## SEC Form 4

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## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

# OMB APPROVAL OMB Number: 3235-0287

Estimated average burden hours per response: 0.5

1. Name and Add LIU JOSEP	ress of Reporting Pers <u>H</u>	son*	2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>DIODES INC /DEL/</u> [ DIOD ]	(Check	tionship of Reporting Per all applicable) Director Officer (give title	10% Owner
(Last) (First) 15660 N. DALLAS PARKWAY SUITE 850		(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 05/28/2009		below) Sr. VP, Oper	Other (specify below) rations
(Street) DALLAS	ТХ	75248	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indivi Line) X	idual or Joint/Group Filin Form filed by One Rep Form filed by More tha Person	porting Person
(City)	(State)	(Zip)				

### Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code ( 8)					5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(iiisu: 4)
Diodes Inc. Common Stock <sup>(3)</sup>	05/28/2009		Α		<b>9,000</b> <sup>(4)</sup>	A	\$ <mark>0</mark>	96,980	D	

#### Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code ( 8)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Common Stock (Right-to- Buy)	\$15.05	05/28/2009		A		40,000		05/28/2010 <sup>(2)</sup>	05/28/2019	Diodes Inc. Common Stock	40,000	\$0 <sup>(1)</sup>	40,000	D	

Explanation of Responses:

1. Granted under Rule 16b-3 Plan.

2. NQSO exercisable in 4 equal annual installments beginning 5/28/2010. ?

3. RSU vests in 4 equal annual installments, beginning 5/28/2010.

4. Granted under Rule 16b-3 Plan.

## Carl C. Wertz as Power of Attorney for Joseph Liu

06/01/2009

\*\* Signature of Reporting Person

oignature of reporting religin

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.