

Important resolution of the Board		
Date	Proposal	Resolution
3/11/2010	1. To submit 2008 Financial Reports for approval.	The Board unanimously approves the Financial Reports.
	2. New share issuance.	The Board unanimously approves the proposal.
	3. To revise Articles of Incorporation.	The Board unanimously approves the proposal.
	4. To convene 2010 Annual General Shareholders' Meeting.	The Board unanimously approves the proposal, except the omission of the originally proposed discussion item 3 of the AGM, discussion of new share issuance.
	5. To set up Compensation Committee	The Board unanimously approves the proposal.
	6. To subscribe to the convertible bond of Bright LED Electronics Corp. through private placement	Except directors Yancey Hai and Simon Chang, who left early for another essential meetings, all other directors approve the proposal. The upper limit of the subscription is NT\$720 million. And the Board authorizes the Chairman the full right of proceeding with the actual investment.
4/27/2010	1. To distribute the Company's 2009 earnings.	The Board unanimously approves the proposal.
	2. To revise Articles of Incorporation.	The Board unanimously approves the proposal.
	3. To revise Operational Procedures of Fund Lending	The Board unanimously approves the proposal.
	4. To revise Operational Procedures of Endorsement and Guarantee	The Board unanimously approves the proposal.
	5. To remove the non-competition restrictions on managers	Based on Item 2, Article 206 of the Company Act, all directors, except Mr. Mark Ko, Mr. Ping Cheng, and Mr. Raymond Hsu, who are also directors and were excluded from voting, unanimously approved the removal of non-competition restrictions of the aforementioned managers' taking office in "Chenzhou Delta Technology Co., Ltd." and "Wuhu Delta Technology Co., Ltd." on assumption that it is not detrimental to the Company's benefit.
	6. To remove non-competition restrictions on the Directors.	Based on Item 2, Article 206 of the Company Act, all directors, except Mr. Mark Ko, Mr. Ping Cheng, and Mr. Raymond Hsu, who are also directors and were excluded from voting, unanimously approved the removal of non-competition restrictions of the aforementioned directors' taking office in "Chenzhou Delta Technology Co., Ltd." and "Wuhu Delta Technology Co., Ltd." on assumption that it is not detrimental to the Company's benefit.

Date	Proposal	Resolution
	7. To revise the items of the 2010 Annual General Shareholders' Meeting.	The Board unanimously approves the proposal.
	8. To increase new shares of invested company Delta Electronics (Wuhu) Co., Ltd.	The Board unanimously approves the proposal, authorizing the Chairman the full right of proceeding with the matter.
	9. To increase new shares of invested company Delta Electronics (Chenzhou) Co., Ltd.	The Board unanimously approves the proposal, authorizing the Chairman the full right of proceeding with the matter.
	10. To approve the merger of two Chinese subsidiaries, Delta Electronics (Dongguan) Co., Ltd. and Delta Electronics Components (Dongguan) Co., Ltd.	The Board unanimously approves the proposal, authorizing the Chairman the full right of proceeding with the matter.
6/15/2010	1. To determine the record date to distribute cash dividend and to authorize the Chairman the full right of adjusting the dividend payout rate	The Board unanimously approves the proposal, authorizing the Chairman the full right of adjusting the dividend payout based on actual outstanding shares on the record date, and of proceeding with the matter.
	2. To approve the construction of Taoyuan Plant 3	The Board unanimously approves the proposal, authorizing the Chairman the full right of proceeding with the matter.
8/26/2010	1. Submit first half 2010 Financial Statements for approval	The Board unanimously approves the proposal.
	2. To convert all of the Company's stocks to non-physical	The Board unanimously approves the proposal.
	3. To remove the non-competition restrictions on managers	Based on Item 2, Article 206 of the Company Act, all directors, except Mr. Yancey Hai, Mr. Mark Ko, and Mr. Ping Cheng, who are also directors and were excluded from voting, unanimously approved the removal of non-competition restrictions on Mr. Hai and Mr. Ko's taking office in "Delta Electronics Capital Co." (provisional name) and Mr. Ko and Mr. Cheng in "Delta Electronics Int'l (Singapore) Pte Ltd." (provisional name).

Date	Proposal	Resolution
	4. To remove non-competition restrictions on the Directors.	Based on Item 2, Article 206 of the Company Act, all directors, except Mr. Bruce Cheng, Mr. Yancey Hai, Mr. Mark Ko, and Mr. Ping Cheng, who are also directors and were excluded from voting, unanimously approved to propose to the next general shareholders' meeting the removal of non-competition restrictions on Mr. Bruce Cheng, Mr. Hai and Mr. Ko's taking office in "Delta Electronics Capital Co." (provisional name) and Mr. Ko and Mr. Ping Cheng in "Delta Electronics Int'l (Singapore) Pte Ltd." (provisional name).
	5. To increase new shares of invested company Delta Electronics (Shanghai) Co., Ltd. (Delta Shanghai) via third region investment company	The Board unanimously approves the proposal, authorizing the Chairman the full right of proceeding with the matter.
10/28/2010	1. To increase new shares of invested company Delta Electronics Capital Co.	The Board unanimously approves the proposal, authorizing the Chairman the full right of proceeding with the matter.
	2. To merge with Pre-Optix Co., Ltd.	The Board unanimously approves the proposal, authorizing the Chairman the full right of proceeding with the matter.
12/16/2010	1. To participate in the public auction of the rights issue of Allied Material Technology Corp. (AMTC)	The Board unanimously approves the proposal, authorizing the Chairman the full right of proceeding with the matter.