

## Sabah TLAS Audit Report Principles 5 & 6

<b>Organisation</b>	Soonlinmas Sdn. Bhd. 199401022491 (308176-A)	<b>Reference #</b>	GFSSBH 004-799
<b>Contact Person</b>	Ms. Jasmine Goh Kai Ting	<b>Audit Date</b>	11/03/2025
<b>Office Address</b>	No.2A, Lot D8, Taman Industri Warisan, Lorong Industri Warisan 2, Mile 6.5, Jalan Tuaran Inanam, Kota Kinabalu, Sabah, Malaysia.	<b>Date close out</b>	-
<b>Mill Address</b>	Warehouse in Tropical Timber & Trading (Sabah) Sdn. Bhd. Mile 6.5, Jalan Tuaran, Inanam, 88430 Kota Kinabalu, Sabah, Malaysia.	<b>Telephone</b>	+6085 659 888
<b>Email</b>	jasmine.g@soonlinmas.com DFO Kota Kinabalu: Aglsmail.AgTuah@sabah.gov.my PPW KK: MohdNasir.AgSuman@@sabah.gov.my	<b>Fax</b>	-
		<b>Approved By</b>	Dr. Kevin Grace

### Statements

Statement of Compliance	GFS 261 WTP		
Issuance Date	17 March 2025	Expiration Date	16 March 2026

### Assessment Details

Company Type	Importer
Scope of Assessment	Sabah TLAS P5-6: FDS(KK)(I)043/2019, FDS(KK)(S)003/2021
Product Group	Plywood, Blockboard
Source of Material	Indonesia & Vietnam
Species	Indonesia: Albizia falcataria, Hibiscus tiliaceus, Tectona Grandis, Paraserianthes falcataria, Dipterocarpus sp., Shorea spp., Albizia chinensis, Paraserianthes chinensis Vietnam: Calophyllum obliquinervium (Bintangor)
Lead Assessor	Glory Linggou
Assessor(s)	Merlyne Gerard, Auther Itin
SFD Staff	De-Almeida (PPD Kota Kinabalu), Sahrif Affendy (PPD Kota Kinabalu)

### Terms of Assessment

The scope of the evaluation is to verify compliance with of Soonlinmas Sdn. Bhd. to the criteria within the Sabah Timber Legality Assurance System (TLAS) Principle 5 - Mill Operations and Principle 6 - Trade and Customs standards. Compliance is defined when the organization demonstrates that there is no non-compliance to any applicable criteria. Non-compliance to the Sabah Legality Standard occurs when the organization does not comply with 1 or more criteria. Non-compliance must be formally addressed prior to certification or within 2 months following a surveillance assessment.

### Limitations of Assessment

The information presented in this report is based on documentation and other information presented by the client and observations made during the field verification under the assessment. Auditor's reporting of information presented by the client is taken as accurate unless evaluated differently through the observations made during the assessment. All information presented in the report is accurate and complete to the best knowledge of GFS.

### Background Information:

Soonlinmas Sdn. Bhd. (Soonlinmas) is, on and from 18/07/1994, incorporated under Companies Act 2016, and is registered in Miri, Sarawak, Malaysia, with registration #: 199401022491 (308176-A). Soonlinmas imports plywood and blockboard from Indonesia & Vietnam for the local market.

Tropical Timber & Trading (Sabah) (Landlord) is desirous of letting and Soonlinmas (Tenant) is desirous of taking up the tenancy of the Demised Premises for 2 years, commencing from 01/01/2025 to 31/01/2027.

### Associated Organizations & Subcontractors:

A Memorandum of Consent was signed between Soonlinmas and Tropical Timber & Trading (Sabah) on 28/11/2024. Tropical Timber & Trading (Sabah) shall maintain documents including Delivery Notes, provide in and out daily list, and monthly stock receipt.

### Description of the Supply Chain:

From December 2023 to January 2025, Soonlinmas purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
CV. Hasil Nusantara Sejahtera	Not stated	Plywood	Indonesia	LPVI-023-IDN	Low
CV. Kandang Lestari	Not stated	Blockboard	Indonesia	LPVI-007-IDN	Low
CV Mega Agro Mandiri	Not stated	Plywood	Indonesia	LPVI-018-IDN	Low
CV. Mirai Alam Sejahtera	Not stated	Plywood	Indonesia	LPVI-007-IDN	Low
CV Wana Indo Raya	Not stated	Blockboard	Indonesia	LPVI-012-IDN	Low
CV. Wahyu Karya	Not stated	Blockboard	Indonesia	LVLK-002-IDN	Low
PT. Adn Wood Batang	Not stated	Plywood	Indonesia	LPVI-008-IDN	Low
PT. Chandra Mega Utama	Not stated	Plywood	Indonesia	LPVI-012-IDN	Low
PT Cipta Alam Prima	Not stated	Plywood	Indonesia	LPVI-008-IDN	Low
PT. Lestari Djaya Utama	Not stated	Plywood	Indonesia	LPVI-011-IDN	Low
PT Maju Jaya Sejahtera Plywood Industri	Not stated	Blockboard	Indonesia	LPVI-030-IDN	Low
PT. Mapan Wijiaya	Not stated	Plywood	Indonesia	LPVI-012-IDN	Low
PT. Ramadhika Jaya Mandiri	Not stated	Plywood	Indonesia	LPVI-013-IDN	Low
PT. Sumber Abadi Bersama	Not stated	Plywood	Indonesia	LPVI-017-IDN	Low
PT. Sahabat Utama Industri	Not stated	Blockboard	Indonesia	LPVI-009-IDN	Low
PT Satria Kayu Industri	Not stated	Plywood	Indonesia	LPVI-008-IDN	Low
PT Sinar Fatim Unggul	Not stated	Blockboard	Indonesia	LPVI-011-IDN	Low
PT. Sukses Mitra Sejahtera	Not stated	Plywood	Indonesia	LPVI-017-IDN	Low
PT. Tri Tunggal Laksana	Not stated	Plywood	Indonesia	LPVI-008-IDN	Low
PT Tri Cahaya Purnama	Not stated	Plywood	Indonesia	LPVI-009-IDN	Low
PT Tunas Madukara Indah	Not stated	Blockboard	Indonesia	LPVI-016-IDN	Low
PT. Wijaya Cahaya Timber TBK	Not stated	Plywood	Indonesia	LPVI-012-IDN	Low
PT. Wahyu Daya Mulia	Not stated	Plywood	Indonesia	LPVI-008-IDN	Low
Dai Lam Moc Import Export and Trading Co. Ltd.	Not stated	Plywood	Vietnam	-	High
Vietnam Agriculture Forest Production CO., LTD	Not stated	Plywood	Vietnam	-	High
DLF Vina Trading Company Limited	Not stated	Plywood	Vietnam	-	High
Hung Hang Phu Tho One Member Limited Liability Company Limited	Not stated	Plywood	Vietnam	-	High
Dinh Gia Manufacturing Company Limited	Not stated	Plywood	Vietnam	-	High
CV Sekawan Mitra Sehati	Not stated	Plywood	Indonesia	LPVI-022-IDN	Low

\*GFS risk evaluation is based on the risk matrix for Sabah TLAS (VL) materials & products.

**Summary Results:**

(Major gap = 0, Minor gap = 0, Observation = 1)

GAPs: Year 2025				
GAP #	Type	Checklist	Status	Description
-	-	-	-	-

\*Major = Non-Compliance

Observations: Year 2025		
Obs #	Checklist	Description
001-2025	6.2.7, 6.2.9	<b>March 2025:</b> Imported material was not accompanied by a Removal Pass.

Highlights of Close-Out Visit (if applicable)	Date:
Not applicable	

Recommendations
<p><b>Soonlinmas Sdn. Bhd.</b> has demonstrated compliance with the Sabah Standard Principles 5-6 for Chain of Custody and is recommended to receive a GFS Statement of Compliance and Sabah Timber Legality Assurance System Compliance Certificate (TLAS-CC) from SFD.</p> <p>Gap(s)/Observation(s) identified in this assessment should be addressed before the next surveillance visit. Action required to close the gap(s)/observation(s) include:</p> <p><b>Observation 001-2025 – Checklist 6.2.7, 6.2.9:</b> Soonlinmas shall maintain all the removal pass for imported materials.</p> <p>The next surveillance visit is scheduled for March 2026.</p>

**End of Summary Report**