

Important resolution of the Board

Date	Proposal	Resolution
3/20/2012	1. To revise the Articles of Incorporation.	The Board unanimously approves this motion.
	2. To revise the election procedures of directors and	The Board unanimously approves this motion.
	3. To revise the procedures of the shareholders' meeting.	The Board unanimously approves this motion.
	4. The election of directors.	The Board unanimously approves this motion.
	5. To revise some clauses of the "Procedures of Acquisition or Disposal of Assets".	The Board unanimously approves this motion.
	6. To revise Operational Procedures of Fund Lending.	The Board unanimously approves this motion.
	7. To revise Operational Procedures of Endorsement and Guarantee.	The Board unanimously approves this motion.
	8. 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. 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 (Tianjin) Industries Co.,Ltd" on the assumption that it is not detrimental to the Company's benefit.
	9. 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. Simon Chang, who are directors and were excluded from voting, unanimously approved the removal of non-competition restrictions of the aforementioned directors' taking office in "Delta Green (Tianjin) Industries Co.,Ltd" on the assumption that it is not detrimental to the Company's benefit.
	10. To submit 2011 Financial Results for approval.	The Board unanimously approves this motion.
	11. To distribute the Company's 2011 earnings.	The Board unanimously approves this motion.
	12. To convene the 2012 Annual General Shareholders'	The Board unanimously approves this motion.
4/30/2012	1. To revise the Articles of Incorporation.	The Board unanimously approves this motion.
	2. To approve the reviews of qualifications of candidates for the Company's 16th independent director election.	The Board unanimously approves this motion and shall submit the candidate list for the proper approval at the shareholders' meeting.
	3. To remove the non-competition restrictions on managers.	Based on Item 2, Article 206 of the Company Act, all directors, except Mr. Ping Cheng, who is director and was excluded from voting, unanimously approved the removal of non-competition restrictions of the aforementioned manager taking office in "Delta Greentech Energy Technology (Shanghai) Co., Ltd." (tentative name) on the assumption that it is not detrimental to the Company's benefit.
	4. To remove non-competition restrictions on the directors.	Based on Item 2, Article 206 of the Company Act, all directors, except Mr. Ping Cheng, who is director and was excluded from voting, unanimously approved the removal of non-competition restrictions of the aforementioned directors' taking office in "Delta Greentech Co., Ltd." and in the establishment of "Delta Greentech Energy Technology (Shanghai) Co., Ltd." (tentative name) on the assumption that it is not detrimental to the Company's benefit.
6/15/2012	1. Subsidiaries 「Delta International Holding Limited」 and 「Cimic Corporation」 jointly agree to cancel acquisition of Boom Treasure Limited.	The Board unanimously approves the proposal, authorizing the Chairman the full right of proceeding with the matter.
6/28/2012	1. Election of the Chairman and the Vice Chairman	Meeting Chairman Bruce Cheng nominates Mr. Yancey Hai to become Chairman of the Board of Directors and Mr. Mark Ko as Vice-Chairman. The Board unanimously approves Mr. Yancey Hai as Chairman and Mr. Mark Ko as Vice Chairman. Mr. Bruce Cheng invites Mr. Yancey Hai to become meeting Chairman. Meeting Chairman Mr. Yancey Hai nominates Mr. Bruce Cheng to become Honorary Chairman. The Board unanimously approves Mr. Bruce Cheng as Honorary Chairman.
	2. Appointment of managers.	Based on Article 206 of the Company Act, all directors, except Mr. Ping Cheng, Mr. Johnson Lee, and Mr. Simon Chang, who are directors and were excluded from voting, unanimously approved the appointment of Mr. Ping Cheng as Chief Executive Officer, Mr. Johnson Lee as President and COO, Mr. Steven Liu as Vice President, Mr. Simon Chang as Vice President, Mr. Roger Chu as Chief Financial Officer and Mr. Charles Tsai as Manager of Tainan subsidiary. All appointments to be valid immediately in accordance with regulatory proceedings.

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6/28/2012	3. Appointment of members of the compensation committee.	The Board unanimously approves the proposal, with independent directors Mr. Tai-Sheng Zhao, Mr. Zhong-Ping Peng and Mr. Yung-Ching Chen serving as members of the Company's 2nd compensation committee, thus, committee members unanimously appoint independent director Mr. Tai-Sheng Zhao as convener and meeting Chairman.
	4. To revise the procedures of the compensation committee.	The Board unanimously approves this motion.
	5. To establish an audit committee.	The Board unanimously approves this motion, defines the audit committee's procedures and appoints independent directors Mr. Yung-Ching Chen, Mr. Zhong-Ping Peng and Mr. Tai-Sheng Zhao as members of the Company's 1st audit committee, thus, committee members unanimously appoint independent director Mr. Yung-Ching Chen as convener and meeting Chairman.
	6. To remove the non-competition restrictions on managers.	Based on Item 2, Article 206 of the Company Act, all directors, except Mr. Ping Cheng, Mr. Simon Chang, and Mr. Steven Liu, who are directors and were excluded from voting, unanimously approved the removal of non-competition restrictions of the aforementioned managers taking office in "Delta Robot Automatic Co., Ltd." and on Mr. Steven Liu's taking office in "Cyntec Co., Ltd.", "Fairview Assets, Ltd.", "Grandview Holding Ltd.", "Cyntec Holding (HK) Ltd.", "Susumu Co., Ltd.", " and "NeoEnergy Microelectronics" on the assumption that it is not detrimental to the Company's benefit.
	7. To remove the non-competition restrictions on directors.	Based on Item 2, Article 206 of the Company Act, all directors, except Mr. Ping Cheng, Mr. Simon Chang, who are 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 Robot Automatic Co., Ltd." on the assumption that it is not detrimental to the Company's benefit.
	8. To revise the Board of Directors' specification.	The Board unanimously approves this motion.
	9. To revise the scope of powers of independent directors.	The Board unanimously approves this motion.
	10. 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.
8/16/2012	1. Appointment of managers.	Based on Article 206 of the Company Act, all directors, except Mr. Yancey Hai, and Mr. Mark Ko, who are directors and were excluded from voting, unanimously approved the appointment of Mr. Yancey Hai as head of the Strategy Committee and Mr. Mark Ko as deputy head of the Strategy Committee. All appointments to be valid immediately in accordance with regulatory proceedings.
	2. To remove the non-competition restrictions on managers.	Based on Item 2, Article 206 of the Company Act, all directors, except Mr. Ping Cheng, Mr. Johnson Lee, and Mr. Mark Ko, who are directors and were excluded from voting, unanimously approved the removal of non-competition restrictions of Mr. Ping Cheng's taking office in "Deltronics (Netherlands) B.V." and firms with the tentative names "Delta Energy Technology (Wuhu) Co., Ltd.", "Delta Energy Technology (Chenzhou) Co., Ltd.", "Delta Energy Technology (Dongguan) Co., Ltd.", "Delta Energy Technology (Wujiang) Co., Ltd.", the removal of non-competition restrictions of Mr. Johnson Lee on subsidiaries "Delta Electronics (Chenzhou) Co., Ltd.", "Delta Technology (Chenzhou) Co., Ltd.", "Delta Technology (Wuhu) Co., Ltd.", "Delta Technology (Wuhu) Co., Ltd.", "Delta Electronics Components (Wujiang) Ltd.", "Delta Electronics International Limited", "Delta International Holding Limited", "Delta Electronics (HK) Limited" and "Delta Power Sharp Ltd." as well as the removal of non-competition restrictions of Mr. Mark Ko on subsidiary "Delta Greentech Co., Ltd." on the assumption that it is not detrimental to the Company's benefit.
	3. Acquisition of Luxeon International Holding Limited's trademark rights.	The Board unanimously approves the proposal, authorizing the Chairman the full right of proceeding with the trademark rights' acquisition matter.
	4. Submit first half 2012 Financial Statements for approval.	The Board unanimously approves this motion.
10/29/2012	1. To revise the Board of Directors' specification.	The Board unanimously approves this motion.
	2. Subsidiary 「Delta International Holding Limited」 to acquire 「Delta Greentech SGP Pte 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.

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	3. Subsidiary Delta Electronics (Jiangsu) Ltd. to acquire land and building from DeSolar (Wujiang) Ltd..	The Board unanimously approves the asset acquisition proposal for an amount up to RMB 81,000,000 and authorizes the Chairman the full right of proceeding with the matter.
	4. To establish the Company's Ethical Corporate Management Best Practices Principles.	The Board unanimously approves the proposal, authorizing the Chief Executive Officer the full right of defining the contents of 「Delta Electronics' Ethical Corporate Management Best Practices Principles」, 「Delta Electronics' Code of Conduct」 and 「Management Procedures for Handling Charitable Donations or Sponsorships」 at his discretion.
11/19/2012	To participate in Neo Solar Power's tender offer of shares of DeSolar Co., Ltd..	The Board unanimously approves the proposal, authorizing the Chairman and/or appointed representatives of the Company the full right of proceeding with the tender offer and all related procedures and actions.