

Important resolution of the Board

Date	Proposal	Resolution
2/11/2011	1. Subsidiary Delta Electronics (HK) Ltd. to set up Guangzhou Crystalrich Lighting Inc. (tentative name) jointly with Epistar Corporation.	After serious consideration, the Board unanimously approves the proposal, authorizing the Chairman the full right of proceeding with the matter.
	2. 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, who were excluded from voting, unanimously approved the removal of non-competition restrictions of the aforementioned managers' taking office in "Delta Electronics (WuJiang) Trading Co." (tentative name) on the assumption that it is not detrimental to the Company's benefit.
	3. 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. Mark Ko, and Mr. Ping Cheng, who are also directors and were excluded from voting, unanimously approved the removal of non-competition restrictions of the aforementioned directors' taking office in "Delta Electronics (WuJiang) Trading Co." (tentative name) on assumption that it is not detrimental to the Company's benefit.
3/10/2011	1. To submit 2010 Financial Results for approval.	The Board unanimously approves the Financial Results.
	2. To distribute the Company's 2010 earnings.	The Board unanimously approves this motion.
	3. To revise the Articles of Incorporation.	The Board unanimously approves this motion.
	4. To revise the election procedures of directors	The Board unanimously approves this motion.
	5. To establish the scope of powers of independent directors.	The Board unanimously approves this motion.
	6. To remove non-competition restrictions on the Directors.	Based on Item 2, Article 206 of the Company Act, all directors, except Mr. Fred Lee, who is also director and was excluded from voting, unanimously approved the removal of non-competition restrictions of the aforementioned director taking office in "NeoEnergy Microelectronics Ltd." on assumption that it is not detrimental to the Company's benefit.
	7. To convene the 2011 Annual General Shareholders' Meeting.	The Board unanimously approves this motion.
	8. Subsidiary 「 Delta International Holding Ltd. 」 intends to acquire 「 Drake Overseas Financial Investment Ltd. 」 in order to indirectly acquire 「 Delta Greentech Co., Ltd. 」 .	The Board unanimously approves the proposal, authorizing the Chairman the full right of proceeding with the matter.
4/28/2011	1. To revise the Articles of Incorporation.	The Board unanimously approves this motion.
	2. To remove the non-competition restrictions on managers.	Based on Item 2, Article 206 of the Company Act, all directors, except Mr. Simon Chang, who is a director and was excluded from voting, unanimously approved the removal of non-competition restrictions of the aforementioned manager taking office in "Delta Greentech Co., Ltd." on the assumption that it is not detrimental to the Company's benefit.
	3. To remove non-competition restrictions on the Directors.	Based on Item 2, Article 206 of the Company Act, all directors, except Mr. Simon Chang and Mr. Albert Chang, who are also directors and were excluded from voting, unanimously approved and requests the approval of shareholders for the removal of non-competition restrictions of the aforementioned director taking office in "Delta Greentech Co., Ltd." on assumption that it is not detrimental to the Company's benefit.
	4. Subsidiary 「 Delta International Holding Limited 」 intends to acquire Boom Treasure Limited and Ace Pillar Holding Co., Ltd. in order to indirectly acquire 「 Delta Greentech Co., Ltd. 」 .	The Board unanimously approves the proposal, authorizing the Chairman the full right of proceeding with the matter.
5/6/2011	1. Subsidiary 「 Delta Electronics (HK) Ltd. 」 intends to acquire 「 Delta Green (Tianjin) Industries Co.,Ltd 」 .	The Board unanimously approves the proposal, authorizing the Chairman the full right of proceeding with the matter.
	2. To remove the non-competition restrictions on CFO.	All directors unanimously approved the removal of non-competition restrictions of Mr. Roger Chu taking office in "Delta Projection International Ltd." on assumption that it is not detrimental to the Company's benefit.

Important resolution of the Board

6/24/2011	1. To determine the record date to distribute cash dividend and authorize the Chairman to adjust the dividend payment ratio.	The Board unanimously approves this motion, 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.
8/18/2011	1. 1. Submit first half 2011 Financial Statements for approval.	The Board unanimously approves this motion.
	2. To revise the charter of the compensation committee and modify the members of the committee.	The Board unanimously approves the motion to revise the charter of the compensation committee and modify its members. In addition, the Chairman is authorized with the full right of proceeding with the matter.
10/27/2011	1. To establish Delta Green Life Co., Ltd. (tentative name).	The Board unanimously approves the proposal, authorizing the Chairman the full right of proceeding with the matter.
12/19/2011	1. 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, Mr. Ping Cheng and Mr. Simon Chang, who are directors and were excluded from voting, unanimously approved the removal of non-competition restrictions of the aforementioned managers taking office in "Delta Green Life Co., Ltd." on the assumption that it is not detrimental to the Company's benefit.
	2. 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, Mr. Ping Cheng and Mr. Simon Chang, who are also directors and were excluded from voting, unanimously approved and requests the approval of shareholders for the removal of non-competition restrictions of the aforementioned directors taking office in "Delta Green Life Co., Ltd." on assumption that it is not detrimental to the Company's benefit.
	3. To acquire the Neihu building of Etencorp.	The Board unanimously approves the proposal, authorizing the Chairman the full right of proceeding with the matter.
	4. To increase the capital of subsidiary Delta Electronics (Shanghai) Co., Ltd.	The Board unanimously approves the proposal, authorizing the Chairman the full right of proceeding with the matter.