



*For Immediate Release*

## **Delta Electronics' Board of Directors Proposes 2016 Profit Distribution of NT\$5.0 Cash per Share**

*TAIPEI, Taiwan, March 09, 2017* – Delta Electronics, Inc. today held a meeting of the Board of Directors, at which the Board approved financial results for the year 2016, adopted a proposal recommending the distribution of profit for the year 2016, and scheduled the Company's 2017 regular shareholders' meeting.

The Board approved the following:

1. The Company's financial results for the year 2016 in which consolidated 2016 sales revenues were NT\$214,356 million, net income after tax was NT\$18,798 million, and earnings per share were NT\$7.24.
2. Earnings distribution for the year 2016 proposed by the Board is NT\$5.0 cash per share (NT\$5,000 cash dividend per 1,000 shares).
3. The Company's regular shareholders' meeting is scheduled for 2017/6/13 (Tuesday), at the 2F Auditorium, No.18, Xinglong Road, Taoyuan City, Taiwan, R.O.C. The registration of title transfer of common shares will be suspended from 2017/4/15 to 2017/6/13 inclusively.

**# # #**

**Delta Spokesperson:**

Jesse Chou, Sr. Assistant Vice President  
Tel: +886-2-87972088 Ext. 5520

**Media Contact:**

Corporate Communications  
Johnny Shih, Project Manager  
Tel: 886-2-8797-2088 Ext: 5182  
Mobile: +886-0922-820-302  
E-Mail: [johnny.shih@deltaww.com](mailto:johnny.shih@deltaww.com)