



October 27, 2026

Re: Connected Transactions
To: The President
The Stock Exchange of Thailand

Delta Electronics (Thailand) Public Company Limited (the “Company”), hereby notifies the resolutions of the Board of Directors No. 6/2026, held on October 27, 2026, which approved the following connected transactions:

1. Acquisition of machinery from connected parties by the Company

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)

Relationship between parties

DEI Group is the major shareholder. As of 27 February 2026, DEI Group directly and indirectly held approximately 62% of the Company’s issued shares.

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. When aggregated with other connected transactions with the same connected persons during the preceding six-month period, the transaction size exceeds 0.03% but does not exceed 3% of the Company’s net assets (NA). Accordingly, the transaction is subject to disclosure to the Stock Exchange of Thailand.

1.4 Details of the transaction

- Type and value of transaction: Acquisition of new machinery with a total consideration value of approx. Baht 1,247.46 million (equivalent to USD 37.07 million), with details as follows:
 - Acquisition of machinery from Delta Electronics, Inc. approx. Baht 87.76 million (equivalent to USD 2.61 million), the purchase price is consistent with the value determined by the independent appraiser.
 - Acquisition of machinery from Delta Electronics Int'l (Singapore) Pte. Ltd. approx. Baht 1,159.70 million (equivalent to USD 34.46 million), the purchase price is consistent with the value determined by the independent appraiser.
- Total transaction size: 1.102 percent of the Company's net assets (NA) as of September 30, 2026.
- Source of funds: The Company's working capital.
- Payment terms: Paid within 70 days from the first day of the month following the invoice date.
- Benefits from entering 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.

2. Acquisition of machinery and equipment from connected parties by subsidiaries

2.1 Date / Month / Year of the Transaction: Within 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
 - 4) Delta Energy Systems Mobility (Germany) GmbH, a wholly indirectly owned subsidiary of 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) Delta Electronics (Netherlands) B.V., a wholly directly owned subsidiary of Delta Electronics, Inc. (DEI)

- 4) Delta Intelligent Building Technologies (Europe) GmbH, a wholly indirectly owned subsidiary of Delta Electronics, Inc. (DEI)

Relationship between parties

DEI Group is the major shareholder. As of 27 February 2026, DEI Group directly and indirectly held approximately 62% of the Company's issued shares.

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. When aggregated with other connected transactions with the same connected persons during the preceding six-month period, the transaction size exceeds 0.03% but does not exceed 3% of the Company's net assets (NA). Accordingly, the transaction is subject to disclosure to the Stock Exchange of Thailand.

2.4 Details of the transaction

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

- Type and value of transaction: Acquisition of new machinery from Delta Electronics Int'l (Singapore) Pte. Ltd. approx. Baht 9.14 million (equivalent to USD 0.27 million), the purchase price is consistent with the value determined by the independent appraiser.
- Total transaction size: 0.008 percent of the Company's net assets (NA) as of September 30, 2026.
- Source of funds: Working capital of DIN
- Payment terms: Paid within 70 days from the first day of the month following the invoice date.
- 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 Acquisition equipment of Delta Electronics (Slovakia) s.r.o. (“Delta SK”)

- Type and value of transaction: Acquisition of equipment and UPS with a total consideration value of approx. Baht 3.07 million (equivalent to USD 0.09 million), with details as follows.
 - Acquisition of equipment and UPS from Delta Electronics, Inc. approx. Baht 1.87 million (equivalent to USD 0.05 million), the purchase price is consistent with the value determined by the independent appraiser.
 - Acquisition of equipment from Delta Electronics (Netherlands) B.V. approx. Baht 1.20 million (equivalent to USD 0.04 million), the purchase price is consistent with the value determined by the independent appraiser.
- Total transaction size: 0.003 percent of the Company's net assets (NA) as of September 30, 2026.
- Source of funds: Working capital of Delta SK
- Payment terms: Paid within 70 days from the first day of the month following the invoice date.
- Benefits from entering into the transaction: To improve operational reliability, quality and process control and production traceability at Delta SK.

2.4.3 Acquisition equipment of Delta Energy Systems (Germany) GmbH (“DES”) and Delta Energy Systems Mobility (Germany) GmbH (“DES Mobility”)

- Type and value of transaction: Acquisition of equipment and power module with a total consideration value of approx. Baht 5.60 million (equivalent to EUR 0.15 million), with details as follows:
 - Acquisition of equipment and power module from Delta Electronics (Netherlands) B.V. approx. Baht 5.32 million (equivalent to EUR 0.14 million), the purchase value is within the market value ranges indicated by the independent valuation.
 - Acquisition of automation equipment for building from Delta Intelligent Building Technologies (Europe) GmbH approx. Baht 0.28 million (equivalent to EUR 0.01 million), the purchase value is within the market value ranges indicated by the independent valuation.
- Total transaction size: 0.005 percent of the Company's net assets (NA) as of September 30, 2026.
- Source of funds: Working capital of DES and DES Mobility.
- Payment terms: Paid within 70 days from the first day of the month following the invoice date.

- Benefits from entering the transaction: Enhance the production efficiency and testing capabilities of DES, while improving the smart building systems of DES Mobility.

3. Disposal of machinery to a connected party

3.1 Date / Month / Year of the Transaction: Within Q4'2026

3.2 Parties involved and relationship with the Company

Seller: Delta Electronics (Thailand) Public Company Limited (the “Company”)

Buyer: Delta Electronics (Chongqing) Ltd., a wholly indirectly owned subsidiary of Delta Electronics, Inc. (DEI)

Relationship between parties

DEI Group is the major shareholder. As of 27 February 2026, DEI Group directly and indirectly held approximately 62% of the Company's issued shares.

An additional 0.5% of the issued shares subject to a hedging arrangement entered 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.

3.3 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. When aggregated with other connected transactions with the same connected persons during the preceding six-month period, the transaction size exceeds 0.03% but does not exceed 3% of the Company's net assets (NA). Accordingly, the transaction is subject to disclosure to the Stock Exchange of Thailand.

3.4 Details of the transaction

- Type and value of transaction: Disposal of old machines with a total consideration value of approx. Baht 2.92 million (equivalent to USD 0.09 million), the selling price is based on the value determined by the independent appraiser, which is higher than the net book value of the machinery.
- Total transaction size: 0.003 percent of the Company's net assets (NA) as of September 30, 2026.
- Payment terms: Buyer shall pay the total price within 75 days after the contract comes into effect.
- Use of proceeds: The proceeds will be used as working capital for the Company's business.

The combined transaction size of items 1,2 and 3 is approximately Baht 1,268.18 million (equivalent to approximately USD 37.69 million), representing 1.121 percent of the Company's net assets (NA) as of September 30, 2026. When aggregated with other transactions with the same connected persons during the preceding 6-month period, the aggregate transaction size is 2.895 percent of the Company's NA. Accordingly, the transactions are subject to disclosure to the Stock Exchange of Thailand.

In addition, when aggregated with other related transactions or transactions undertaken under the same project during the preceding 12-month period, the transaction size does not exceed 25% of the Company's total assets. Accordingly, the transaction is classified as a small transaction and is not subject to the disclosure requirements under the applicable rules of Material Transactions.

Directors with an interest in the transactions

1. Mr. Cheng An
2. Mr. Ko Tzu-shing; and
3. Mr. Chang Tsai-hsing

The above directors did not participate in the consideration or vote on the transactions.

Opinions of the Board of Directors and Audit Committee

The Board of Directors, excluding the directors with an interest in the transactions, considered that the transactions are beneficial to the Company and/or its subsidiaries and are conducted on fair and reasonable terms without inappropriate transfer of benefits. The Board of Directors therefore resolved to approve the transactions.

The Audit Committee had no opinion differing from that of the Board of Directors.

Please be informed accordingly.

Cheng An
Director