



Delta Electronics, Inc. ("Company")
Meeting Notice
of
Extraordinary Shareholders' Meeting
(Translation)

Dear Shareholders,

1. The 2009 First Extraordinary Shareholders' Meeting ("Meeting") of the Company will be held at the Taoyuan Chuto Plaza Hotel (Address: No. 398, Taoying Road, Taoyuan City, Taoyuan 330, Taiwan, R.O.C.) on Friday, December 18, 2009 at 10:00 a.m. The subjects for convening the Meeting are as follows: A. Discussion Items: (1) Discussion of the share swap proposal between the Company and Cytotec Co., Ltd.; (2) Proposal regarding capital increase by issuance of new shares for the share swap. B. Provisional Motions.
2. According to Article 165 of the ROC Company Law, registration for stock transfer shall be suspended from November 19, 2009 to December 18, 2009.
3. In addition to the public notice made on the Market Observation Post System, the Company shall mail notifications of the extraordinary shareholders' meeting and proxy forms to shareholders. Shareholders attendance to the meeting will be appreciated. Those shareholders who wish to attend in person should send the first and second leaves attached hereto back to the Company to make a registration, or may alternatively perform sign-in procedures on the day of the extraordinary shareholders' meeting at the meeting venue. Those shareholders who wish to appoint a proxy should carefully read the instructions on the proxy forms, fill out the proxy forms on the third leaf attached hereto, fold and mail back the proxy letter to the Company. The proxy letter must arrive at the Stock Affairs Agency Department of the MasterLink Securities Corp. (who is the Company's stock agent) at least five days prior to the Meeting in order to appoint the proxy to attend the Meeting on behalf of the shareholder.
4. *If there is public solicitation of proxy letters, the Company shall collect and upload such information to the Institute of Securities & Futures Markets Development (<http://www.isfm.gov.tw>)*

//free.sfib.org.tw) by December 2, 2009. Those who wish to query this data may click on "Enter to query proxy letter and public notice of materials for shareholders' meeting" (ticker number: 2308).

5. Please be advised and act in accordance with the above.

Respectfully,

Board of Directors, Delta Electronics, Inc. (seal)

A handwritten signature in black ink that reads "Jesse Chou". The signature is written in a cursive, flowing style.

Jesse Chou

Senior Director

Corporate Communications

Delta Electronics, Inc.