



*For Immediate Release*

## **Delta Electronics, Inc's Board of Directors Proposes 2023 Profit Distribution of NT\$6.43 per Share**

*TAIPEI, February 29, 2024* – Delta Electronics, Inc. today held a meeting of the Board of Directors, at which the Board adopted a proposal recommending the distribution of profit for the year 2023, approved financial results for the year 2023, and scheduled the Company's 2024 regular Annual Shareholders' Meeting.

Key resolutions approved by the Board were:

- The Company's financial results for the year 2023, in which consolidated sales revenues were NT\$401,227 million, net income after tax<sup>\*1</sup> was NT\$33,393 million, and earnings per share were NT\$12.86.
- Earnings distribution for the year 2023 proposed by the Board is NT\$6.43 cash per share (NT\$6,430 cash dividend per 1,000 shares)
- The Company's regular shareholders' meeting is scheduled for 2024/5/30 (Thursday) at the 8F Auditorium, No.16, Tungyuan Road, Chungli District, Taoyuan City. The registration of title transfer of common shares will be suspended from 2024/4/1 to 2024/5/30 inclusively.
- The issuance of domestic unsecured ordinary corporate bonds and/or sustainable bonds for an aggregate amount not exceeding NT\$30,000 million to support capital expenditures, repay debt, replenish working capital, and other medium and long-term funding needs.

\*1: Profit during the period attributable to owners of parent

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