

Delta Electronics, Inc.

Assessing Results of 2016 Self-Evaluation of Board Performance

- A. The Company has referred to the “Sample Template of Self-Evaluation or Peer Evaluation of the Board of Directors of XX Co., Ltd.” to establish its Rules of Performance Evaluation of the Board of Directors, which was approved by the board of directors on October 27, 2016 and disclosed on the investor service webpage of the Company’s official website for investors’ reference.

- B. On March 9, 2017, according to Article 3 of the Rules of Performance Evaluation of the Board of Directors, the units performing the evaluations collected questionnaires for the Self-Evaluation of Performance of Members of the Board of Directors and Self-Evaluation of Performance of the Board for the year 2016 to evaluate the performance of individual directors and the board as a whole, and to produce an assessment of the results showing the performance of the Board of Directors in running an effective and proper operation.

- C. The Company’s Self-Evaluation of Performance of the Board for the year 2016 has been disclosed on the investor service webpage of the Company’s official website for investors’ reference.