



GLOBAL FORESTRY SERVICES

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LEGAL VERIFICATION SERVICES

Sarawak Audit Checklist / Report STLVS Principles 5 & 6

Company	Ta Ann Plywood Sdn. Bhd. (208737-T)	Reference #	GFSS 019-028
Contact Person	Mr. Handrie Ting – Coordinator Mr. Dominic Chiew – Administrative Ms. Nur Aznisha – Assistant SHO	Audit Date	06/06/2023
Office Address	Ta Ann Building, No. 6, Jalan Rawang, P.O. Box 1489, 96008 Sibu, Sarawak, Malaysia.	Report Date	-
Mill Address	Lot 1511, Block 10 Engkilo, Land District, Sg. Bidut, 96000 Sibu, Sarawak, Malaysia.	Telephone	+6084 348 744
Email	handrie.ting@taann.com.my	Fax	+6084 335 500
		Telephone	+6084 228 161
		Fax	-
		Approved By	Dr. Kevin Grace

Statements

GFS Statement of Compliance #	GFS 040 WTP		
Issuance Date	07 June 2023	Expiration Date	06 June 2024

Assessment Details

Company Type	Plywood Mill
Scope of Assessment	STLVS P5&6 – Ta Ann Plywood Sdn. Bhd.
Product Group	Plywood, veneer, Laminated Veneer Lumber (LVL), Second processing plywood (CCP – Coated Concrete Plywood)
Source of Material	Sarawak, Malaysia
Species	<i>Shorea</i> spp. (Meranti), <i>Anisoptera</i> spp. (Mersawa), <i>Dryobalanops</i> spp. (Kapur), <i>Dipterocarpur</i> spp. (Keruing), Sapotaceae (Nyatoh), <i>Mangifera</i> spp. (Asam), <i>Sindora</i> spp. (Tampar hantu), <i>Mezzettia</i> spp. (Kepayang babi), <i>Dyera</i> spp. (Jelutong), <i>Cratoxylum</i> spp. (Geroggang), Lauraceae (Medang), <i>Gluta</i> spp. (Rengas hutan), <i>Octomeles sumatrana</i> (Binuang), <i>Campanosperma</i> spp. (Terentang), <i>Alstonia</i> spp. / <i>Kibatalia</i> spp. (Pelai), <i>Scaphium</i> spp. (Kembang semangkuk), <i>Hopea</i> spp. (Luis), <i>Swintonia</i> spp. (Pitoh), <i>Cephalomappa</i> spp. (Arau), <i>Artocarpus</i> spp. (Terap), <i>Durio</i> spp. (Durian), <i>Parishia</i> spp. (Upi), <i>Gymnacranthera</i> spp. / <i>Horsfieldia</i> spp. / <i>Knema</i> spp. / <i>Myristica</i> spp. (Kumpang), <i>Sandoricum</i> spp. (Kelampu), <i>Acacia</i> spp. (Acacia)
Close Out Date	Not Applicable
GFS Lead Assessor	Brandon James
GFS Assessor(s)	Varenus Untomon
Others	Mr. Handrie Ting, Mr. Dominic Chiew, Ms. Nur Aznisha

Terms of Assessment

The scope of the evaluation is to verify compliance with Ta Ann Plywood Sdn. Bhd. to the criteria within the **Sarawak Timber Legality Verification System (STLVS) (v02 dated 29 Jan 2019)** Principle 5 - Mill Operations and Principle 6 - Trade and Customs. Compliance is defined when the organization demonstrates that there is no non-compliance to any applicable criteria. Any non-compliance must be formally addressed in accordance with the STLVS auditing manual and prior to issuance of a GFS Audit Statement.

Document Control

GFS-FORM-006-STLVS-3.2	Title: STLVS P5-6 Checklist / Report	Issue: v03	Date: 01 Apr 2021
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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 site verification under the scope of assessment. GFS reporting of information presented by the client are 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 of knowledge of GFS.

Background Information:

Ta Ann Plywood Sdn. Bhd. (Ta Ann Plywood) is registered in Sarawak, Malaysia, with registration #: 208737-T. Ta Ann Plywood produces plywood for the local market and exports mainly to Japan and Australia. Ta Ann Plywood is also a PEFC COC certified company, with certificate number: BV-PEFC-000001 for their plywood products valid through 19 January 2025.

The previous assessment was conducted in May 2022 with 0 Gap(s) and 0 Observation(s) (Report #: GFSS 019-206a).

Associated Organizations & Subcontractors:

Ta Ann Plywood is one of the subsidiaries under Ta Ann Holdings Berhad, located in Sibul, Sarawak. Ta Ann Plywood does not subcontract other mills or companies to manufacture products.

Description of the Supply Chain:

Ta Ann Plywood obtains materials from supplier as below:

Supplier	License #	Material	Risk level	Certificate #
Raplex Sdn. Bhd.	FTL No. T/0560	(Natural Forest) Logs	Low	PEFC/MTCS FMC-NF 00122 (27/06/2024)
Pasin Sdn. Bhd.	FTL No. T/3135	(Natural Forest) Logs	Low	PEFC/MTCS FMC-NF 00124 (15/03/2025)
Ta Ann Plywood Sdn. Bhd.	LPF No. LPF/0010	(Acacia mangium) Logs	Low	GFS 020 LVS (14/12/2023)
Tanjong Manis Holdings Sdn. Bhd.	FTL No. T/3491	(Natural Forest) Logs	Low	PEFC/MTCS Certification #: FMC-NF 00118 (10/06/2026)

Itinerary of Assessment			
Date	Activity	GFS Staff	Mandays
05 June 2023 Monday	Travel and overnight at Sibul.	Brandon James Varenus Untomon	2
06 June 2023 Tuesday	Opening meeting / document review / site visit to Ta Ann Plywood Sdn. Bhd. / Closing meeting	Brandon James Varenus Untomon	2
07 June 2023 Wednesday	Travel to Kota Kinabalu. Finalizing report.	Brandon James Varenus Untomon	2
08 June 2023 Thursday	Report review: GFSS 019-028	Dr. Kevin Grace Brandon James	2
Total			8

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Summary results:

(Major Gap = 0 / Minor Gap = 0 / Observations = 0)

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

**Note: Major Gap = Non-Compliance / Minor Gap = Minor Gap raised can be upgraded to a Major Gap if not adequately addressed by the date of the next surveillance visit.*

Observations		
Obs #	Checklist	Description
-	-	-

**Note: Observation raised can be upgraded to a Minor Gap if not adequately addressed by the date of the next surveillance visit.*

Highlights of Close out visit (if applicable)	Dates
Not applicable	-

Recommendations
<p>Ta Ann Plywood Sdn. Bhd. has demonstrated compliance with the Sarawak Standard Principles 5-6 for Chain of Custody and is recommended to receive a GFS Statement of Compliance and STLVS Certificate of Compliance by STIDC.</p> <p>The next surveillance visit will be scheduled for June 2024.</p>

End of Summary Report

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