

Important resolution of the Board		
Date	Proposal	Resolution
3/11/2014	1. The Company's Board of Directors approved the indirect investment in a Mainland Chinese company through subsidiary Delta International Holding Ltd.	The Board unanimously approves this motion.
	2. The Company's Board of Directors approved the construction of Taoyuan Plant 5	The Board unanimously approves this motion.
	3. The Company's Board of Directors approved the summary merger of fully-owned subsidiary Delta Robot Automatic Co., Ltd.	The Board unanimously approves this motion.
	4. The Company's Board of Directors approved the establishment of a subsidiary in Taichung	The Board unanimously approves this motion.
	5.To submit 2013 Financial Results for approval	The Board unanimously approves this motion.
	6. Board of Directors' Resolution on Dividend Distribution of NT\$5.8 cash per share	The Board unanimously approves this motion.
	7. To revise some clauses of the 「 Procedures of Acquisition or Disposal of Assets 」	The Board unanimously approves this motion.
	8.The Board of Directors approves to remove the non-competition restrictions on a manager	All present directors, in the best interest of the Company, approve the removal of non-competition restriction of Judy Wang at: Delta Electronics International Ltd.; Delta Power Sharp Ltd.; Delta Greentech (China) Co.,Ltd.; Delta Electronics (Korea), Inc.; Delta Electronics (Japan), Inc.; Addtron Technology (Japan), Inc.; Delta Green Life Co.,Ltd.
	9.To revise the Articles of Incorporation	The Board unanimously approves this motion.
	10.To establish the 「 Corporate Social Responsibility Manual 」	The Board unanimously approves this motion.
	11.The Company's Board of Directors Resolves to convene the 2014 Annual General Shareholders' Meeting	The Board unanimously approves this motion.
4/18/2014	1.The Company's Board of Directors approved the disposal of listed stocks	The Board unanimously approves this motion.
	2.The Company purchases assets from Mitsubishi Heavy Industries, Ltd.	The Board unanimously approves this motion.
4/29/2014	1.The Company's Board decides to dispose land and building in Dongguan	The Board unanimously approves the proposal, authorizing the Chairman the full right of proceeding with the matter.
	2. To revise some clauses of the 「 Procedures of Acquisition or Disposal of Assets 」	The Board unanimously approves this motion.
	3. To establish the 「 Table of Authorized Limits for the Acquisition or Disposal of Assets 」	The Board unanimously approves this motion.

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	4. To remove non-competition restrictions on the directors.	Based on Article 206 of the Company Act, all directors, except Mr. Yancey Hai, who are directors and were excluded from voting, unanimously approved the removal of non-competition restrictions of the aforementioned directors' taking office in "USI Corporation" on the assumption that it is not detrimental to the Company's benefit.
7/29/2014	1. To remove the non-competition restrictions on a manager.	Based on Article 206 of the Company Act, all directors, except Mr. Yancey Hai, who are directors and were excluded from voting, unanimously approved the removal of non-competition restrictions of the aforementioned directors' taking office in "USI Corporation" on the assumption that it is not detrimental to the Company's benefit.
10/28/2014	1.The Board of Directors approves cash capital increase for subsidiary Deltronics (Netherlands) B.V.	The Board unanimously approves the proposal, authorizing the Chairman the full right of proceeding with the matter.
	2.The Board of Directors approves intended indirect investment in Mainland China through subsidiary Delta International Holding Limited	The Board unanimously approves this motion.
	3.The Company's Board of Directors resolved 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.Simon Chang, who are also directors and were excluded from voting,unanimously approved the removal of non-competition restrictions on the above managers' taking office. (1) Mr. Ping Cheng serves as director of Ace Pillar Holding Co.,Ltd.,Drake Overseas Financial Investment Ltd. and Delta Electronics (Pingtan) Co.,Ltd. and as Chairman of Delta Electronics Components (Wujiang) Ltd. (2)Mr. Johnson Lee serves as director of Delta Electronics (Pingtan)Co.,Ltd. and as President of Delta Electronics Components (Wujiang) Ltd. (3)Mr. Simon Chang serves as director of Delta Electronics Components (Wujiang) Ltd. (4)Ms. Judy Wang serves as director of Drake Investment (HK) Ltd. and Boom Treasure Ltd.
	4.To establish the 「Corporate Governance Best Practice Principles」	The Board unanimously approves this motion.
11/21/2014	1.Delta to participate in Neo Solar Power's capital raise	The Board unanimously approves this motion.

Important resolution of the Board

12/09/2014	1. Case regarding bidding process for Eltek ASA shares.	The Board unanimously approves this motion.
12/14/2014	1. Issues regarding bidding process and conditions for Eltek ASA shares.	The Board unanimously approves this motion.