

Notice of 2019 Annual General Shareholders' Meeting
(Summary Translation)

To: The Shareholders

Dear Sir/Madam,

- I. The 2019 Annual General Shareholders' Meeting (hereinafter as "Meeting") will be held at the auditorium located at 2F., No. 18, Xinglong Rd., Taoyuan District, Taoyuan City on June 10, 2019 (Monday) at 10:00 a.m. (reception at the same venue begins at 9:30 a.m.), the agenda of which is as follows:
 1. Report items: (1) 2018 Operation Results; (2) 2018 Financial Results; (3) Audit Committee's Review Opinions on 2018 Annual Final Accounting Books and Statements; (4) Report on Communication between Audit Committees and Chief Internal Auditors; (5) Report on 2018 Employees' and Directors' Compensation; (6) Report on Short-form Merger between Delta Electronics, Inc. and Delta Green Life Co., Ltd. ; (7) Report on Short-form Merger between Delta Electronics, Inc. and Delta Networks, Inc.(Taiwan) ;
 2. Proposal items: (1) Adoption of the 2018 Annual Final Accounting Books and Statements; (2) Adoption of the 2018 Earnings Distribution;
 3. Discussion items: (1) Discussion of the Amendments to Operation Procedures of Acquisition or Disposal of Assets; (2) Discussion of the Amendments to Operating Procedures of Fund Lending; (3) Discussion of the Amendments to Operating Procedures of Endorsement and Guarantee; (4) To remove Non-competition Restrictions on Directors;
 4. Extemporaneous motions.
- II. Essential contents of the Proposal for Distribution of 2018 Earnings of the Company: the cash dividends of approximately NT\$ 5,000 per thousand shares will be distributed totaling NT\$12,987,716,645.
- III. Pursuant to Article 172 of the Company Act, essential contents shall be posted on the website of Market Observation Post System (website: <http://mops.twse.com.tw>)
- IV. We hereby issue this letter together with a Notice of the Meeting and a Proxy Attendance Form. To attend the Meeting in person, please sign or stamp on the Attendance Notice (do not need to send back) and register in person at the Meeting on the scheduled meeting date; To attend by proxy, please refer to the Guidance for Using Proxy to fill out and return the Proxy Attendance Form. In order to be valid, the Proxy Attendance Form shall be delivered to the Registrar and Transfer Agency Department of CTBC Bank Co., Ltd. five (5) days prior to the Meeting for their proxies attending the Meeting based on the obtained sign-in cards.
- V. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (website: <http://free.sfi.org.tw>) no later than May 10, 2019. For further information, please visit the website (Securities Code: 2308).
- VI. The shareholders may cast electronic votes at the Meeting, of which the electronic voting period will be from May 11, 2019 to June 7, 2019. Please login the "electronic voting platform for shareholders' meeting" on the website of Taiwan Depository & Clearing Corporation and cast votes in accordance with the instruction. (Website: <http://www.stockvote.com.tw>)
- VII. Proxies and the electronic voting results for the Meeting will be verified by Registrar and Transfer Agency Department of CTBC Bank Co., Ltd.
- VIII. Please refer to the letter and perform accordingly.

Sincerely Yours,

Board of Directors of Delta Electronics, Inc.