

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Cargo Timber Sdn. Bhd. 198901008247 (185549-A)	Reference #	GFSSBH 004-914
Contact Person	Ms. Lean Janey Jisni (Management Representative)	Audit Date	28/01/2026
Office Address	Kg. Biah, Mile 7, Nabawan Road, Keningau, Sabah, Malaysia.	Date close out	-
Mill Address	Kg. Biah, Mile 7, Nabawan Road, Keningau, Sabah, Malaysia.	Telephone	+6016 329 0043
Email	cargotimber@hotmail.com DFO KGU: Affuddin.Jaidin@sabah.gov.my PPW KGU: Jaime.gampawi@sabah.gov.my	Fax	-
		Approved By	Dr. Kevin Grace

Statements			
Statement of Compliance	GFS 090 WTP		
Issuance Date	10 February 2026	Expiration Date	09 February 2027

Assessment Details	
Company Type	Sawmill, Exporter
Scope of Assessment	Sabah TLAS P5-6: JP(N)KG031/00(X04)R, FDS(KG)(E)037/2019(M), FDS(KG)(S)033/2019(M)
Product Group	Sawn timber
Source of Material	Sabah, Malaysia
Species	<i>Drybalanops spp.</i> (Kapur), <i>Dipterocarp spp.</i> (Keruing), <i>Shorea spp.</i> (Red seraya, Yellow seraya, Melapi), <i>Shorea pauciflora</i> (Oba suluk), <i>Dysoxylum spp.</i> (Jarum-jarum), <i>Neolamarckia cadamba</i> (Laran/Kelampayan), <i>Alstonia spp.</i> (Pulai), <i>Hopea sangal</i> (Gagil/Merawan)
Lead Assessor	Anne G. Grace
Assessor(s)	Ng Cai Ling (Acting Lead Auditor)
SFD Staff	Clarice V. Allion (ADFO KGU), Donny Jailis (KPPM)

Terms of Assessment
The scope of the evaluation is to verify compliance with Cargo Timber 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:

Cargo Timber Sdn. Bhd. (Cargo Timber) is, on and from 15/08/2015, incorporated under Companies Act 2016, and is registered in Kota Kinabalu, Sabah, Malaysia, with registration #: 198901008247 (185549-A). Cargo Timber purchases round logs to produce sawn timber and purchased sawn timber from Sabah for local sales and exports sawn timber to Taiwan.

The previous assessment was conducted in February 2025 that resulted in 0 gap(s) and 0 observation(s) (Report #: GFSSBH 004-778).

Associated Organizations & Subcontractors:

Cargo Timber does not engage subcontractor to produce, manufacture products or provide manpower.

Description of the Supply Chain:

From January 2025 to January 2026, Cargo Timber purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
DM Cergas Sdn. Bhd.	JPN(N)SO001/16(X71)	Sawn timber	Sook	GFS 244 WTP (18/05/2026)	Low
Seguntor Sdn. Bhd.	JP(S)SS018/00(B01)R	Sawn timber	Sandakan	GFS 138 WTP (28/09/2026)	Low
Bornion Timber Sdn. Bhd.	SFMLA 03/97	Round logs	Sook	GFS 054 LVS (19/10/2026)	Low
Rakyat Berjaya Sdn. Bhd. (Kinetic Journey Sdn. Bhd.)	SFMLA 09/97	Round logs	Tongod	GFS 130 LVS (14/12/2026)	Low
First Greenworld Sdn. Bhd.	SFMLA02/2009	Round logs	Serudong	GFS 074 LVS (08/06/2026)	Low
Top Quantum Sdn. Bhd.	SFMLA01/2009	Round logs	Serudong	GFS 071 LVS (08/06/2026)	Low
Reinna Binti Angar	JPHTN(F11B)SPG-2025/01	Round logs	Serudong	-	High
Sabah Energy Corporation Sdn. Bhd.	JP(KSG)013/2023(F1)	Round logs	Sipitang	-	High
Sapulut Forest Development Sdn. Bhd.	SFMLA04/97	Round logs	Tibow	GFS 025 LVS (13/07/2026)	Low
Rakyat Berjaya Sdn. Bhd. (Hasrat Gagah Sdn. Bhd.)	SFMLA 09/97	Round logs	Sook	GFS 101 LVS (21/12/2026)	Low
TSH Resources Berhad	SFMLA07/97	Round logs	Beluran	GFS 064 LVS (16/11/2026)	Low

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

Summary Results:

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

GAPs: Year 2026				
GAP #	Type	Checklist	Status	Description
-	-	-	-	-

*Major = Non-Compliance

Observations: Year 2026		
Obs #	Checklist	Description
-	-	-

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

Recommendations

Cargo Timber 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.

The next surveillance visit is scheduled for January 2027.

End of Summary Report