Sabah TLAS Audit Report
Principles 5 & 6

Organisation	Kinabalu Supreme Sdn. Bhd. 199501028503 (357709-P)	**Reference #**	GFSSBH 004-950
Contact Person	Mr. David Ling Nai Chuang (Director)	**Audit Date** **Date close out**	17/04/2026 -
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Mill Address	Mile 6, Jalan Apas, Tawau, Sabah, Malaysia.	**Fax**	-
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Statements			
Statement of Compliance	GFS 174 WTP		
Issuance Date	20 April 2026	Expiration Date	19 April 2027

Assessment Details	
Company Type	Sawmill & Moulding
Scope of Assessment	Sabah TLAS P5-6: JP(T)TW001/2020(X04)
Product Group	Sawn timber
Source of Material	Sabah, Malaysia.
Species	*Dipterocarpus* (Keruing), *Shorea pauciflora* (Red Seraya), *Shorea domatiosa* (Selangan Batu), *Dialium indum* (Keranji), *Koompassia malaccensis* (Kempas), Other Timber
Lead Assessor	Sheanna Kehong, (Acting Lead Auditor) Ng Cai Ling
Assessor(s)	UMS Internship: Rachal Jim, Stacy Robert
SFD Staff	Abd. Majid Patiroi (PPD Tawau)

Terms of Assessment

The scope of the evaluation is to verify compliance with Kinabalu Supreme 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:

Kinabalu Supreme Sdn. Bhd. (Kinabalu Supreme) is, on and from 04/09/1995, incorporated under Companies Act 2016, and is registered in Kota Kinabalu, Sabah, Malaysia, with registration #: 199501028503 (357709-P). Kinabalu Supreme purchased plantation logs and produced sawn timber. Kinabalu Supreme also purchased sawn timber and lumber core for the local market.

Kinabalu Supreme is planning to move to another location due to the end of the renting contract and a new Tenancy Agreement was made on 08/08/2025 between Chong Tain Siong & Yick Fui Ying @ Yet Woi Ying (the Landlord) and Kinabalu Supreme (the Tenant) that the Landlord is desirous of letting the demised premises from 01/10/2025 to 01/10/2030.

The previous assessment was conducted in April 2025 that resulted in 4 gap(s) and 1 observation(s) (Report #: GFSSBH 004-815).

Associated Organizations & Subcontractors:

Kinabalu Supreme does not engage subcontractor to produce, manufacture products or provide manpower.

Description of the Supply Chain:

From March 2025 to March 2026 Kinabalu Supreme purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Kuhara Court Condominium	JPHTN/TWU 700-2/0/JLD 14/28	Plantation logs	Tawau	-	High
Ameron Wood Sdn. Bhd.	JP(T)TW002/05(B01)	Sawn timber	Tawau	GFS 246 WTP (23/11/2026)	Low
Lusera Sdn. Bhd.	FDS(KK)(S)020/2019(M)	Lumber core	Kota Kinabalu	GFS 114 WTP (30/11/2026) FDS(SCS)110/2025 (30/11/2026)	Low

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

Summary Results:

(Major gap = 0, Minor gap = 3, Observation = 3)

GAPs: Year 2026				
GAP #	**Type**	**Checklist**	**Status**	**Description**
001/2025	minor	5.1.2, 6.3.1	Outstanding	**April 2025:** Mill contractor expired since 2024. **April 2026:** The Supplier license is in the renewal process.
002/2025	minor	5.1.3	Closed	**April 2025:** The data entries for log supply and sawn timber supply were inaccurately recorded in both the manual and online submission along with CF log stock. **April 2026:** Sawn timber input for 08/2024, 09/2024 and 10/2024 in Appendix 1 online were recorded correctly.
003/2025	minor	5.2.1, 5.2.3, 6.1.1, 6.1.2, 6.1.3, 6.1.4	Outstanding	**April 2025:** The purchasing is not according to the CoC procedure. **April 2026:** The purchasing is not according to the CoC procedure.
004/2025	minor	5.3.6	Outstanding	**April 2025:** No work safety training was conducted.

				April 2026: Training for work safety was not conducted for workers.

*Major = Non-Compliance

Observations: Year 2026		
Obs #	**Checklist**	**Description**
001-2025 Outstanding	5.3.2	**April 2025:** JTK license was not available. **April 2026:** JTK license was not available and COI was not cancelled for resigned worker.
001-2026	5.2.4	**April 2026:** Removal Pass was not stamped as "Used" by the SFD.
002-2026	6.1.5, 6.1.6	**April 2026:** Materials transported to buyers were not accompanied by a Delivery Order.

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

Recommendations

Kinabalu Supreme Sdn. Bhd. 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.

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:
Gap 001/2025 (minor) Outstanding – Checklist 5.1.2, 6.3.1: Kinabalu Supreme should ensure all supporting documents are completed and submitted to the SFD for the Supplier application process.
Gap 003/2025 (minor) Outstanding – Checklist 5.2.1, 5.2.3, 6.1.1, 6.1.2, 6.1.3, 6.1.4: Kinabalu Supreme shall ensure the purchasing is according to the CoC procedure.
Gap 004/2025 (minor) Outstanding – Checklist 5.3.6: Work safety training should be conducted annually for workers.
Observation 001-2025 Outstanding – Checklist 5.3.2: Kinabalu Supreme should ensure JTK license is available and COI is cancelled for worker that resigned.
Observation 001-2026 – Checklist 5.2.4: SFD shall ensure Removal Pass is stamped as "Used."
Observation 002-2026 – Checklist 6.1.5, 6.1.6: Kinabalu Supreme shall ensure materials transported to the buyers are accompanied with Delivery Order.

The next surveillance visit is scheduled for April 2027.

End of Summary Report