

## Conflict Minerals Policy Statement

On August 22, 2012, the U.S. Securities and Exchange Commission issued the final conflict minerals rule under Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act (the “Conflict Minerals Rule”). The Conflict Minerals Rule requires publicly traded companies to report annually the presence of conflict minerals (tin, tungsten, tantalum and gold, or “3TG”) originating in the Democratic Republic of the Congo or adjoining countries (“Covered Countries”).

Delta Electronics, a privately-held company, supports the goal of ending violence, human rights violations and environmental devastation in the Covered Countries. We are committed to complying with any requirements applicable to our Company under the Conflict Minerals Rule.

In carrying out this policy, Delta Electronics will implement programs and practices that, wherever practicable:

- prevent the introduction of Conflict Minerals into its products
- verify the sources of gold, tantalum, tin and tungsten used in its products
- audit its suppliers for the continued accuracy of those verifications
- communicate our efforts to all managers, employees, partners and suppliers

Delta Electronics will work with our customers cooperatively in connection with their conflict minerals programs, and we expect our suppliers to support us in implementing the necessary conflict minerals compliance programs.

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