

Delta Electronics' Shareholders Approve NT\$3.5 Cash and 2% Stock Dividend

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Amsterdam, June 12, 2009 -- Delta Electronics has held a general shareholders' meeting. The results of the meeting are as follows:

1. Shareholders approved the 2008 Financial Reports. Consolidated sales revenues for 2008 totaled NT\$142,644 million and net income after tax was NT\$10,250 million, with earnings per share of NT\$4.69.
2. Shareholders approved the dividend for shareholders. Each one thousand shares shall receive stock dividends of 20 new shares (10 from retained earnings and 10 from capital reserve) and a cash dividend of NT\$3,500 based on the number of shares held as recorded in the shareholders' register on the record date.
3. Shareholders approved the issuance of new shares to raise capital. In order to augment the Company's operating funds and strengthen its financial structure, the total number of the new shares to be issued is 68,478,356 shares.
4. Shareholders re-elected Delta Electronics' Directors and Supervisors. The elected directors are Bruce C. H. Cheng, Yancey Hai, Mark Ko, Fred C. Lee, Raymond Hsu, Simon Chang, Ping Cheng, and Albert Chang. The elected independent director is Yih-Chiang Lo. The two elected supervisors are E-Ying Hsieh and Chung-Hsing Huang.
5. Shareholders approved the removal of the non-competition restrictions on directors.

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About Delta Group

Delta Group is the world's largest provider of switching power supplies and DC brushless fans, as well as a major source for power management solutions, components, visual displays, industrial automation, networking products, and renewable energy solutions. Delta Group has headquarters in Taipei and a European head office in Hoofddorp near Amsterdam, as well as sales offices worldwide and manufacturing plants in Taiwan, China, Thailand, Mexico, India and Europe. As a global leader in power electronics, Delta's mission is "To provide innovative, clean and efficient energy solutions for a better tomorrow." Delta is committed to environmental protection and has implemented green, lead-free production and recycling and waste management programs for many years.

More information about Delta Group can be found at www.deltaww.com and www.delta-europe.com.

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