

Diodes Incorporated and Subsidiaries
CORPORATE INFORMATION

Board of Directors

Raymond Soong ^{3N}
Chairman of the Board, Diodes Incorporated
Chairman of the Board, The Lite-On Group

C.H. Chen ^{3N, 4C}
President & Chief Executive Officer, Diodes Incorporated
Vice Chairman, Lite-On Semiconductor Corporation

Michael R. Giordano ^{1C, 2C, 4}
Senior Vice President, UBS Incorporated

Dr. Keh-Shew Lu ^{1, 2, 3C, 4}
Retired Senior Vice President, Texas Instruments, Inc.

M.K. Lu
President, Lite-On Semiconductor Corporation

Dr. Shing Mao ³
Retired Chairman of the Board, Lite-On Incorporated

John M. Stich ^{1, 2, 3, 4}
President & Chief Executive Officer, The Asian Network
Retired Chief Marketing Officer, Texas Instruments, Inc.—Japan

Executive Officers

C.H. Chen
President & Chief Executive Officer

Joseph Liu
Senior Vice President, Operations

Mark A. King
Vice President, Sales & Marketing

Carl C. Wertz
Chief Financial Officer, Secretary & Treasurer

1 – Member, Audit Committee

2 – Member, Compensation & Stock Options Committee

3 – Member, Nominating Committee

4 – Member, Strategic Planning Committee

C – Committee Chair

N – Non-Voting Member

Shareholder Information

Diodes Incorporated common stock is listed and traded on the Nasdaq National Market (Nasdaq: DIOD).

No cash dividends have been declared or paid.

The Company currently intends to retain any earnings for use in its businesses.

Form 10-K

A copy of the Company's Form 10-K, as filed with the U.S. Securities and Exchange Commission, is available at www.diodes.com or upon written request to:

Investor Relations

Coffin Communications Group
 15300 Ventura Boulevard, Suite 303
 Sherman Oaks, California 91403-3039
 Primary Contact: Crocker Coulson

Tel: 818.789.0100

Fax: 818.789.1152

e-mail: Crocker.Coulson@ccgir.com
 or diodes-fin@diodes.com

<i>Calendar Quarter Ended</i>	<i>Closing Sales Price of Common Stock</i>	
	<i>High</i>	<i>Low</i>
Fourth Quarter 2004	\$ 29.230	\$ 21.590
Third Quarter 2004	25.859	16.830
Second Quarter 2004	24.800	20.840
First Quarter 2004	25.160	19.010
Fourth Quarter 2003	20.600	13.867
Third Quarter 2003	16.053	12.100
Second Quarter 2003	14.360	7.180
First Quarter 2003	8.200	6.367

Independent Accountants

Moss Adams, LLP
 11766 Wilshire Boulevard, Suite 900
 Los Angeles, California 90025

Transfer Agent & Registrar

Continental Stock Transfer & Trust Company
 17 Battery Place, 8th Floor
 New York, New York 10004

Tel: 212-509-4000

General Counsel

Sheppard, Mullin, Richter & Hampton
 333 S. Hope Street, 42nd Floor
 Los Angeles, California 90071-1448

Financial Information Online

World Wide Web users can access Company information on the Diodes, Inc. Investor page at www.diodes.com.