

Sabah TLAS+ Assessment Report

Principles 5 & 6 (P7 & 8 optional)

Organisation	CHK Enterprise Sdn. Bhd. 200601011087 (730837-K)	Reference #	GFSSBH 004-989
Contact Person	Ms. Chan Chui Kheng – Director Ms. Kong Vui Kiun – Personal Assistant Mrs. Tsao Nyam Fun – Shipping	Audit Date Date close out	16/07/2026 -
Office Address	Lot 35, Tingkat 1, Taman Nasalim Fasa 7A, Batu 5, Jalan Lintas Utara, Sandakan.	Telephone	+6089 675 198 +6089 670 119 +6016 887 2198
Mill Address	Warehouse: KM 16.8, Off Jalan Labuk, Jalan Lok Yen, CL. 075350980, Sandakan, Sabah, Malaysia.	Fax	+6089 675 193
Email	cnhent@yahoo.com PPW SDK: Janius.Ebin@sabah.gov.my PPD SDK: Rosli.Siki@sabah.gov.my	Approved By	Dr. Kevin Grace

Statements

Statement of Compliance				GFS 234 WTP			
Issuance Date		20 July 2026		Expiration Date		19 July 2027	

Assessment Details

Company Type	Exporter
Scope of Assessment	Sabah TLAS+ P5-6: FDS(SS)(E)045/2019
Product Group	Sawn timber, Plywood, Door frame, Solid door
Source of Material	Sabah, Malaysia.
Species	<i>Drybalanops</i> spp. (Kapur), <i>Koompassia malaccensis</i> (Impas), <i>Parashorea</i> spp. (White seraya), <i>Shorea</i> spp. (Red seraya, Yellow seraya, Melapi, Selangan batu), <i>Sapotaceae</i> spp. (Nyatoh), OT (Other timber)
Lead Assessor	Ng Cai Ling
Assessor(s)	-
SFD Staff	Martin Molubin (PPD SDK)

Objectives

- The objective of this checklist is to verify compliance with the Criteria listed in the Sabah Legality Standard as defined by Principles 5&6 including Principle 7 for Deforestation Free (DF) where applicable and Optional Principle 8 for CS3D dated 1 July 2026.
- Compliance is defined when all applicable criteria are observed to be compliant. A Minor Gap to any indicator does not constitute non-compliance to a criterion. A Major Gap to any applicable indicator reflects non-compliance to the criterion which shall be addressed within 2 months.
- All issues identified under this standard shall be considered appropriate to the scale and degree of forestry operations undertaken by the parties under the license agreement.

Scope of Assessment

- The scope of the evaluation is to verify compliance with the organisation to the criteria within the Sabah Timber Legality Assurance System (Sabah TLAS+) Principle 5 - Mill Operations and Principle 6 - Trade and Customs standards.
- Principle 7 Deforestation Free: ☐ Applicable ☒ Not Applicable
- Principle 8 (CS3D): ☐ Included ☒ Not Included
- Site evaluation to verify and report the level of compliance by CHK Enterprise Sdn. Bhd. and contractors to the standard in respect to each of the criteria within this report.

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:

CHK Enterprise Sdn. Bhd. (CHK Enterprise) was incorporated on 20/04/2006, under Companies Act 2016, and is registered in Sabah, Malaysia, with registration #: 200601011087 (730837-K). CHK Enterprise is a trading and export company which purchases sawn timber, door frames and solid door from Sabah for local sales. CHK Enterprise also purchases plywood from Sabah and exports plywood to Peninsular Malaysia, Labuan, Sarawak, Thailand and United States.

CHK Enterprise does not export to EU countries and has not classified any material purchased, received or produced as Sabah TLAS+ Deforestation Free.

The previous assessment was conducted in July 2025 that resulted in 0 gap(s) and 1 observation(s) (Report #: GFSSBH 004-858).

Associated Organizations & Subcontractors:

CHK Enterprise does not engage subcontractor to produce, manufacture products or provide manpower. CHK Enterprise is a sales and marketing agent to Megamas Plywood Sdn. Bhd. CHK Enterprise is associated with C & H Enterprise and both own the same warehouse to store their products.

Description of the Supply Chain:

From June 2025 to June 2026, CHK Enterprise purchased products from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Shua Lui Timber Sdn. Bhd.	JP(N)KG001/16(X53)	Door frame	Keningau	GFS 139 WTP (20/04/2027) FDS(SCS)039/2026 (20/04/2027)	Low
Megabig Enterprise Sdn. Bhd. (Megamas Plywood Sdn. Bhd.)	JP(S)SS001/07(X06)	Plywood Sawn timber	Sandakan	GFS 106 WTP (16/11/2026) FDS(SCS)101/2024 (01/12/2025)	Low
Rimbunan Gagah Sdn. Bhd. (Suria Dimaju Sdn. Bhd.)	JP(S)TD004/19(B01)	Sawn timber	Tongod	GFS 254 WTP (03/05/2027) FDS(SCS)147/2026 (03/05/2027)	Low
Hoong Yap Manufacturer Sdn. Bhd.	JP(N)KG001/11(X23)	Sawn timber	Keningau	GFS 111 WTP (20/07/2026) FDS(SCS)065/2025 (20/07/2026)	Low
Sentotimber Sdn. Bhd.	JP(N)SO001/25(X65)	Sawn timber	Sook	-	High
Tawau Kilning Moulding Sdn. Bhd.	JP(T)TW001/14(X04)	Door frame Solid door	Tawau	GFS 036 WTP (31/08/2026) FDS(SCS)081/2025 (31/08/2026)	Low
Evasetia Sdn. Bhd.	JP(T)TW001/2024(X34)	Solid door	Tawau	GFS 154 WTP (26/01/2027) FDS(SCS)119/2026 (26/01/2027)	Low
CS Biomass Sdn. Bhd. (Timbers Chapter Sdn. Bhd.)	JP(N)SO001/11(X42)	Sawn timber	Sook	GFS 170 WTP (12/01/2027) FDS(SCS)117/2026 (12/01/2027)	Low
Auro Industries Sdn. Bhd.	JP(K)KK024/00(X22)	Sawn timber	Papar	GFS 092 WTP	Low

	R			(12/10/2026) FDS(SCS)084/2025 (12/10/2026)	
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*GFS risk evaluation is based on the risk matrix for Sabah TLAS (VL) for materials & products.

Summary Results:

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

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

*Major = Non-Compliance

Observations: Year 2026		
Obs #	Checklist	Description
001-2026	5.2.1, 5.2.3, 6.1.1, 6.1.3	July 2026: Purchase Orders do not reference the status for material being purchased.
002-2026	5.2.4, 5.2.5, 6.1.3	July 2026: Purchase Order number and status of the materials received were not recorded in the arrival record.
003-2026	5.3.7	July 2026: PPE distribution record was not maintained.
004-2026	6.4.1	July 2026: Monthly summary records for solid door/door frames purchased, Finished Goods and sales were not established.

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

Recommendations
CHK Enterprise Sdn. Bhd. has demonstrated compliance with the Sabah TLAS+ 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 (Sabah 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, 6.1.3: Purchase Orders should reference the status for material being purchased as per the CoC procedure. Observation 002-2026 - Checklist 5.2.4, 5.2.5, 6.1.3: Purchase Order number and status of the materials received should be recorded in the arrival records. Observation 003-2026 – Checklist 5.3.7: PPE distribution record should be maintained. Observation 004-2026 – Checklist 6.4.1: Monthly summary records for solid door/door frames purchased, Finished Goods and sales should be established. The next surveillance visit is scheduled for July 2027.

End of Summary Report