



Delta Electronics, Inc.

Table of Authorized Limits for the Acquisition or Disposal of Assets  
(Translation)

Passed by the Board of Directors on October 1, 2021

- A. Authorized limits for single securities acquisition or disposal transaction under strategic investment purpose or while the cumulative transaction amount of acquisitions and disposals (cumulative acquisitions and disposals, respectively) with the same transaction counterparty within the preceding year are as follows:

Chairman of the Board of Directors	NT\$1billion or less
CEO	NT\$300 million or less
President	NT\$100 million or less
Chief Officer of the Investment Department	NT\$30 million or less

- B. Authorized limits for cumulative daily securities acquisition or disposal transaction under financial investment purpose or while the cumulative transaction amount of acquisitions and disposals (cumulative acquisitions and disposals, respectively) with the same transaction counterparty within the preceding year are as follows:

Chairman of the Board of Directors	NT\$1billion or less
CEO	NT\$500 million or less

- C. Authorized limits for single real property, equipment, or right-of-use assets thereof acquisition or disposal transaction or while the cumulative transaction amount of acquisitions and disposals (cumulative acquisitions and disposals, respectively) with the same transaction counterparty within the preceding year are as follows:

CEO	NT\$300 million or less
President	NT\$50 million or less



D. Authorized limits for single membership certificate or right-of-use assets thereof acquisition or disposal transaction are as follows:

CEO	NT\$300 million or less
President	NT\$50 million or less

E. Authorized limits for single intangible assets or right-of-use assets thereof acquisition or disposal transaction are as follows:

CEO	NT\$300 million or less
President	NT\$50 million or less

F. Authorized limits for derivatives trading are as follows:

	<u>Upper limit on single trades</u>	<u>Total daily limit</u>
CEO	US\$40 million	US\$100 million
Chief Officer of Finance Department	US\$20 million	US\$50 million
Head of Funds Management Department	US\$5 million	US\$15 million

Note: As used in the Table of Authorized Limits for the Acquisition or Disposal of Assets, "within one year" refers to the year preceding the transaction date of occurrence of the acquisition or disposal of assets; however, items that have been approved by the Audit Committee and Board of Directors shall not be counted toward the transaction amount.