

The DelSolar Shareholders Meeting's Resolution

Issued by: DelSolar Co., Ltd.

Release Date: 3 June 2009

The main resolutions passed by the Shareholders during today's meeting are as follows:

1. 2008 Financial Statements was ratified: Revenue was NT\$ 7,168,296,000; Net income was NT\$ 758,815,000 and the diluted earnings per share was NT\$ 6.28.
2. The proposal for distribution of 2008 profits was approved:
 - (1) NT\$ 1 cash dividend and NT\$ 1.5 stock dividend per share will be distributed to shareholders.
 - (2) Employee bonus will be NT\$ 52,800,000 in cash.
 - (3) Remuneration for directors is NT\$ 3,500,000.
3. Retained earnings will be recapitalized and 17,745,771 new shares will be issued.
4. Mr. Mel Yuan (an individual) is elected as the new director through a by-election. The term of office is from 3 June 2009 to 21 May 2011.

DelSolar Spokesperson:

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