



## Delta Electronics, Inc. Introduction of the 18<sup>th</sup> term of the Board of Directors

The Board of Directors of the Company is made up of 11 directors including 4 Independent Directors with the tenure of 3 years. The election of the Board of Directors adopts the candidate nomination system stated in Article 192-1 of the Company Act. The Directors are elected from a list of candidates through the shareholders' meeting. The Board of Directors shall convene at least once quarterly, and may call a meeting at its discretion whenever necessary.

The chairman of the Company leads the Board of Directors in implementing a good Board governance mechanism, improving supervision and strengthening its management function. Please refer to "the implementation of corporate governance" disclosed on the Company's website for the information of the Board of Directors' professional background.

<b>Chairman</b>	<b>Yancey Hai</b>
Education	MS Global Management, University of Dallas, U.S.A.
Experience	Country Manager, G.E. Capital, Vice-Chairman and CEO, Delta Electronics, Inc.
Other Positions in Other Companies	Chairman of Strategic Steering Committee, Delta Electronics, Inc.; Director, CTCI Corporation; Independent Director, USI Corporation; Independent Director and Compensation Committee Member, Taiwan Semiconductor Manufacturing Company Limited; Director, Delta Electronics Capital Company; Director, Cyntec Co., Ltd.; Director, Delta Networks, Inc.; Director, Delta Electronics (Shanghai) Co., Ltd.; Director, Delta Electronics Power (Dongguan) Co., Ltd.
<b>Vice-Chairman</b>	<b>Mark Ko</b>
Education	Department of Electrical and Control Engineering, National Chiao Tung University
Experience	President and COO, Delta Electronics, Inc.
Other Positions in Other Companies	Vice-Chairman in Strategic Steering Committee, Delta Electronics, Inc.; Director, Delta Electronics (Thailand) Public Company Limited; Director, Delta Electronics Capital Company; Director, Delta Electronics (Japan), Inc.; Director, Delta Controls Inc.; Chairman, Delta Green (Tianjin) Industries Co., Ltd.; Chairman, Delta Electronics (Dongguan) Co., Ltd.;

	<p>Chairman, Delta Electronics Power (Dongguan) Co., Ltd.;</p> <p>Chairman, Delta Electronics (Wuhu) Co., Ltd.;</p> <p>Chairman, Delta Electronics (Chenzhou) Co., Ltd.;</p> <p>Chairman, Chenzhou Delta Technology Co., Ltd.;</p> <p>Director, Delta Greentech (China) Co., Ltd.;</p> <p>Director, Delta Electronics (Jiangsu) Ltd.</p>
<b>Director</b>	<b>Bruce CH Cheng</b>
<b>Education</b>	Department of Electrical Engineering, National Cheng Kung University
<b>Experience</b>	Chairman, Delta Electronics, Inc.
<b>Other Positions in Other Companies</b>	<p>Honor Chairman, Delta Electronics, Inc.;</p> <p>Director, Delta Electronics Capital Company;</p> <p>Director, Cyntec Co., Ltd.;</p> <p>Chairman, Hua-Chih Investment Co., Ltd. (translation);</p> <p>Chairman, Delta Electronics (Japan), Inc.;</p> <p>Director, Delta Electronics (H.K.) Limited;</p> <p>Director, Finestar International Limited;</p> <p>Director, Fairview Assets Ltd.;</p> <p>Director, Delta Networks, Inc.;</p> <p>Director, Delta Networks Holding Limited;</p> <p>Chairman, Delta Electronics (Shanghai) Co., Ltd.;</p> <p>Chairman, Delta Electronics (Jiangsu) Ltd.;</p> <p>Chairman, Delta Video Display System (Wujiang) Ltd.</p>
<b>Director</b>	<b>Ping Cheng</b>
<b>Education</b>	Department of Business Administration, California State University, Hayward
<b>Experience</b>	Senior Vice-President of Delta Electronics, Inc. and President in Greater China Area of Delta Electronics, Inc.
<b>Other Positions in Other Companies</b>	<p>CEO, Delta Electronics, Inc.;</p> <p>Advisor and Director, Delta Electronics (Thailand) Public Company Limited;</p> <p>Director, Cyntec Co., Ltd.;</p> <p>Chairman, Unicom System Eng. Corp.;</p> <p>Director, Delta Electronics (H.K.) Limited;</p> <p>Director, Delta America Ltd.;</p> <p>Director, Delta Electronics Int'l (Singapore) Pte. Ltd.;</p> <p>Director, Delta Networks Holding Ltd.;</p> <p>Director, Delta Greentech SGP Pte. Ltd.;</p> <p>Director, Boom Treasure Limited;</p> <p>Director, Drake Investment (HK) Limited;</p> <p>Chairman, Delta Greentech (China) Co., Ltd.;</p> <p>Chairman, Delta Energy Technology (Shanghai) Co., Ltd.;</p> <p>Chairman, Delta Electronics (Pingtan) Co., Ltd.;</p> <p>Chairman, Delta Electronics Components (Wujiang) Ltd.;</p>

	<p>Chairman, Delta Electronics (Xi'an) Co., Ltd.;</p> <p>Chairman, Delta Electronics (Beijing) Ltd.;</p> <p>Director and General Manager, Delta Electronics (Dongguan) Co., Ltd.;</p> <p>Director and General Manager, Delta Electronics Power (Dongguan) Co., Ltd.;</p> <p>Director and General Manager, Delta Electronics (Jiangsu) Ltd.;</p> <p>Director and General Manager, Delta Video Display System (Wujiang) Ltd.;</p> <p>Director and General Manager, Delta Electronics (Chenzhou) Co., Ltd.;</p> <p>Director and General Manager, Chenzhou Delta Technology Co., Ltd.;</p> <p>Director and General Manager, Delta Green (Tianjin) Industries Co., Ltd.;</p> <p>Director, Delta Electronics (Wuhu) Co., Ltd.;</p> <p>Executive Director, Delta Energy Technology Puhuan (Shanghai) Co., Ltd.;</p> <p>Director, Guangzhou Amerlux Lighting Co., Ltd.</p>
<b>Director</b>	<b>Simon Chang</b>
<b>Education</b>	EMBA, Chung Yuan Christian University
<b>Experience</b>	Senior Vice President and General Manager, Delta Electronics, Inc.
<b>Other Positions in Other Companies</b>	<p>President and COO, Delta Electronics, Inc.;</p> <p>Director, Betacera Inc.;</p> <p>Director, Vivotek Inc.;</p> <p>Director, Delta Electronics Int'l (Singapore) Pte. Ltd.;</p> <p>Vice-Chairman, Delta Greentech (China) Co., Ltd.;</p> <p>Director, Delta Green (Tianjin) Industries Co., Ltd.;</p> <p>Director, Delta Electronics Components (Wujiang) Ltd.;</p> <p>Director, Delta Electronics (Wuhu) Co., Ltd.;</p> <p>Director, Delta Electronics (Chenzhou) Co., Ltd.;</p> <p>Director, Chenzhou Delta Technology Co., Ltd.;</p> <p>Director, Delta Electronics (Pingtan) Co., Ltd.;</p> <p>Director, Delta Electronics (Xi'an) Co., Ltd.</p>
<b>Director</b>	<b>Albert Chang</b>
<b>Education</b>	EMBA, National Central University
<b>Experience</b>	Senior Vice President and General Manager of Power System Business Group, Delta Electronics, Inc.
<b>Other Positions in Other Companies</b>	None
<b>Director</b>	<b>Victor Cheng</b>

Education	MS Electrical Engineering, Santa Clara University
Experience	Chairman, Delta Networks, Inc.;
Other Positions in Other Companies	Senior Vice President and General Manager of Information Communication Technology Infrastructure Business Group, Delta Electronics, Inc.;
	Director, Lanner Electronics Inc.;
	Director, Delta Networks Inc.;
	Director, Delta Networks (HK) Limited;
	Director, Delta Networks Holding Limited;
	Director, Eltek AS;
	Director, Eltek SGS Pvt Ltd;
	Director, Eltek Power Incorporated;
	Director, Delta Electronics (Italy) S.r.l.;
	Director, Delta Electronics (Switzerland) AG;
	Director, Delta Solutions (Finland) Oy;
	Director, Delta Greentech Electronics Industry LLC;
	Chairman and General Manager, Delta Networks (Doanguan) Ltd.;
	Vice-Chairman, Delta Networks (Xiamen) Ltd.;
	Director, Delta Electronics (Dongguan) Co., Ltd.
<b>Independent Director</b>	<b>Yung-Chin Chen</b>
Education	MA Accounting, Soochow University
Experience	CPA and Partner, PwC Taiwan
Other Positions in Other Companies	Director, Prime Oil Chemical Service Corporation;
	Independent Director and Member of Compensation Committee, China Television Company;
	Independent Director and Member of Compensation Committee, WPG Holdings Limited
<b>Independent Director</b>	<b>George Chao</b>
Education	Department of Banking and Insurance, Tamkang University
Experience	Chairman, 3M Taiwan Limited
Other Positions in Other Companies	None
<b>Independent Director</b>	<b>Tosng-Pyng Perng</b>
Education	Ph.D. Materials Science and Engineering, University of Illinois
Experience	Chairman, Department of Materials Science and Engineering, National Tsing Hua University;
	Dean of Academic Affairs, National Tsing Hua University;
	President, Materials Research Society Taiwan;

	President, Yuan Ze University
Other Positions in Other Companies	None
<b>Independent Director</b>	<b>Ji-Ren Lee</b>
Education	Ph.D. Strategic Management, University of Illinois at Urbana-Champaign
Experience	Associate Dean of College of Management and Executive Director of EMBA Program, National Taiwan University
Other Positions in Other Companies	Independent Director and Member of Compensation Committee, ACER Incorporated; Independent Director and Member of Compensation Committee, Vivotek, Inc.; Member of Compensation Committee, MediaTek Inc.; Director, Longchen Paper & Packaging Co., Ltd.