



Delta Electronics, Inc.

Assessing Results of 2017 Self-Evaluation of Board Performance

(Translation)

- A. The Company established the “Performance Evaluation of the Board of Directors” on October 27, 2016 and conducts self-evaluation of Board performance annually. The latest self-evaluation of board performance was completed on March 8, 2018 and the report was submitted to the Board of Directors held on April 30, 2018 for discussion and improvement. The “Performance Evaluation of the Board of Directors” and “assessing results of 2017 self-evaluation of board performance” have been disclosed on the Company's website.
- B. The Company not only evaluates the performance of the board of directors but also evaluates the performance of the board members. The criteria for evaluating are listed as follows:

The Company takes the following five aspects into consideration for evaluating the performance of the board of directors:

1. Participation in the operation of the Company;
2. Improvement of the quality of the board of directors' decision making;
3. Composition and structure of the board of directors;
4. Election and continuing education of the directors; and
5. Internal control.

The Company takes the following six aspects into consideration for evaluating the performance of the board members:

1. Familiarity with the goals and missions of the Company;
2. Awareness of the duties of a director;
3. Participation in the operation of the Company;
4. Management and communication of internal relationship;
5. The director's profession and continuing education; and
6. Internal control.



C. Assessing Results of 2017 Self-Evaluation of Board Performance:

1. Weighted average scores for the performance of the board of directors: 4 scores out of 4 scores
2. Weighted average scores for the performance of the board members: 3.56 scores out of 4 scores

The assessing results of 2017 self-evaluation of Board performance shows the performance of the Board of Directors in running an effective and proper operation.