

Sabah TLAS Audit Report Principles 5 & 6

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|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------------------------------|
| Organisation | Wengling Trading Sdn. Bhd. 202001041592 (1397913-A) | Reference # | GFSSBH 004-851 |
| Contact Person | Mr. James Lee Kui Weng (Director) Ms. Winnie Chin Foo Ling | Audit Date | 25/06/2025 |
| Office Address | Sabah Office: No. Geran 017502377, No.12, Jalan Pinang, Tanjung Aru, 88000 Kota Kinabalu, Sabah, Malaysia. Sarawak Office: Lot 3436, BK.6, KBLD, Section 6, Permyjaya Technology Park, 98100 Miri, Sarawak, Malaysia. | Date close out | - |
| Mill Address | - | Telephone | +6085 421 189 +6019 814 8822 |
| Email | wenglingtradingsb@gmail.com DFO KK: Aglsmail.AgTuah@sabah.gov.my PPW KK: MohdNasir.AgSuman@sabah.gov.my | Fax | +6085 421 289 |
| | | Approved By | Dr. Kevin Grace |

Statements

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|-------------------------|--------------|-----------------|--------------|
| Statement of Compliance | GFS 302 WTP | | |
| Issuance Date | 30 June 2025 | Expiration Date | 29 June 2026 |

Assessment Details

| | |
|---------------------|---------------------------------------------------------|
| Company Type | Importer |
| Scope of Assessment | Sabah TLAS P5-6: FDS(KK)(I)001/2022 (Remote Assessment) |
| Product Group | Plywood, Blockboard |
| Source of Material | Indonesia and Vietnam |
| Species | Paraserianthes falcataria |
| Lead Assessor | Auther Itin |
| Assessor(s) | Sam Shamsulmezah, Anne Gimbir (Observer) |
| SFD Staff | - |

Terms of Assessment

The scope of the evaluation is to verify compliance with Wengling Trading 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:

Wengling Trading Sdn. Bhd. (Wengling Trading) is, on and from 16/12/2020, incorporated under Companies Act 2016, and is registered in Miri, Sarawak, Malaysia, with registration #: 202001041592 (1397913-A). Wengling Trading is a retail sale of construction materials, hardware paints and glass in Sarawak. The company has an import license from the Sabah Forestry Department and imported plywood & blockboard from Sarawak, which was shipped directly to Thai Soon Hang (Sabah) Sdn. Bhd.

Associated Organizations & Subcontractors:

Wengling Trading does not engage subcontractor to produce, manufacture products or provide manpower.

Description of the Supply Chain:

From April 2024 to June 2025, Wengling Trading purchased raw materials from the suppliers as below:

| Supplier | License | Raw Material | Location | GFS WTP # STCC # | Overall Risk * |
|------------------------------|--------------------|-----------------------|-----------|------------------------|----------------|
| Pt. Anugerah Timber Industry | NIB: 1411220056717 | Plywood Blockboard | Indonesia | SVLK (SMART-LK-068) | Low |

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

Summary Results:

(Major gap = 0, Minor gap = 2, Observation = 0)

| GAPs: Year 2025 | | | | |
|-----------------|-------|-----------|--------|---------------------------------------------------------------------------------------------------------|
| GAP # | Type | Checklist | Status | Description |
| 001/2025 | minor | 6.2.1 | New | June 2025: Product imported differed from the material listed in the approved import license. |
| 002/2025 | minor | 6.4.1 | New | June 2025: No monthly summary records of material purchased, and sales. |

| Observations: Year 2025 | | |
|-------------------------|-----------|-------------|
| Obs # | Checklist | Description |
| - | - | - |

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

| Recommendations |
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| <p>Wengling Trading 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 6.2.1: Wengling Trading shall ensure import license matches imported materials.</p> <p>Gap 002/2025 (minor) – Checklist 6.4.1: Wengling Trading Shall establish summary of raw material purchased, finished goods and sales record.</p> <p>The next surveillance visit is scheduled for June 2026.</p> |

End of Summary Report