



*For Immediate Release*

## **Delta Electronics' Board of Directors Proposes 2018 Profit Distribution of NT\$5.0 Cash per Share**

Delta Electronics, Inc. today held a meeting of the Board of Directors, at which the Board approved financial results for the year 2018, adopted a proposal recommending the distribution of profit for the year 2018, and scheduled the Company's 2019 regular Annual Shareholders' Meeting.

The most relevant proposals approved by the Board are:

1. The Company's financial results for the year 2018 in which consolidated sales revenues were NT\$237,018 million, net income after tax was NT\$18,193 million, and earnings per share were NT\$7.00.
2. Earnings distribution for the year 2018 proposed by the Board is NT\$5.0 cash per share (NT\$5,000 cash dividend per 1,000 shares).
3. The Company's regular shareholders' meeting is scheduled for 2019/6/10 (Monday) 10:00am, at the 2F Auditorium, No.18, Xinglong Road, Taoyuan District, Taoyuan City, Taiwan, R.O.C. The registration of title transfer of common shares will be suspended from 2019/4/12 to 2019/6/10 inclusively.

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