

Notice to Convene Annual General Shareholders' Meeting

To: The Shareholders

Dear Sir/Madam,

- I. It was proposed to convene 2011 Annual General Shareholders' Meeting at Golden Dragon Hall of Taoyuan Chuto Plaza Hotel (No. 398 Taoying Rd., Taoyuan City, Taoyuan County) on June 24, 2011 (Friday) at 10:00 a.m. for the following purposes:
 1. Report items: (1) 2010 Operation Results; (2) 2010 Financial Results; (3) Supervisors' Review Opinions on 2010 Financial Results; and (4) Matters Regarding Short-Form Merger of the Company and Pre-Optix Co. Ltd.;
 2. Acknowledgement and discussion items: (1) Acknowledgement of the 2010 Financial Results; (2) Acknowledgement of the 2010 Earnings Distribution; (3) Discussion of Amendments to Articles of Incorporation; (4) Discussion of Amendments to Director and Supervisor Election Regulations; and (5) Release the Directors from Non-competition Restrictions; and
 3. Extemporaneous motions.

- II. The registration of change of shareholders will be suspended from April 26, 2011 to June 24, 2011 in accordance with Article 165 of the Company Act.

- III. The proposal of 2010 earnings distribution was resolved by the board of directors as follows: it was proposed to set aside NT\$12,480,064,964 for cash dividends. After approval by the annual general shareholders' 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 March 1, 2011 (i.e., 2,400,012,493 shares), each one thousand shares shall receive a cash dividend of NT\$5,200. 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 NT\$1 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 releasing the non-competition restrictions on directors, without prejudice to the interests of the Company.

V. Each item on the agenda proposed for acknowledgement and discussion, respectively, will be voted and resolved concurrently after discussion one by one and votes for each proposal will be counted separately.

VI. In addition to the announcement on the Market Observation Post System website, this mail is delivered to you together with a Notice of Annual General Shareholders' Meeting 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 on 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.

VII. If someone solicits the proxies publicly, the Company will compile and upload the relevant information to the Securities and Futures Institute (website: <http://free.sfib.org.tw>) no later than May 24, 2011. To search such information, please click on "enter to check proxies/announcement/meeting materials" (Ticker Number: 2308).

VIII. Please be noted and act accordingly.

Sincerely Yours,

Board of Directors of Delta Electronics, Inc.