July 24, 2026

Re: Construction of a New Manufacturing Plant to Replace the Existing Plant
To: The President
The Stock Exchange of Thailand

Delta Electronics (Thailand) Public Company Limited (the "Company") hereby announces that the Board of Directors No. 5/2026 held on 24 July 2026, approved the construction of a new manufacturing plant to replace the existing plant located in Bangpoo Industrial Estate, Samut Prakan Province. The existing plant has been in operation for many years and is subject to limitations in expanding its production capacity. The details are as follows:

- Construction period: Construction is expected to start in Q4’2026 and be completed in Q4’2028.
- Size and location:
    - BP1 Manufacturing Plant: A 6-storey building with a total floor area of 73,000 sq.m., located in Bangpoo Industrial Estate, Samut Prakarn Province
    - BP1-P Parking Building: A 6-storey parking building and a 1-storey canteen, having a total area of 27,000 sq.m., located in Bangpoo Industrial Estate, Samut Prakarn Province.
- Project value: Approx. Baht 3,200 million (three thousand two hundred million only)
- Transaction size: 1.667% of the Company’s total assets, based on its consolidated financial statements as of 30 June 2026.
- Contractor: Under consideration and will not be a connected person of the Company.
- Payment terms: According to the project’s construction progress.
- Expected benefits: To support future manufacturing expansion and enhance operational efficiency.
- Source of funds: The Company’s working capital.

The transaction size, 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.

Please be informed accordingly.

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Cheng An
Director

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