



For Immediate Release

Delta Electronics' Board of Directors Proposes 2015 Profit Distribution of NT\$5.0 Cash per Share

Taipei, Taiwan, March 10, 2016 – Delta Electronics, Inc. today held a meeting of the Board of Directors, at which the Board adopted a proposal recommending the distribution of profit for the year 2015, and scheduled the Company's 2016 regular shareholders' meeting.

The Board approved the following:

1. The 2015 earnings distribution proposed by the Board is NT\$5.0 cash per share (NT\$5,000 cash dividend per 1,000 shares).
2. The Company's regular shareholders' meeting is scheduled for 2016/6/8 (Wednesday), 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 2016/4/10 to 2016/6/8 inclusively.

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