

Important resolution of the Board		
Date	Proposal	Resolution
1/2/2013	Asset acquisition by subsidiary Delta Electronics (Shanghai) Co., Ltd.	The Board unanimously approves the proposal, authorizing the Chairman the full right of proceeding with the acquisition matter.
3/11/2013	1. To revise the Articles of Incorporation.	The Board unanimously approves this motion.
	2. To revise Operational Procedures of Fund Lending.	The Board unanimously approves this motion.
	3. To revise Operational Procedures of Endorsement and Guarantee.	With the exception of contents inside 「4. Endorsement and Guarantee Amount」 regarding the Company's external endorsement and guarantee amount and single-firm endorsement and guarantee amount which are not allowed any revisions, the Board unanimously approves this motion.
	4. To remove the non-competition restrictions on managers.	Based on Article 206 of the Company Act, all directors, except Mr. Steven Liu, who is a director and was excluded from voting, unanimously approved the removal of non-competition restrictions of the aforementioned manager taking office in "Delta Electronics Int'l (Singapore) Pte. Ltd." on the assumption that it is not detrimental to the Company's benefit.
	5. To remove non-competition restrictions on the directors.	Based on Article 206 of the Company Act, all directors, except Mr. Mark Ko, Mr. Simon Chang, Mr. Ping Cheng, Mr. Steven Liu, Mr. Johnson Lee, who are directors and independent director Mr. Yung-Ching Chen, all excluded from voting, unanimously approved the removal of non-competition restrictions of the aforementioned directors' taking office in: (1) Mr. Mark Ko serving as director at "Delta Greentech (China) Co., Ltd."; (2) Mr. Simon Chang serving as Chairman of "Delta Robot Automatic Co., Ltd." (3) Mr. Ping Cheng serving as director at "Delta Robot Automatic Co., Ltd." and at "Deltronics (Netherlands) B.V." and as Chairman at subsidiaries in China "Delta Energy Technology (Wuhu) Co., Ltd.", "Delta Energy Technology (Chenzhou) Co., Ltd.", "Delta Energy Technology (Dongguan) Co., Ltd." and "Delta Energy Technology (Wujiang) Co., Ltd." (4) Mr. Steven Liu serving as director at "Delta Electronics Int'l (Singapore) Pte. Ltd." (5) Mr. Johnson Lee serving as director subsidiaries in China "Delta Electronics (Chenzhou) Co., Ltd.", "Delta Technology (Chenzhou) Co., Ltd.", "Delta Electronics (Wuhu) Co., Ltd.", "Delta Technology (Wuhu) Co., Ltd.", "Delta Electronics Components (Wujiang) Ltd." and also at "Delta Electronics International Limited", "Delta International Holding Limited", "Delta Electronics (HK) Limited", "Delta Power Sharp Ltd."; (6) Mr. Yung-Chin Chen as independent supervisor at "Lifestyle Global Enterprise Inc." on the assumption that it is not detrimental to the Company's benefit.
	6. To submit 2012 Financial Results for approval.	The Board unanimously approves this motion.
	7. To distribute the Company's 2012 earnings.	The Board unanimously approves this motion.
	8. To revise the procedures of the shareholders' meeting.	The Board unanimously approves this motion.
	9. To convene the 2013 Annual General Shareholders' Meeting.	The Board unanimously approves this motion.
	4/29/2013	1. To participate in subsidiary Delta Electronics Capital Co.'s capital increase.
2. To dispose equity investment of Dynapack Co..		The Board unanimously approves the proposal, authorizing the Chairman the full right of proceeding with the matter.
3. To remove non-competition restrictions on the directors.		Based on Article 206 of the Company Act, all directors, except Mr. Albert Chang, who is a director and was excluded from voting, unanimously approved the removal of non-competition restrictions of the aforementioned director taking office in "Neo Solar Power Technology Co., Ltd." on the assumption that it is not detrimental to the Company's benefit.
4. To revise the Articles of Incorporation.		The Board unanimously approves this motion.

Important resolution of the Board

	5. To establish the Personal Information Protection Management Policy.	Following suggestion by independent director Mr. Zhong-Ping Peng to modify the Personal Information Protection Management Policy's content, the Board unanimously approves the proposal.
6/7/2013	To determine the record date to distribute cash dividend and authorize the Chairman to adjust the dividend payment ratio.	The Board unanimously approves this motion, authorizing the Chairman the full right of adjusting the dividend payout based on actual outstanding shares on the record date, and of proceeding with the matter.