



April 11, 2022

Subject: Dissemination of Minutes of the 2022 Annual General Meeting of Shareholders on the Company's website

To: The President  
The Stock Exchange of Thailand

According to Delta Electronics (Thailand) Public Company Limited (the “Company”), held the 2022 Annual General Meeting of Shareholders through electronic media (E-AGM) on **Friday, April 1, 2022 at 10.00 a.m.** by live broadcasting from the Company’s Office, 909 Soi 9, Moo 4, Tambol Prakasa, Amphur Muangsamutprakarn, Samutprakarn province, 10280, Thailand to consider various matters in accordance with the agenda previously informed.

The Company would like to inform you that the Company has already submitted the minutes of the 2022 Annual General Meeting of Shareholders to the Stock Exchange of Thailand. We also posted the Minutes on the Company’s website at <https://www.deltathailand.com/en/shareholder-meeting> from April 11, 2022 onwards.

Please be informed accordingly.

Yours sincerely,

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(Wilailak Fungthanakun)  
Company Secretary