

Criteria for Shareholders to propose AGM Agenda

A shareholder or shareholders who hold shares and have the right to vote in the aggregate amount of not less than **5 percent** of the total shares with voting rights of the Company may submit a written proposal to request the board of directors to include such proposed matter into the agenda of the shareholders' meeting.

The board of directors may refuse to accept the proposal in case of:

- 1) The proposal does not comply with specified rules in the above paragraph;
- 2) The proposal is relevant to the ordinary business operation and the fact given by the shareholders does not indicate any reasonable ground to suspect the irregularity of such matter;
- 3) The proposal is beyond the Company's power to produce the purposed result;
- 4) The proposal was submitted to shareholders' meeting for its consideration within the previous 12 months and received the supporting votes of less than 10% of the total number of the voting rights of the Company except significantly changed proposal
- 5) Any other cases as specified in the notification of the Capital Market Supervisory Board

The shareholder(s) who wishes to submit such proposal is required to follow below procedure.

- 1) The proposing shareholder must prepare and send a summary of the proposed agenda by indicating the reasons, details, facts and other necessary and relevant information as indicated in the set template, Form A (Form to Propose AGM Agenda), to the Company by any means, including by e-mail. The essential details of the proposing shareholder must also be indicated: name, address and telephone number, including the number of shares in the Company held by that shareholder as indicated in [Form A](#). (Please download [Form A](#) from the Company's website or send a request to the Company's office or e-mail as shown above). Shareholders may send form A together with the required documents to the Company unofficially to the facsimile number 02-781-9695 (Attention: Corporate Secretary Office) and submit the original copy to the Company **within 31 December**.
- 2) The proposal shall specify whether the matter proposed is for acknowledgement, approval or consideration.
- 3) If the board's meeting accepts the proposed agenda, the board will proceed to add it to the principal agenda for the shareholders' meeting to consider and will ensure that a specific statement is made to the effect that the additional agenda has been proposed by the shareholder. For the proposal disapproved by the board, the Company shall inform the reason for the refusal in the shareholders' meeting.

However, if the shareholders' meeting with majority votes approves to include such proposal, the board shall contain the proposal in the agenda of the next shareholders' meeting.

- 4) Period for proposing additional agenda to the annual general meeting of shareholders is scheduled during October-December of each year.

FORM TO PROPOSE AGM AGENDA

(1) I am (Mr./Mrs./Miss) _____, being the shareholder of **Delta Electronics Company Public Company Limited**, holding _____ shares, residing at _____, _____ Road _____ Sub-District _____ District, _____ Province, Post Code _____
 Mobile Phone _____ Home/Office Phone _____ E-mail (if any) _____

(2) I would like to propose the agenda of the Annual General Shareholders' Meeting of Year _____, Proposal is for () Consideration / () Acknowledgement / () Approval
 Subject _____

and the reasons in proposing the agenda are: _____

Evidence of shares held and other support documents (if any) have been enclosed and certified true copy on every page, _____ pages in total. I certify that all information written in this Form A, the evidence of shares held and other support documents are correct and affix the name as evidence below.

_____ Shareholder's Signature

(_____)

Date _____

Remarks

- 1) Required supporting documents that must be submitted along with Form A (Form to propose AGM Agenda)
 - 1.1 Proof of share ownership such as certified letter from securities company, other evidence from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd (TSD) or custodian.
 - 1.2 Proof of Identity
 - Individual shareholder must submit a certified true copy of the identification card or passport (for foreigner)
 - Juristic shareholder must submit certified true copies of the corporate affidavit and identification card or passport (for foreigner) of the authorized director who has signed his/her name in Form A.
 - In case shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
- 2) Shareholders may complete and send this proposal unofficially in advance to the Company via facsimile at 0-2781-9695 or through the Company email address at info@deltathailand.com. However, the original is required to be submitted to the Company **within 31 December** in order to allow the Board of Directors to consider in accordance with the set Criteria and propose to the AGM.
- 3) In case several shareholders have unified to propose the agenda, all shareholders must fill Form A and affix their names as evidence separately then gather each of this form together into one set.
- 4) DELTA may cut-off rights of shareholders or postpone the proposal of agenda to the next shareholders' meeting if the shareholders submit required information later than the set schedule or founded that information provided is incomplete or incorrect; or those shareholders cannot be contacted.