

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Rich Bay Corporation Sdn. Bhd. 199001006458 (198028-M)	Reference #	GFSSBH 004-825
Contact Person	Mr. Nicholas Wong Mr. Wong Lee Kiew	Audit Date	06/05/2025
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		Approved By	Dr. Kevin Grace

Statements

Statement of Compliance	GFS 277 WTP		
Issuance Date	12 May 2025	Expiration Date	11 May 2026

Assessment Details

Company Type	Importer, Exporter
Scope of Assessment	Sabah TLAS P5-6: FDS(KK)(S)095/2019, FDS(KK)(E)009/2019, FDS(KK)(I)024/2019
Product Group	Sawn timber & plywood
Source of Material	Sabah, Sarawak – Malaysia.
Species	Parashorea spp. (White seraya), Shorea spp. (Red seraya, Yellow seraya, Selangan batu), Dryobalanops sp. (Kapur), MLH (Keruing), OT (Other timber).
Lead Assessor	Auther Itin (Acting Lead Auditor)
Assessor(s)	Sheanna Kehong
SFD Staff	Del-Almeida (PPD KK)

Terms of Assessment

The scope of the evaluation is to verify compliance with Rich Bay Corporation 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:

Rich Bay Corporation Sdn. Bhd. (Rich Bay Corporation) is, on and from 19/05/1990, incorporated under Companies Act 2016, and is registered in Kota Kinabalu, Sabah, Malaysia, with registration #: 199001006458 (198028-M). Rich Bay Corporation purchases sawn timber & plywood for the surrounding area and has had no exports activities since November 2023.

The sub-lease agreement was made on 01/12/2020 between Jomilus Bin Owon (Sub-Lessor) and Rich Bay Corporation (Sub-Lessee), letting the Demised premises to Rich Bay Corporation for a period of 10 years starting 01/12/2020 to 30/11/2030.

Associated Organizations & Subcontractors:

Rich Bay Corporation engages Inspiration Furniture as their sub-contractor to provide manpower. However, SOCSO and EPF are the responsible of the sub-contractor.

Description of the Supply Chain:

From January 2024 to May 2025, Rich Bay Corporation purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Inspiration Furniture Sdn. Bhd.	FDS(KK)(E)076/2019	Plywood Sawn Timber	Kota Kinabalu	GFS 198 WTP (05/05/2025)	Low
Kim Guan Impex Sdn Bhd	FDS(KK)(S)011/2022	Plywood	Kota Kinabalu	GFS 258 WTP (02/03/2026)	Low
Ivory Bay Sdn. Bhd.	FDS(SS)(E)004/2019	Plywood	Sandakan	GFS 250 WTP (01/12/2025)	Low
CHK Enterprise Sdn. Bhd.	FDS(SS)(E)045/2019	Plywood	Sandakan	GFS 234 WTP (06/10/2025)	Low
Jang Heng Sdn. Bhd.	FDS(KK)(I)005/2023	Plywood	Kota Kinabalu	GFS 303 WTP (07/04/2025)	High*
Top Access (Sarawak) Timber Merchant	Not stated	Sawn timber	Sarawak	-	High
Tiong & Chun Enterprise	JP(N)KG001/18(X49)	Sawn timber	Papar	GFS 308 WTP (24/10/2025)	Low
Apeca Sdn. Bhd. (FL Trading Enterprise Sdn. Bhd.)	JP(N)KG019/00(X04)R	Sawn timber	Keningau	GFS 118 WTP (19/05/2025)	Low
Waygood Enterprise Sdn. Bhd. (Borneo Greenwood Sdn. Bhd.)	Not stated	Sawn timber	Keningau	-	High
Lamitech International Sdn. Bhd. (Borneo Greenwood Sdn. Bhd.)	JP(K)KK01/19(X68)	Sawn timber	Papar	GFS 236 WTP (25/08/2025)	Low
Sri Jomatsu Sdn. Bhd. (Borneo Greenwood Sdn. Bhd.)	JP(N)NN014/07(B01)	Sawn timber	Keningau	GFS 166 WTP (09/02/2026)	Low
Mau Seng Timber Sdn. Bhd. (Borneo Greenwood Sdn. Bhd.)	JP(K)KK001/17(X42)	Sawn timber	Kota Kinabalu	GFS 028 WTP (07/07/2025)	Low
Biomass Majujaya Sdn. Bhd. (Borneo Greenwood Sdn. Bhd.)	JP(N)KG003/18(X62)	Sawn timber	Keningau	GFS 241 WTP (30/07/2024)	High*
Woodlands Timber Sdn Bhd. (Multi Sedaya Trading)	JP(N)KG001/18(X49)	Sawn timber	Keningau	GFS 109 WTP (12/01/2026)	Low
Sri Jomatsu Sdn. Bhd. (Multi Sedaya Trading)	JP(N)NN014/07(B01)	Sawn timber	Keningau	GFS 166 WTP (09/02/2026)	Low
Serba Potensi Sdn. Bhd. (Multi Sedaya Trading)	JP(K)KK001/17(X04)	Sawn timber	Kota Kinabalu	GFS 232 WTP (03/11/2025)	Low
Rimbunan Gagah Sdn. Bhd. (Suria Dimaju Sdn. Bhd.)	JP(S)TD004/19(B01)	Sawn timber	Telupid	Non-Compliance	High

*GFS risk evaluation is based on the risk matrix for Sabah TLAS (VL) materials & products. Materials received before the expiry date were considered as low risk.

Summary Results:

(Major gap = 0, Minor gap = 4, Observation = 0)

GAPs: Year 2025				
GAP #	Type	Checklist	Status	Description
001/2025	minor	5.2.4	New	May 2025: Removal passes were not stamped as "Used" by the SFD.
002/2025	minor	5.2.12	New	May 2025: Inconsistent in identifying bundle number and status on Finished Goods based on the CoC procedure.
003/2025	minor	5.3.1, 5.3.2	Closed	06 May 2025: Employment agreement was not available for all workers. 09 May 2025: Employment agreement was established for all workers.
004/2025	minor	5.3.6	New	May 2025: Work safety training was not conducted for workers.
005/2025	minor	6.4.1	New	May 2025: Summary of raw material purchased, Finished Goods and sales record were not established.

*Major = Non-Compliance

Observations: Year 2025		
Obs #	Checklist	Description
-	-	-

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

Recommendations
<p>Rich Bay Corporation 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.</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>Gap 001/2025 (minor) – Checklist 5.2.4: Rich Bay Corporation and SFD shall ensure the Removal Pass is stamped as "Used."</p> <p>Gap 002/2025 (minor) – Checklist 5.2.12: Rich Bay Corporation shall be consistent in identifying batch number and status on Finished Goods as per the CoC procedure.</p> <p>Gap 004/2025 (minor) – Checklist 5.3.6: Rich Bay Corporation shall conduct work safety training for workers annually.</p> <p>Gap 005/2025 (minor) – Checklist 6.4.1: Rich Bay Corporation shall establish summary of raw material purchase, Finished Goods and sales record.</p> <p>The next surveillance visit is scheduled for May 2026.</p>

End of Summary Report