

Delta Electronics, Inc.

Table of Authorized Limits for the Acquisition or Disposal of Assets

1. Authorized limits for single securities acquisition or disposal transaction are as follows:

Chairman of the Board of Directors	NT\$300 million or less
CEO	NT\$100 million or less
President	NT\$30 million or less
Chief Officer of the Investment Department	NT\$15 million or less

2. Authorized limits for cumulative daily securities acquisition or disposal transaction are as follows:

Chairman of the Board of Directors	NT\$1.5 billion or less
CEO	NT\$1 billion or less
Chief Officer of the Finance Department	NT\$500 million or less

3. Authorized limits for single real property or other fixed assets acquisition or disposal transaction are as follows:

Chairman of the Board of Directors	NT\$300 million or less
CEO	NT\$50 million or less
President	NT\$30 million or less
Vice President & General Manager	NT\$5 million or less

4. Authorized limits for single membership certificate acquisition or disposal transaction are as follows:

Chairman of the Board of Directors	NT\$5 million or less
CEO	NT\$4 million or less
President	NT\$3 million or less

5. Authorized limits for single intangible assets acquisition or disposal transaction are as follows:

Chairman of the Board of Directors	NT\$300 million or less
CEO	NT\$50 million or less
President	NT\$30 million or less
Vice President & General Manager	NT\$5 million or less

6. Authorized limits for derivatives trading are as follows:

	<u>Upper limit on single trades</u>	<u>Total daily limit</u>
CEO	US\$40 million	US\$100 million
Chief Officer of Finance Department	US\$20 million	US\$50 million
Officer of Funds Management Department	US\$5 million	US\$15 million

Note: When any execution department acquires or disposes of assets, it shall simultaneously notify the department responsible for public announcement and reporting so as to facilitate relevant public announcement and reporting which should be made accordingly.

Note 1: This form constitutes the regulatory framework for the company in accordance with the Regulations Governing the Acquisition and Disposal of Assets by Public Companies

Note 2: This form has been approved on the board of directors' meeting of April 29, 2014 and it requires approval in the shareholders' meeting of 2014 for proper validity.

Note 3: Legal Department shall execute the acquisition or disposal of patent transactions following approval under this authorization limit table.