

Delta Electronics, Inc. (“Company”)
Meeting Notice
of
2006 General Shareholders' Meeting
(Translation)

Dear Shareholders,

1. The 2006 General Shareholders' Meeting (the "Meeting") of the Company will be held at the Taoyuan Holiday Hotel (Address: No. 269, Dashing Road, Taoyuan City, Taoyuan 330, Taiwan, R.O.C.) on Thursday, May 18, 2006 at 10:00 a.m. The subjects for convening the Meeting are as follows: A. Report Items: (1) To Report 2005 Operation Results; (2) To Report 2005 Financial Results; (3) To Report Supervisors' Review Opinions on 2005 Financial Results; (4) To Report Status of Endorsement and Guarantee. B. Items for Ratification, Discussion, and Election: (1) To Ratify 2005 Financial Results; (2) To Ratify 2005 Earnings Distribution; (3) To Discuss Amendments to "Rules and Procedures of Shareholders' Meeting"; (4) To Discuss Amendments to "Operating Procedures of Fund Lending"; (5) To Discuss Amendments to "Operating Procedures of Endorsement and Guarantee"; (6) To Discuss Issue of New Shares from Retained Earnings; (7) To Discuss Amendments to Articles of Incorporation; (8) To Elect Directors and Supervisors; (9) To Discuss Releasing the Directors Elected from Non-competition Restrictions. C. Provisional Motions.
2. According to Article 165 of the ROC Company Law, registration for stock transfer shall be suspended from March 20, 2006 to May 18, 2006.
3. Board of Directors proposed the distribution of 2005 earnings as follows: From the undistributed earnings as of 2005, (1) to allocate NT\$920,211,210 as the shareholders' stock dividends, equivalent to NT\$0.50 per share; (2) to allocate NT\$5,521,267,236 as the shareholders' cash dividends, equivalent to NT\$3.00 per share; (3) to allocate NT\$370,014,670 as employee stock bonus. The record date for shareholders' stock dividends and employee stock bonus will be decided after the distribution proposal is approved by the shareholders' meeting and the approval by the competent authorities. Shareholders registered in the shareholders' register on the record date shall be entitled to the total capitalized amount of shareholders' stock dividends in proportion to the number of shares held as recorded in the shareholders' register on the record date. Each one thousand shares shall receive a distribution of 50 shares of newly issued stock. For fractional shares, the distribution will be made in the form of cash calculated at par value and such shares will be purchased by the Employee Welfare Committee of the Company. The record date for shareholders' cash dividends will be decided after the distribution proposal is approved by the shareholders' meeting. Each one thousand shares shall receive a cash dividend of NT\$3,000.

4. In addition to the public notice made on the Market Observation Post System, the Company shall mail notification of the general shareholders' meeting and proxy forms to shareholders. It is appreciated that shareholders will be able to attend the meeting. Those shareholders who wish to attend in person should send the first and second leaves attached hereto back to this Company to make a registration, or may alternatively perform sign-in procedures on the day of the shareholders' meeting at the meeting venue. Those shareholders who wish to appoint a proxy should carefully read the instructions on the proxy forms, fill out the proxy forms on the third leaf attached hereto, fold and mail back the proxy letter to the Company. The proxy letter must arrive the Stock Affairs Agency Department of the MasterLink Securities Corp. (who is the Company's stock agent) at least five days prior to the meeting in order to appoint the proxy to attend the meeting on behalf of the shareholder.
5. If there is public solicitation of proxy letters, the Company shall collect and upload such information to the Institute of Securities Futures Markets Development (<http://free.sfi.org.tw>) on April 17, 2006. Those who wish to query this data may click on "Enter to query proxy letter and public notice of materials for shareholders' meeting" (ticker number: 2308)
6. Please be advised and act in accordance with the above.

Respectfully,

Board of Directors, Delta Electronics, Inc. (seal)