Sabah TLAS Audit Report
Principles 5 & 6

Organisation	Rich Bay Corporation Sdn. Bhd. 199001006458 (198028-M)
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Reference #	GFSSBH 004-966
Audit Date **Date close out**	19/05/2026 -
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Approved By	Dr. Kevin Grace

Statements			
Statement of Compliance	GFS 277 WTP		
Issuance Date	25 May 2026	Expiration Date	24 May 2027

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	*Shorea spp.* (Yellow seraya, Selangan batu), MLH, OT (Other timber)
Lead Assessor	Ng Cai Ling
Assessor(s)	Ennald Chin, Rachal Jim (UMS Internship)
SFD Staff	Louis Kilon (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 imports sawn timber from Sarawak and purchases sawn timber and plywood from local suppliers and sells them to local market. The company has no exports activities since December 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 premise to Rich Bay Corporation for a period of 10 years starting 01/12/2020 to 30/11/2030.

The previous assessment was conducted in May 2025 that resulted in 4 gap(s) and 0 observation(s) (Report #: GFSSBH 004-825).

Associated Organizations & Subcontractors:

Rich Bay Corporation does not engage any subcontractors or organization for manpower, manufacturing and production.

Description of the Supply Chain:

From May 2025 to May 2026, Rich Bay Corporation purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Kim Guan Impex Sdn. Bhd.	FDS(KK)(S)011/2022	Plywood	Kota Kinabalu	GFS 258 WTP (02/03/2027) FDS(SCS)132/2026 (02/03/2027)	Low
Ivory Bay Sdn. Bhd.	FDS(SS)(E)004/2019	Plywood	Sandakan	GFS 250 WTP (16/11/2026) FDS(SCS)102/2025 (16/11/2026)	Low
Jang Heng Sdn. Bhd.	FDS(KK)(I)005/2023	Plywood	Kota Kinabalu	GFS 303 WTP (29/06/2026) FDS(SCS)037/2025 (29/06/2026)	Low
Top Access (Sarawak) Timber Merchant	STIDL0004625	Sawn timber	Sarawak	-	High
Tiong & Chun Sdn. Bhd. (Tiong & Chun Enterprise)	JP(K)KK006/00/(M01)R	Sawn timber	Papar	GFS 308 WTP (14/09/2026) FDS(SCS)085/2025 (14/09/2026)	Low
Apeca Sdn. Bhd. (FL Trading Enterprise Sdn. Bhd.)	JP(N)KG019/00(X04)R	Sawn timber	Keningau	GFS 118 WTP (20/07/2026) FDS(SCS)054/2025 (20/07/2026)	Low
Sri Jomatsu Sdn. Bhd. (Borneo Greenwood Sdn. Bhd.)	JP(N)NN014/07(B01)	Sawn timber	Nabawan	GFS 166 WTP (09/02/2027) FDS(SCS)121/2026 (09/02/2027)	Low
Woodlands Timber Sdn. Bhd. (Inspiration Furniture Sdn. Bhd.)	JP(N)KG001/18(X49)	Sawn timber	Keningau	GFS 109 WTP (11/01/2027) FDS(SCS)136/2026 (11/01/2027)	Low
Serba Potensi Sdn. Bhd. (Multi Sedaya Trading)	JP(K)KK001/17(X04)	Sawn timber	Kota Kinabalu	GFS 232 WTP (12/10/2026) FDS(SCS)089/2025 (12/10/2026)	Low
KK Resources Sdn. Bhd.	FDS (KK)(I)030/20219	Sawn timber	Kota Kinabalu	GFS 301 WTP (29/06/2026) FDS(SCS)035/2025 (29/06/2026)	Low
Thai Soon Hang (Sabah) Sdn. Bhd.	FDS(KK)(I)009/2022	Plywood	Kota Kinabalu	GFS 305 WTP (22/06/2026) FDS(SCS)043/2025	Low

				(22/06/2026)	
Evolves	-	Sawn timber	Kota Kinablau	-	High
L.K Trading	-	Sawn timber	Kota Kinabalu	-	High
Nature P&C Trading Sdn. Bhd.	-	Sawn timber	Kota Kinabalu	-	High
Sentotimber Sdn. Bhd. (Inspiration Furniture Sdn. Bhd.)	JP(N)SO001/19(X21)	Sawn timber	Sook	GFS 165 LVS (21/09/2026) FDS(SLS)057/2025 (21/09/2026)	Low
Dyna Istimewa Sdn. Bhd. (Nature P&C Trading Sdn. Bhd.)	JP(T)KA001/11(X04)	Sawn timber	Kalabakan	-	High
DM Cergas Sdn. Bhd. (Borneo Greenwood Sdn. Bhd.)	JP(N)SO001/16(X17)	Sawn timber	Sook	GFS 244 WTP (18/05/2026) FDS(SCS)041/2025 (18/05/2026)	Low
Borneo Greenwood Sdn. Bhd.	FDS(KK)(E)007/2019	Sawn timber	Kota Kinabalu	GFS 211 WTP (05/04/2027) FDS(SCS)015/2026 (05/04/2027)	Low
Sharikat Sri-Arjuna Sdn. Bhd. (Tiong & Chun Sdn. Bhd.)	JP(K)SG021/01(B01)	Sawn timber	Sipitang	GFS 267 WTP (14/12/2026) FDS(SCS)114/2025 (14/12/2025)	Low
Shuai Lui Timber Sdn. Bhd. (FL Trading Enterprise)	JP(N)KGO01/16(X53)	Sawn timber	Keningau	GFS 139 WTP (20/04/2027) FDS(SCS)039/2026 (20/04/2027)	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 = 3)

GAPs: Year 2026				
GAP #	**Type**	**Checklist**	**Status**	**Description**
001/2025	minor	5.2.4	Closed	**May 2025:** Removal passes were not stamped as “Used” by the SFD. **May 2026:** Removal passes were stamped as “Used” by the SFD.
002/2025	minor	5.2.12	Closed	**May 2025:** Inconsistent in identifying bundle number and status on Finished Goods based on the CoC procedure. **May 2026:** Bundle number and status on Finished Goods was identified based on the CoC procedure.
004/2025	minor	5.3.6	Closed	**May 2025:** Work safety training was not conducted for workers. **May 2026:** Work safety training was conducted for workers.
005/2025	minor	6.4.1	Closed	**May 2025:** Summary of raw material purchased, Finished Goods and sales record were not established. **May 2026:** Summary of raw material purchased, Finished Goods and sales record were established and maintained.

*Major = Non-Compliance

Observations: Year 2026		
Obs #	**Checklist**	**Description**
001-2026	5.2.1, 5.2.3, 6.1.1, 6.1.2	**May 2026:** Purchase Orders did not reference the Sabah TLAS status for materials being purchased.
002-2026	5.2.5, 5.2.12	**May 2026:** Materials received were not clearly identified according to the Purchase Order status.
003-2026	6.1.3	**May 2026:** Purchase order number was not recorded in the Arrival Book.

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

Recommendations

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.

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:
Observation 001-2026 – Checklist 5.2.1, 5.2.3, 6.1.1, 6.1.2: Purchase Orders should reference the Sabah TLAS status for materials being purchased as per the CoC procedure.
Observation 002-2026 – Checklist 5.2.5, 5.2.12: Materials received should clearly identified according to the Purchase Order status.
Observation 003-2026 – Checklist 6.1.3: Purchase order number should be recorded in the Arrival Book.

The next surveillance visit is scheduled for **May 2027**.

End of Summary Report