

## List of positions of the candidates for Directors in other companies

Name	Positions in Other Companies	
Bruce CH Cheng	Delta International Holding Ltd.	Director
	DAC Holding (Cayman) Ltd.	Director
	Delta Electronics (Japan), Inc.	Chairman
	Delta Electronics (H.K.) Limited	Director
	Delta Electronics (Jiangsu) Ltd.	Chairman
	Delta Video Display System (Wujiang) Ltd.	Chairman
	Delta Electronics (Shanghai) Co., Ltd.	Chairman
	Delta Electronics (Wujiang) Trading Co., Ltd.	Chairman
	Finestar International Limited	Director
	Hua-Chih Investment Co., Ltd. (translation)	Chairman
Yancey Hai	Delta International Holding Ltd.	Director
	DAC Holding (Cayman) Ltd.	Director
	Delta Electronics Power (Dongguan) Co., Ltd.	Director
	Delta Electronics (Shanghai) Co., Ltd.	Director
	CTCI Corporation	Director
	USI CORPORATION	Independent Director
Mark Ko	Delta International Holding Ltd.	Director
	Delta Electronics (Japan), Inc.	Director
	Delta Electronics (Dongguan) Co., Ltd.	Chairman
	Delta Electronics Power (Dongguan) Co., Ltd.	Chairman
	Delta Electronics (Jiangsu) Ltd.	Director
	Delta Electronics (Wuhu) Co., Ltd.	Chairman
	Delta Electronics (Chenzhou) Co., Ltd.	Chairman
	Wuhu Delta Technology Co., Ltd.	Chairman
	Chenzhou Delta Technology Co., Ltd.	Chairman
	Delta Electronics (Wujiang) Trading Co., Ltd.	Director
	Delta Green (Tianjin) Industries Co., Ltd.	Chairman
	Delta Greentech (China) Co., Ltd.	Director
	Delta Controls Inc.	Director
Ping Cheng	Delta International Holding Ltd.	Director
	Delta Electronics (H.K.) Limited	Director
	Delta Electronics (Netherlands) B.V.	Director
	Ace Pillar Holding Co., Ltd.	Director
	Castle Horizon Limited	Director
	Energy Dragon Global Limited	Director
	Delta America Ltd	Director
	Delta Greentech (China) Co., Ltd.	Chairman
	Delta Energy Technology (Shanghai) Co., Ltd.	Chairman
	Delta Energy Technology (Dongguan) Co., Ltd.	Chairman
	Delta Electronics (Pingtan) Co., Ltd.	Chairman
	Delta Electronics Components (Wujiang) Ltd.	Chairman
	Delta Electronics (Xi'an) Co., Ltd.	Chairman
	Delta Electronics (Beijing) Co., Ltd.	Chairman
Delta Electronics (Dongguan) Co., Ltd.	Director	

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Ping Cheng	Delta Electronics Power (Dongguan) Co., Ltd.	Director
	Delta Electronics (Jiangsu) Ltd.	Director
	Delta Video Display System (Wujiang) Ltd.	Director
	Delta Electronics (Chenzhou) Co., Ltd.	Director
	Chenzhou Delta Technology Co., Ltd.	Director
	Delta Electronics (Wujiang) Trading Co., Ltd.	Director
	Delta Green (Tianjin) Industries Co., Ltd.	Director
	Delta Electronics (Wuhu) Co., Ltd.	Director
	Wuhu Delta Technology Co., Ltd.	Director
	Beijing Industrial Foresight Technology Co., Ltd.	Director
	Delta Energy Technology Puhuan (Shanghai) Co., Ltd.	Executive Director
	Delta Electronics (Thailand) Public Co., Ltd.	Advisor
Simon Chang	Delta International Holding Ltd.	Director
	Delta Electronics (Netherlands) B.V.	Director
	Delta Greentech (China) Co., Ltd.	Vice-Chairman
	Delta Green (Tianjin) Industries Co., Ltd.	Director
	Delta Electronics Components (Wujiang) Ltd.	Director
	Delta Electronics (Wuhu) Co., Ltd.	Director
	Delta Electronics (Chenzhou) Co., Ltd.	Director
	Wuhu Delta Technology Co., Ltd.	Director
	Chenzhou Delta Technology Co., Ltd.	Director
	Delta Energy Technology (Dongguan) Co., Ltd.	Director
	Delta Electronics (Pingtan) Co., Ltd.	Director
	Delta Electronics (Xi'an) Co., Ltd.	Director
	VIVOTEK INC.	Director
	BETACERA INC.	Director
Victor Cheng	Delta Networks, Inc. (Taiwan)	Chairman
	Delta Electronics (Dongguan) Co., Ltd.	Director
	Delta Networks (Dongguan) Ltd.	Chairman
	Delta Networks (Shanghai) Ltd.	Chairman
	Delta Networks (Xiamen) Ltd.	Vice-Chairman
	DNI Logistics (USA) Corporation	Director
	Delta Networks Inc.	Director
	Delta Networks (HK) Limited	Director
	Eltek AS	Director
	Eltek SGS Pvt Ltd	Director
	Eltek Power Incorporated	Director
	Delta Greentech (Brasil) S.A.	Director
Albert Chang	Lanner Electronics Inc.	Director (Candidate)
	Neo Solar Power Corp.	Director

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Yung-Chin Chen	Prime Oil Chemical Service Corporation	Director
	Taiwan Cogeneration Corporation	Director
	Wei Chuan Foods Corp.	Director
	CHINA TELEVISION COMPANY	Independent Director
	HEY-SONG CORPORATION	Independent Director
George Chao	None	
Tsong-Pyng Perng	None	
Ji-Ren Lee	E.SUN FINANCIAL HOLDING COMPANY,LTD.	Independent Director
	ACER INCORPORATED	Independent Director
	VIVOTEK INC.	Independent Director (Candidate)