



Diodes Incorporated to Hold Annual Meeting of Stockholders on May 28, 2009

Dallas, Texas – April 17, 2009 -- Diodes Incorporated (Nasdaq: DIOD), a leading global manufacturer and supplier of high-quality application specific standard products within the broad discrete and analog semiconductor markets, today announced that its Annual Meeting of Stockholders will be held on Thursday, May 28, 2009, starting at 10:00 a.m. (Central Time) at the Dallas/Addison Marriott Quorum by the Galleria, located at 14901 Dallas Parkway, Dallas, Texas 75254. Diodes' President and Chief Executive Officer, Dr. Keh-Shew Lu, will be making a brief presentation.

Diodes has adopted the Notice and Access rule for its 2009 Annual Meeting of Stockholders. The Securities and Exchange Commission implemented the Notice and Access rule on January 1, 2008, allowing companies to furnish proxy materials available to stockholders via the Internet as an alternative to the traditional approach of delivering a printed set to each stockholder. Under the Notice and Access rule, a company would mail the "Notice of Internet Availability of Proxy Materials" to its stockholders, provide Internet access to the proxy materials and provide a printed set of proxy materials by mail to any stockholder who requests them. Diodes began mailing the "Notice of Internet Availability of Proxy Materials" to stockholders of record on or about April 17, 2009. Stockholders may obtain hard copies of Diodes' proxy materials free of charge by following the instructions provided on its website at <http://investor.diodes.com> under "Proxy Materials & Annual Reports" or in the "Notice of Internet Availability of Proxy Materials."

As a result of the Notice and Access rule, Diodes has taken this opportunity to serve its stockholders more efficiently by making proxy materials available on the Internet, to lower costs and to reduce the environmental impact of producing and delivering printed proxy materials.

About Diodes Incorporated

Diodes Incorporated (Nasdaq: DIOD), an S&P SmallCap 600 and Russell 3000 Index company, is a leading global manufacturer and supplier of high-quality application specific standard products within the broad discrete and analog semiconductor markets, serving the consumer electronics, computing, communications, industrial and automotive markets. Diodes' products include diodes, rectifiers, transistors, MOSFETs, protection devices,

functional specific arrays, amplifiers and comparators, Hall-effect sensors and temperature sensors, power management devices including LED drivers, DC-DC switching regulators, linear voltage regulators and voltage references along with special function devices including USB power switch, load switch, voltage supervisor and motor controllers. The Company's corporate headquarters are located in Dallas, Texas. A sales, marketing, engineering and logistics office is located in Westlake Village, California. Design centers are located in Dallas; San Jose, California; Taipei, Taiwan; Manchester, England and Neuhaus, Germany. The Company's wafer fabrication facilities are located in Kansas City, Missouri and Manchester; with two manufacturing facilities located in Shanghai, China, another in Neuhaus, and a joint venture facility located in Chengdu, China. Additional engineering, sales, warehouse and logistics offices are located in Taipei; Hong Kong; Manchester and Munich, Germany, with support offices located throughout the world. For further information, including SEC filings, visit the Company's website at <http://www.diodes.com>.

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