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บริษัท สหวิริยาสตีลอินดัสตรี จำกัด (มหาชน) SAHAVIRIYA STEEL INDUSTRIES PUBLIC COMPANY LIMITED

สร้างสรรค์นวัตกรรมผลิตภัณฑ์เหล็กและบริการที่มีมูลค่าเพิ่มกับลูกค้า สร้างกำไรสม่ำเสมอ สร้างผลตอบแทนแก่ผู้มีส่วนได้เสียอย่างยั่งยืน
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A MEMBER OF SAHAVIRIYA GROUP

-Translation-

No. S.E.C. 033/2018

20 March 2018

Re: Notification of the resolutions of the Board of Directors' Meeting, No. 5/2018, on 15 March 2018, of Sahaviriya Steel Industries Public Company Limited, as the Plan Administrator.

Attn: President
The Stock Exchange of Thailand

CC: Secretary-General
The Securities and Exchange Commission, Thailand

- Ref: 1) The Company's letter, No. S.E.C. 078/2017 dated 1 September 2017, Re: Judgment of the Central Administrative Court on the land lawsuit of the Company and its subsidiary located at Bangsaphan District, Prachuap Khiri Khan Province.
- 2) The Company's letter No. S.E.C. 084/2017 dated 20 October 2017, Re: Notification of the resolutions of the Board of Directors' Meeting, No. 11/2017, on 19 October 2017, of Sahaviriya Steel Industries Public Company Limited, as the Plan Administrator.

On 15 March 2018, the Board of Directors' Meeting No. 5/2018 of Sahaviriya Steel Industries Public Company Limited (the "Company"), as the Plan Administrator by the Central Bankruptcy Court's order, acknowledged and passed the following significant resolution:

According to the land lawsuit of the Company and its subsidiary located at Bangsaphan District, Prachuap Khiri Khan Province (Black Case No.1265/2533, Red Case No. 1530/2560 and Black Case No. 1335/2553, Red Case No. 1531/2560), the Central Administrative Court had a judgment, on 29 August 2017, to dismiss the case filed by the Company and its subsidiary. Later on 27 September 2017, the Company and its subsidiary filed an appeal with the Supreme Administrative Court against the judgment of the Central Administrative Court as reported earlier. (Details as shown in the referenced letters)

Related to the above lawsuit, the Company (the 1st Petitioner) and its subsidiary filed a lawsuit against Bangsaphan District-Chief (the 1st Defendant) and Minister of the Natural Resources and Environment (the 2nd Defendant) on 30 March 2011, to request the Court to 1) revoke the Bangsaphan District-Chief's order, dated 20 December 2010, providing that the 1st Petitioner and its subsidiary shall leave the National Reserved Forest and refrain from any action within the National Reserved Forests by 30 January 2011, and 2) revoke the appeal decision of the Minister of Natural Resources and Environment, providing the appeal dismissal. Subsequently, on 27 June 2011, the first Administrative Court of First Instance issued an order to suspend the execution on the enforcement of the District-Chief's order and the decision of the Minister of Natural Resources and Environment.

On 20 February 2018, the Central Administrative Court had a judgment to dismiss the above lawsuit of the Company and its subsidiary (Black Case No. 734/2554 and Red Case No. 271/2561, related to the Black Case No.1265/2533, Red Case No. 1530/2560 and Black Case No. 1335/2553, Red Case No. 1531/2560). The Company, however, is entitled to submit an appeal with the Supreme Administrative Court within 30 days.





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บริษัท สหวิริยาสตีลอินดัสตรี จำกัด (มหาชน) SAHAVIRIYA STEEL INDUSTRIES PUBLIC COMPANY LIMITED

สร้างสรรค์นวัตกรรมผลิตภัณฑ์เหล็กและบริการที่มีมูลค่าเพิ่มกับลูกค้า สร้างกำไรอย่างเหมาะสม สร้างผลตอบแทนแก่ผู้มีส่วนได้เสียอย่างยั่งยืน

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The Board of Directors' Meeting No. 5/2018, on 15 March 2018, had acknowledged the Judgment of the Central Administrative Court to dismiss the land lawsuit filed by the Company and its subsidiary and resolved to approve the appeal with the Supreme Administrative Court against the judgment of the Central Administrative Court.

Please be informed accordingly.

Sincerely yours,

-Signature-

Mr. Win Viriyaprapaikit
President

