

Delta Electronics, Inc. ("Company")
Meeting Notice
of
2009 General Shareholders' Meeting
(Translation)

Dear Shareholders,

1. The 2009 General 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 Wednesday, June 10, 2009 at 10:00 a.m. The subjects for convening the Meeting are as follows: A. Report Items: (1) To Report 2008 Operation Results; (2) To Report 2008 Financial Results; (3) To Report Supervisors' Review Opinions on 2008 Financial Results. B. Items for Acknowledgement, Discussion and Election: (1) To Acknowledge 2008 Financial Results; (2) To Acknowledge 2008 Earnings Distribution; (3) To Discuss Amendments to Operational Procedures of Fund Lending; (4) To Discuss Amendments to Operational Procedures of Endorsement and Guarantee; (5) To Discuss Capital Increase and Issue of New Shares; (6) To Discuss Amendments to Articles of Incorporation; (7) To Re-elect Directors and Supervisors; (8) To Discuss Releasing the Directors Elected from Non-competition Restrictions. C. Provisional Motions.
2. According to Article 165 of the ROC Company Law, registration for stock transfer shall be suspended from April 12, 2009 to June 10, 2009.
3. Board of Directors proposed the distribution of earnings and the issue of new shares from capital reserve in 2008 as follows: From the undistributed earnings as of 2008, (1) to allocate NT\$218,504,560 as the shareholders' stock dividends, equivalent to 10 shares per thousand shares; besides, to allocate NT\$218,504,560 from the capital reserve to issue new shares, equivalent to 10 shares per thousand shares, in total to 20 shares per thousand shares gratuitously; (2) to allocate NT\$7,647,659,600 as the shareholders' cash dividends, equivalent to NT\$3.5 per share; (3) to allocate NT\$1,622,674,836 as employee stock bonus where the issued shares will be calculated based on the closing price on the previous day of the Meeting after taking into consideration the ex-rights or ex-dividend impact. For fractional shares, the distribution will be made in the form of cash; and (4) to allocate NT\$270,445,806 as employee cash bonus. The record date for newly issued shares will be decided after the issuance proposal is approved by the shareholders' meeting and the approval by the competent authorities. Shareholders registered in the shareholders' register on the record date shall be entitled to 10 shares per thousand shares allocated from the earnings and 10 shares per thousand shares allocated from the capital reserve (in total to 20 shares per thousand shares gratuitously) in proportion to the number of shares held as recorded in the shareholders' register on the record date. For fractional shares, the distribution will be made in the form of cash calculated at par value and such

shares will be purchased by the Employee Welfare Committee of the Company. The record date for shareholders' cash dividends will be decided after the distribution proposal is approved by the shareholders' meeting. Each one thousand shares shall receive a cash dividend of NT\$3,500.

4. According to Article 209 of the ROC Company Law, the proposal of releasing the directors elected from non-competition restrictions is submitted for the Meeting provided that such release will not detriment the Company's benefit.
5. In addition to the public notice made on the Market Observation Post System, the Company shall mail notifications of the general 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 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.
6. *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://free.sfib.org.tw>) on May 8, 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). Where there is a proposal for election, the Company's agent for proxies tallying and verification is the Stock Affairs Agency Department of the MasterLink Securities Corp.*
7. Please be advised and act in accordance with the above.

Respectfully,

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