

Notice to Convene General Meeting of Shareholders

To: The Shareholders

Dear Sir/Madam,

- I. It was proposed to convene 2010 Annual General Meeting at Golden Dragon Hall of Taoyuan Chuto Plaza Hotel (No. 398 Taoying Rd., Taoyuan City, Taoyuan County) on June 15, 2010 (Tuesday) at 10:00 a.m. for the following purposes:
 1. Report items: (1) 2009 Operation Results; (2) 2009 Financial Results; (3) Supervisors' Review Opinions on 2009 Financial Results; and (4) 2009 Results of Impairment of Assets;
 2. Acknowledgement and discussion items: (1) Acknowledgement of the 2009 Financial Results; (2) Acknowledgement of the 2009 Earnings Distribution; (3) Discussion of Amendments to Operational Procedures of Fund Lending; (4) Discussion of Amendments to Operational Procedures of Endorsement and Guarantee; (5) Discussion of Amendments to Articles of Incorporation; and (6) Releasing the Directors from Non-competition Restrictions; and
 3. Extemporary motions.
- II. The registration of change of shareholders will be suspended from April 17, 2010 to June 15, 2010 in accordance with Article 165 of the Company Act.
- III. The proposal of 2009 earnings distribution was resolved by the board of directors as follows: it was proposed to set aside NT\$10,012,785,195 for cash dividends. After approval by the general meeting, the board of directors would be authorized to set a record date of dividends distribution to shareholders of record for shares held on the record date. Based on the number of the issued shares of the Company entitled to receiving distribution as of April 9, 2010 (i.e., 2,383,996,475 shares), each one thousand shares shall receive a cash dividend of NT\$4,200. If the number of outstanding shares of the Company changes due to exercise of employee stock options and consequently leads to a change in the dividend distribution ratio approved by the general meeting, the board of directors is authorized to adjust the ratio based on the number of outstanding shares. The minimum cash dividend will be paid to NT\$1, and any fractional amount below one dollar will revert to undistributed earnings.
- IV. Pursuant to Article 209 of the Company Act, it was proposed to submit to the general meeting for resolution the proposal of removing the non-competition restrictions on directors, without prejudice to the interests of the Company.

V. In addition to the announcement on the Market Observation Post System Website, this mail is delivered to you together with a Notice of General Meeting of Shareholders and a Form of Proxy enclosed herein. We sincerely hope you will attend the meeting. To attend in person, please send back the first page and the second page for registration, or come to the general meeting on that day and go through registration formalities. To attend by proxy, please refer to the guidance for using proxy, and fill in and return the form of proxy set forth in the third page. Moreover, please deliver the proxy to the stock affairs service agent of the Company, the stock affairs service agent department of MasterLink Securities Corporation, 5 days prior to the meeting, for your representative to attend the general meeting.

VI. If someone solicits the proxies publicly, the Company will compile the relevant information and upload to the Securities and Futures Institute (website: <http://free.sfib.org.tw>) no later than May 14, 2010. To search such information, please click on "enter to check proxies/announcement/meeting materials" (Ticker Number: 2308).

VII. Please be noted and act accordingly.

Sincerely Yours,

Board of Directors of Delta Electronics, Inc.