (NA) as of June 30, 2026.
- Source of funds: Delta SK's working capital.
- Payment terms: Paid within 70 days after machines are received.
- Benefits from entering into the transaction: To enhance production capability and readiness for the PTU project in Slovakia, while also improving the efficiency of Delta Smart Manufacturing project.

2.4.3 Purchase machinery of Delta Energy Systems (Germany) GmbH ("DES")

- Type and value of transaction: Purchase equipment and battery cabinets from Delta Electronics (Netherlands) B.V. for an approximate purchase consideration of Baht 5.88 million (equivalent to USD 0.15 million). The transaction value is based on the purchase consideration.
- Total transaction size: 0.006 percent of the Company's net assets (NA) as of June 30, 2026.
- Source of funds: DES's working capital.
- Payment terms: Paid within 75 days after delivery of the equipment.
- Benefits from entering into the transaction : To improve production efficiency and enhance the backup power capacity of DES's data center infrastructure.

In this regard, when the combined size of items 1 and 2 is approx. Baht 1,252.34 million (equivalent to USD 37.04 million), representing 1.189 percent of the Company's net assets as of June 30, 2026. However, when considering connected persons within a 6 month period, an additional 1.486 percent makes the transaction size equivalent to 2.675 percent of the Company's net assets. As per the criteria, the information must be disclosed to the Stock Exchange of Thailand.

In addition, the size of the transaction, when aggregated with related transactions or transactions undertaken under the same project during the 12-month period preceding the date of entry into the transaction, is classified as a small transaction, representing not more than 25% of the Company's total assets based on the consolidated financial statements as of 30 June 2026. Accordingly, the transaction is not subject to the disclosure requirements for Rules on Material Transactions under the relevant notifications of the Capital Market Supervisory Board.

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' opinions and the Audit Committee's opinions

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 that 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.

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Cheng An
Director

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