

14 March 2006

To: Shareholders

Re: Notice of the Annual General Shareholders' Meeting No. 1/2006

The Board of Directors Meeting of Delta Electronics (Thailand) Public Company Limited (the "**Company**") has passed a resolution to call the Annual General Shareholders' Meeting No. 1/2006 to be held on **30 March 2006 at 10.00 a.m.** at the Company's office (Plant 5), No. 909 Moo 4, Tambol Prakasa, Amphur Muang Samutprakarn, Samutprakarn 10280 to consider the following agenda:

Agenda 1: To consider and approve the minutes of the Annual General Shareholders' Meeting No. 1/2005 held on 30 March 2005

Opinion of the Board: The Board of Directors has considered the matter and is of the opinion that the minutes of the Annual General Shareholders' Meeting No. 1/2005, be approved.

Agenda 2: To acknowledge the operating results of the Company in 2005.

Opinion of the Board: The Board of Directors has considered the matter and is of the opinion that the Company's operating results for the year 2005 be acknowledged.

Agenda 3: To consider and approve the audited balance sheet and profit and loss statement for the year ended 31 December 2005 as well as the auditor's report

Opinion of the Board: The Board of Directors has considered the matter and is of the opinion that the audited balance sheet and profit and loss statement for the year ended 31 December 2005 and the auditor's report, be approved.

Agenda 4: To consider and appointment of additional director

Opinion of the Board: The Board of Directors has considered the matter and is of the opinion that the appointment of Mr. Hsieh, Heng-Hsien as an additional director of the Company, be approved.

Agenda 5: To consider and approve the appointment of directors replacing those retired by rotation

Opinion of the Board: According to the Public Companies Act B.E. 2535, at every annual general meeting of shareholders, one-third (1/3) of the directors, or if it is not a multiple of three, then the number nearest to one-third (1/3) must retire from office. There must be a drawing by lots to determine the directors retiring on the first and second years following the registration of the Company. In each subsequent year, the directors who occupy the position for the longest period must retire. For the Annual General Meeting of Shareholders No. 1/2006, the retiring directors by drawing were:

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| 1. | Mr. Ng Kong Meng | Director |
| 2. | Professor Supapun Ruttanaporn | Independent Director and Audit Committee |
| 3. | Associate Professor Vudtechai Kapilkanchana | Independent Director and Audit Committee |

The Board of Directors has considered the matter and is of the opinion that the re-appointment of Mr. Ng Kong Meng and Professor Supapun Ruttanaporn as the directors of the Company for another term and the appointment of Professor Lee, Ji-Ren as an independent director and audit committee in place of Associate Professor Vudtechai Kapilkanchana who would retired by rotation and expressed his intention not to be re-appointed.

Agenda 6: To consider and approve the remuneration for directors

Opinion of the Board: The Board of Directors has considered the matter and is of the opinion that the remuneration for directors for the year 2006 be approved as follows:

1. the remuneration of the Board of Directors for a total amount of Baht 4,660,000
2. the meeting fee for each independent director of Baht 10,000 per meeting

The Board of Directors will be authorized to allocate such director's remuneration.

Agenda 7: To consider and approve the dividend distribution for the year 2005

Opinion of the Board: The Board of Directors has considered the matter and is of the opinion that the dividend payment of Baht 1.20 per share to the shareholders whose names appeared on the share registration book as of 10 March 2006 at 12.00 hours ("XD"), be approved. The dividend payment is scheduled on 10 April 2006

Agenda 8: To consider and approve the appointment of auditors and to determine the audit fee for year 2006

Opinion of the Board: The Board of Directors has considered the matter and is of the opinion that Mr. Narong Puntawong, CPA No. 3315 and/or Mr. Ruth Chaowanagawi, CPA No. 3247 and/or Mr. Supachai Phanyawattano, CPA No. 3930 and/or Ms. Siraporn Ouuanunkun, CPA No. 3844 from Ernst and Young Office Limited be appointed as the auditor to be the Company's auditor for the year 2006, provided that the estimated audit fee for the year 2006 is Baht 600,000. The fee is based on 2,000 audit hours. If the actual hours exceed the above estimated fee, the Company agrees to pay for the actual amount charged by the auditor and the other expenses will be paid based on actual costs.

Agenda 9: To consider and approve the re-allocation of the 11,883,260 reserved shares under DELTA-W1 as additional reserve for DELTA-W2

Opinion of the Board: The Board of Directors has considered the matter and is of the opinion that the re-allocation of the 11,883,260 reserved shares under DELTA-W1 as additional reserve for DELTA-W2 as a result of adjustment to DELTA-W2, be approved.

Agenda 10: To consider other business (if any)

You are cordially invited to attend this meeting as per date, time and venue stated above. For the Shareholders who wish to attend the meeting, please bring your identification card, or passport, or government official identification card, or driver license to evidence your right to attend the meeting (please refer to Attachment 4 for the list of documents or evidences certifying the identity of the shareholders pr proxy attending the meeting).

If you wish to appoint a person to attend and vote at the meeting on your behalf, please complete and duly execute the enclosed proxy. The duly completed and executed proxy, affixed with the stamp duty, must be deposited with the Chairman of the Meeting and/or the person entrusted by the Chairman prior to the proxy attending the meeting provided that the proxy shall bring the documents to evidence its right to attend the meeting (please refer to Attachment 4 for the list of documents or evidences certifying the identity of the shareholders pr proxy attending the meeting)

The proxy shall also present its own identification card, or passport, or government official identification card, or driver license.

Noted that you may appoint the Independent Director of the Company (profiles of the Independent Directors as per Attachment 5) to attend and vote at the meeting on your behalf.

Very truly yours,

(Wang, Ming-Cheng)

Vice Chairman

- Attachments:
1. A copy of the minutes of the Annual General Shareholders' Meeting No.1/2005
 2. Annual report for year 2005 (CD)
 3. Proxy form
 4. Documents or evidences certifying the identity of the shareholders pr proxy attending the meeting
 5. Profiles of the proposed new director, the proposed directors who would replace the director retired by rotation, and the independent directors
 6. Map of the meeting venue
 7. Request form for the 2005 annual report (hard copy)