ROYAL METAL COMPANY LIMITED

7/430 MOO. 6, Mapyangphon, Pluakdaeng, Rayong, Thailand 21140 +66838463888

SCAN SECURITY AUDIT (ONSITE)

Report #	EAC-2025-06-0337-CAPA-V3
Audit Submitted	Jun 19, 2025
Compliance Score	96%
Audit Type	EXTERNAL AUDIT

Location Information

ROYAL METAL COMPANY LIMITED

7/430 MOO. 6, Mapyangphon, Pluakdaeng, Rayong, Thailand 21140 +66838463888

SCAN ID	TH34171E48RO
Point of Contact Name	Shaon
Point of Contact Email	Shaonking@qq.com;Shaon@kingmetalcn.com

Contact Name	Phone	Email
		1756282666@qq.com

Location	ROYAL METAL COMPANY LIMITED
Primary Location	Yes
Critical Location	No
Assigned Auditor	Eurofins
Schedule Date	Jun 16, 2025

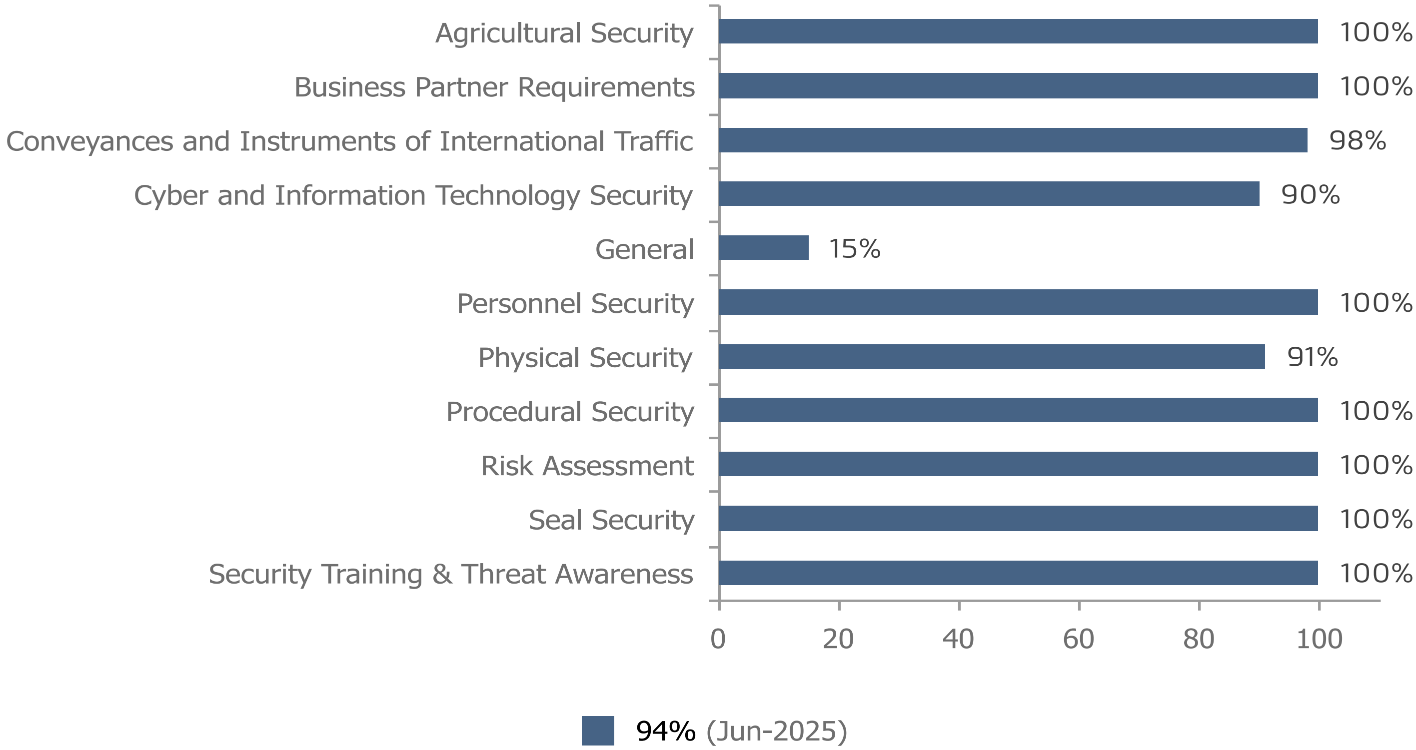
Audit Summary

Pre-CAPA

Audit Submitted
Jun 19, 2025

Compliance Score Pre-CAPA
94%

Compliance by Category



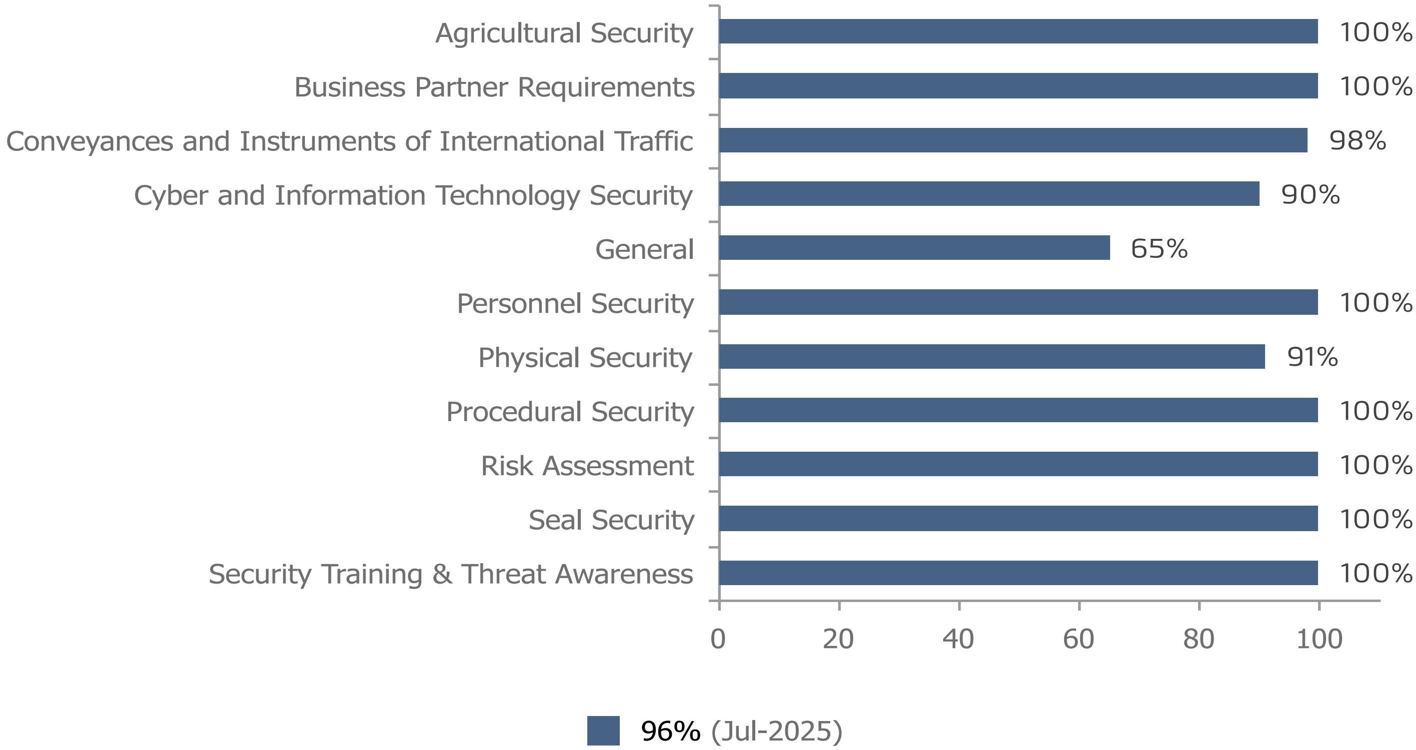
Audit Summary

Post-CAPA

CAPA Submitted Date (Last)
Jul 06, 2025

Compliance Score Post-CAPA
96%

Compliance by Category



Business Profile Information

Does the facility participate in any government, local customs, or World Customs Organization (WCO) accredited facility security program?	No
Does the facility hold a Government Supply Chain Security Certification?	No
Has the facility been reviewed or audited by this program?	No
Primary Industry of Operations	Manufacturing
Product Type / Commodity	Aluminium Fence
Year Established	2023
Grounds Size (Square Meters)	4752
Number of Buildings	1
Facility Size (Square Meters)	4531
Number of access points? (i.e. gates, exterior doors)	1
Hours of Operation	1 shift, 8:00am to 5:00pm with one hour lunch (12.00 pm to 01.00 pm), working day is Monday to Saturday
Number of Employees	21 - 50
Number of Contract Employees	40
Number of Inhouse Security Guards	3
Number of Contract Security Guards	2
Number of Migrant Workers	0
Annual Revenue	1 - 5 Million
Does the facility outsource any manufacturing services?	No
If yes to outsourcing any manufacturing services, please describe services outsourced and country location.	None
What countries does this facility export to?	USA
Does this facility have affiliate locations where any work is conducted or product stored?	No
Does the facility outsource any transportation services?	Yes

Company Name	Contact Email	Contact Email	Percentage of time
JIC International Logistic Limited	Ms. Wimolwan	operator16@jiclogistics.com	100

Does this facility partner with any sales agent or vendor representatives?	None
Enter location address as it appears on the business license for this location.	7/430 MOO. 6, Mapyangphon, Pluakdaeng, Rayong, 21140, Thailand
Name of Auditor Completing this Audit (First and Last Name)	Artiya Ror-ngarm
Auditor Certification #	282734-295619
Name of onsite Factory Representative (First and Last Name)	Wang Yongliang
Factory Representative Email Address	royal32566@hotmail.com

Audit Responses

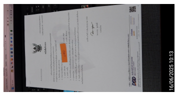
Audit Assigned	Due Date	Overall Compliance Score
Apr 15, 2025	**Jun 30, 2025**	**96%**

General — 65%

1 None Does the business license match the current location name and address as listed on the audit sheet? Please attach photo of business license.

◉ Yes

○ No



Business license.jpg

Comments: *No comments were provided*

2 Must Is there a primary point of contact (POC) identified regarding security matters?

○ Yes

◉ No

Comments: Mr. Wang Yongliang / Factory Manager is assigned as POC regarding security matters.

CAPA Assigned **2025/06/20** | Due Date **2025/08/19**

CAPA: Please provide at a minimum a primary point of contact and include the name, factory phone number, mobile phone number, and email.
- If you have already implemented, please describe the details in the comments section as evidence of completion.
- If you will implement, please provide your corrective action plan and the timeline (future date) for completion and implementation of the process in the comment section.

CAPA Guidance: There should be a specifically named employee and an alternate listed as primary and secondary points of contact regarding security matters.

CAUTION: Selecting option "Will not implement/ will not comply with corrective action request" is indicating that you acknowledge that your final score for this question will lose points and may be negatively viewed by SCAN Members.

○ Already implemented

◉ Will implement

○ Will not implement/ will not comply with corrective action request

Comments: We plan to complete the designation of the primary and secondary points of contact for security matters by July 15, 2025, in line with SCAN requirements.

The company will assign one employee as the Primary Security Point of Contact (POC) and another as the Alternate POC. The following information will be included and publicly posted: full name, factory phone number, mobile number, and email address.

The contact information will be posted at the main factory entrance, security office, administration office, and production area bulletin boards to ensure all employees are aware of who to contact in the event of a security issue.

In addition, we will update our Security Emergency Response Procedure and Emergency Contact List, and notify all staff through internal announcement boards and group messaging (e.g., Line or internal communication apps).

Planned Completion Date: July 15, 2025

Acceptance Comments: Accepted

3 None Did the auditor review previous SCAN audit CAPAs in preparation of this audit?

Only select NA if there was not an audit previously conducted with CAPAs assigned.

- ○ Yes
- ○ No
- ◉ NA

Comments: This is an initial audit.

5 Critical Has the audited location recently (within the last 60 days) participated in the free SCAN Factory and Supplier Training provided in advance of this Audit?

- ○ Yes (please attach photo of training certificate)
- ◉ No

Comments: It was noted that the factory does not participate SCAN Factory and Supplier Training.

CAPA Assigned **2025/06/20** | Due Date **2025/08/19** Included in scoring

CAPA: This training must be completed. Please attach the completion certificate as evidence as well as define who was in attendance of the training session.

CAPA Guidance: If the audited location had not particiapted the training, leadership should follow the link "https://bsi.learncentral.com/shop/Course.aspx?id=27502&name=SCAN+Factory+and+Supplier+Training+course" to enroll the training and complete it.

CAUTION: Selecting option "Will not implement/ will not comply with corrective action request" is indicating that you acknowledge that your final score for this question will lose points and may be negatively viewed by SCAN Members.

- ◉ Already implemented
- ○ Will not implement/ will not comply with corrective action request

WX20250706-09… png

Comments: We have completed the SCAN Factory and Supplier Training on July 5, 2025. The training was attended by the following personnel:

- Mr. Anon Chatchawan – Security Supervisor

- Ms. Nattaya Somjai – HR & Administration Assistant Manager
- Mr. Somchai Rattanakorn – Compliance Officer

The training was completed via the official SCAN training platform, and the completion certificate has been attached as evidence.

Acceptance Comments: Accepted

6 Material Has there been a Social Compliance or Responsible Sourcing Audit in the last 24 months that addresses the facility's employment practices?

- (●) Yes -- please provide audit date, audit firm who conducted audit, and audit score
- ( ) No -- Audit Report on file is older than 24 months
- ( ) Never/no record

Comments: BSCI audit conducted on June 13, 2025, by BV.

There is no score exist regarding to the audit was conducted on one week before this audit.

Risk Assessment 100%

7 Must Does the facility have a risk assessment that identifies vulnerabilities in the business plan?

- (●) Yes
- ( ) No

Comments: *No comments were provided*

8 Must Is the facility risk assessment shared with business partners and contractors?

- (●) Yes
- ( ) No

Comments: *No comments were provided*

9 Material Does the facility risk assessment include vulnerabilities specific to contracted service providers such as contractors, seasonal employees etc.?

- (●) Yes
- ( ) No

Comments: *No comments were provided*

10 Must Is the facility risk assessment updated periodically?

- (●) Last update within the past 12 months
- ( ) Last update between 12 months and 18 months
- ( ) Last update between 18 months and 24 months
- ( ) No updates noted or last update greater than 24 months ago

Comments: The latest update was on April 30, 2025.

11 Material Define the facility's cargo movement management process. (Select all that apply)

Only select NA if the cargo movement is not managed or facilitated by the facility.

- [x] A written cargo process map is available
- [x] The cargo process map includes transit times from origin to final container yard
- [x] The cargo process map includes locations where freight may be at rest
- [ ] No written cargo process map is available
- [ ] NA

Comments: *No comments were provided*

12 Material Define the facility's crisis plan. (Select all that apply)

- [x] Documented crisis plan available
- [x] Crisis plan includes reporting crisis-related issues to business partners as necessary
- [x] Crisis plan includes alternative locations if facility is rendered unusable
- [ ] No documented crisis plan available

Comments: *No comments were provided*

Business Partner Requirements 100%

13 None Does the facility contract services such as security, transportation or manufacturing labor?

- (•) Yes
- ( ) No

Comments: *No comments were provided*

14 Must Does the facility review and provide copies of security criteria to business partners, particularly those that support international supply chain activities?

- (•) Yes - Security criteria reviewed and provided in local language
- ( ) Yes - Security criteria reviewed and provided in English only
- ( ) Yes - Security criteria is reviewed but not provided to business partners
- ( ) No - Security criteria is not reviewed with all business partners

Comments: *No comments were provided*

15 Must Does the facility have written procedures used in the selection of business partners including: material suppliers, manufacturers, and logistics service providers? (Select all that apply)

- [x] Documented screening process is available
- [x] Screening process is done on an annual basis
- [x] Screening process includes looking for evidence of money laundering and terrorism funding
- [x] Screening process includes monitoring for financial stability

☐ No screening process takes place

Comments: *No comments were provided*

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16 Must Are the facility's contracted business partners required to conduct an annual security risk assessment of their operation?

- (●) Yes - Annually
- ( ) Yes - every 2 years
- ( ) Yes - At time of contract initiation only
- ( ) No

Comments: *No comments were provided*

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17 Must Does the facility require business partners to provide a statement of compliance or complete a questionnaire highlighting CTPAT Minimum Security Requirements that are in place? Is the statement or questionnaire renewed annually? (Select all that apply)

- ☑ Compliance Statement and/or Security Questionnaire required
- ☑ Renewed annually
- ☐ No

Comments: *No comments were provided*

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18 Must If there are areas of non compliance found on the questionnaire, does the facility require corrective action plans from the business partner with evidence of implementation?

- (●) Yes
- ( ) No

Comments: *No comments were provided*

Cyber and Information Technology Security — 90%

19 None Does this facility have internet and computer network systems?

- (●) Yes
- ( ) No

Comments: *No comments were provided*

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20 Must Does the facility have a comprehensive written cyber security policy to protect information technology systems? Is the policy reviewed and updated annually?

- (●) Policy is written and was updated within the past 12 months
- ( ) Policy is written and was updated within the past 12-18 months
- ( ) Policy is written but last update was greater than 18 months ago
- ( ) No written policy is available

Comments: The latest was on January 06, 2025.

21 Must Does the facility have firewall and anti-malware software installed to identify, protect, detect, respond and recover their network? (Select all that apply)

- [x] Firewall deployed
- [x] Anti-malware software installed
- [ ] No firewall or anti-malware software deployed

Comments: *No comments were provided*

22 Must How frequently are updates performed on firewall and malware software?

- (●) Software updates are automatically deployed from the software providers
- ( ) Manual updates installed by on site IT services as needed
- ( ) No updating is performed

Comments: *No comments were provided*

23 Must Are test scenarios conducted to identify open ports and IP addresses that create vulnerable access to the internal network?

- ( ) Vulnerability tests are conducted by IT personnel
- (●) No vulnerability tests are conducted

Comments: It was noted that there is no vulnerability test conducted.

CAPA Assigned **2025/06/20** | Due Date **2025/08/19**

CAPA: Include in your cybersecurity policy to implement test scenario's to identify cyber security risks.

- If you have already implemented, please describe in the comment section when and how you completed the corrective action or implemented the process. Please attach a photo of the process with the title and description of document.

- If you will implement, please provide your corrective action plan and the timeline (future date) for completion and implementation of the process in the comment section.

CAPA Guidance: The policy must include at a minimum: explanation of vulnerability tests; who conducts tests; frequency of tests; steps to resolve any gaps/vulnerabilities identified from testing.

Comments section must include actions completed or to be taken. If attaching a document, please explain which page will be the start of your process.

CAUTION: Selecting option "Will not implement/ will not comply with corrective action request" is indicating that you acknowledge that your final score for this question will lose points and may be negatively viewed by SCAN Members.

- ( ) Already implemented
- (●) Will implement
- ( ) Will not implement/ will not comply with corrective action request

Comments: We plan to revise our internal Cybersecurity Policy to include formal procedures for conducting vulnerability test scenarios to identify open ports and IP addresses that may present risks to our internal network.

The updated policy will include the following key elements:

- Explanation of the testing process (including port scanning and network vulnerability checks)
- Designated responsible person: IT Administrator
- Testing frequency: Every 6 months, and immediately following any major system change
- Remediation procedure for addressing any vulnerabilities found (including blocking open ports, firewall adjustments, and documenting corrective actions)

We plan to finalize and implement this updated cybersecurity policy by July 20, 2025. Supporting documents such as the updated policy and a sample vulnerability test report will be attached as evidence once implementation is completed.

Acceptance Comments: Accepted

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25 Material To whom does the facility report cybersecurity threats and attempts at unapproved access to network systems? (Select all that apply)

- [x] Senior management
- [x] Internal business partners
- [x] External business partners
- [x] Customers / suppliers
- [x] Government agencies
- [ ] No reporting process and procedure in place

Comments: *No comments were provided*

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26 Must Are automated systems in place to monitor and prevent attempts of unauthorized access and tampering with systems and/or electronic data?

- (●) Yes
- ( ) No

Comments: *No comments were provided*

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27 Must Does management regularly review the employees with network access in order to restrict access to only those applications required to perform current job requirements?

- ( ) Management reviews monthly
- (●) Management reviews quarterly
- ( ) Management reviews annually
- ( ) No management review conducted

Comments: *No comments were provided*

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28 Must Is there a written procedure to remove network access for employees who are terminated or on leave longer than vacation?

- (●) Yes, written process includes long term leave and terminated employee's access removal
- ( ) Yes, written process is available, but it does not include long term leave, only terminated

employees access removal

- [ ] No written process was available for removing network access for terminated employees at the time of audit

Comments: *No comments were provided*

29 Must How is computer access managed at the factory? (Select all that apply)

- [x] Passwords are required
- [x] Passwords must be complex
- [x] Passwords are changed periodically.
- [ ] No passwords are required

Comments: *No comments were provided*

30 Must If employees and/or contractors are permitted to access information technology (IT) systems remotely, is a virtual private network (VPN) or similar software used to control access?

- ( ) Remote access is permitted and VPN or similar software is used
- ( ) Remote access is permitted but no VPN or similar software is used to control access
- (•) Remote access is not permitted

Comments: Remote access is not permitted.

31 Must Do all security policies apply to personal devices that connect to the network?

- (•) All security policies apply and the facility does not permit personal devices to connect to the network without using a VPN or similar software
- ( ) All security policies apply to personal devices
- ( ) Security policies do not apply to personal devices

Comments: *No comments were provided*

32 Material Does IT security limit and monitor the downloading of software and access to external websites?

- (•) Yes
- ( ) No

Comments: *No comments were provided*

33 Material How frequently is data backed up for this facility?

- ( ) Data is backed up daily
- (•) Data is backed up weekly
- ( ) Data is backed up monthly
- ( ) No data back ups are performed

Comments: *No comments were provided*

34 Material Is the data backup stored offsite and encrypted? (Select all that apply)

- [x] Data backup is stored offsite
- [x] Data backup is encrypted
- [ ] Data is not stored offsite nor encrypted

Comments: *No comments were provided*

35 Must Is there a written procedure to address returning equipment slated for disposal back to IT?

- (●) Yes
- ( ) No

Comments: *No comments were provided*

Conveyances and Instruments of International Traffic 98%

36 None Does the facility load trailers/containers or Instruments of International Traffic (IIT)?

- (●) Yes
- ( ) No

Comments: *No comments were provided*

37 Critical While in the facility's control are containers stored in a secured manner whether on-site or off-site? (Select all that apply) Please attach photo of each applicable area.

- [x] Container/trailer storage area is free from personal vehicle parking and any other storage
- [x] Container/trailer storage area is secured and/or monitored (please describe)
- [x] Stored, loaded containers/trailers are secured with a seal
- [ ] Container/trailer storage does not meet minimum security requirements

Loading area.jpg

Comments: The container storage is free from personal vehicle parking and other storage. Areas are secured, and there were CCTV cameras available. The store container are secured with a seal. The container storage area is located near warehouse and only authorized workers can access.

38 None Were you able to observe a container inspection in process or a previously completed container inspection via CCTV recordings?

- (●) Yes
- ( ) No

Comments: *No comments were provided*

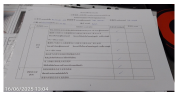
39 Critical Is there a written procedure in place to inspect the security integrity of a container or trailer prior to loading?

- (●) Yes
- ( ) No

Comments: *No comments were provided*

40 Critical Is there a documented, comprehensive inspection of a trailer/container conducted prior to loading of the container? (Select all that apply)

- [x] Checklist is utilized (please attach photo of checklist)
- [x] Size of container notated
- [x] Container number notated
- [x] Name of person performing the inspections included on checklist
- [x] Date and time of inspection notated
- [x] Floor and roof of container intact no holes or leaks notated
- [x] Outside walls free of damage notated
- [x] Undercarriage checked for damage
- [x] Inspection for invasive species (eggs nests, dirt seeds) included
- [ ] No inspections completed or documented



Container inspectio... jpg

Comments: Checklist is utilized, including Size of container notated, Container number notated, Name of person performing the inspections included on checklist, Date of inspection notated, Floor and roof of container intact no holes or leaks notated, Outside walls free of damage notated, Undercarriage checked for damage, Inspection for invasive species (eggs nests, dirt seeds).

41 Material Are photos and/or CCTV videos taken during the container/trailer loading process? (Select all that apply)

- [x] Photos are captured
- [x] Video is captured
- [ ] No visual documentation is recorded

Comments: *No comments were provided*

42 Critical Does the shipping area use equipment to conduct a 7-point container inspection? (Select all that apply) Please attach photo of all equipment used to conduct this container inspection.

- [x] Measurement tool
- [x] Mirrors for undercarriage
- [x] Tap test tool
- [x] Container Interior cleaning tool
- [ ] No tools available/tools do not meet requirements

Inspection equipme... jpg

Comments: *No comments were provided*

43 Material Are container inspections conducted in a secure area and in view of CCTV cameras? (Select all that apply)

- [x] Trailer inspection area is visible on CCTV
- [x] Inside of trailer/container is visible from tail to nose on CCTV
- [x] Inspections are conducted in a secured area

- [ ] Inspections are not captured on CCTV nor in a secured area

Comments: *No comments were provided*

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44 Must Does the facility maintain training records indicating which employees are trained to perform a 7-point container/trailer inspection?

- (•) Yes
- ( ) No

Comments: Training date was on March 08, 2025.

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45 Material Is there a procedure where management or supervision conducts follow up inspections?

- (•) Yes
- ( ) No

Comments: *No comments were provided*

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46 Material Are container/trailer inspections supervised?

- (•) Yes
- ( ) No

Comments: *No comments were provided*

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47 None Does the facility directly contract transportation service providers for any of their customers or business partners?

- (•) Yes
- ( ) No

Comments: *No comments were provided*

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48 Material Does the facility have a written procedure to require confirmation of arrival at destination (container yard or freight forwarder's location) for items shipped?

- (•) Yes
- ( ) No

Comments: *No comments were provided*

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49 Material What tracking technologies does the facility require to be used by the contracted transportation company to confirm cargo arrival?

- ( ) GPS carrier controlled
- ( ) GPS shipper controlled
- (•) Cell phone check by carrier dispatch
- ( ) Cell phone confirmation by driver
- ( ) Other
- ( ) No tracking technologies used

Comments: *No comments were provided*

50 Material Where possible, are transit routes from the facility to the port or next destination location randomly changed to minimize predictability?

- ○ Yes
- ● No
- ○ Only one route is available

Comments: It was noted that the facility did not randomly change the transit routes from the factory to port or next destination location to minimize predictability.

CAPA Assigned **2025/06/20** | Due Date **2025/08/19**

CAPA: This is a best practice. Please consider establishing a policy to alter the routes between the facility and port of departure or final container/trailer yard.
If you have already implemented, please describe in the comment section when and how you completed the corrective action or implemented the process, and upload the photographic evidence of completion. Otherwise, please comment that you acknowledge your consideration of implementing this process in the future.

CAPA Guidance: The policy should include:
- all available routes for cargo to move from factory to port/next destination
- criteria for choosing routes
- criteria for changing routes to minimize predictability/increase security

Comments section must include actions completed or to be taken. If attaching a document, please explain which page will be the start of your process.

- ○ Already implemented
- ● Acknowledged - Will consider implementation in future

Comments: We plan to establish a written Transit Route Variation Policy to enhance cargo security by reducing the predictability of transportation routes between our facility and the port or next destination.

The policy will include:

- A list of all available transit routes from the factory to the port/final container yard
- Criteria for selecting different routes (e.g., traffic, security alerts, distance)
- A rotation mechanism or randomization plan to alternate routes where feasible
- Internal review process to evaluate route security periodically

This procedure will be part of our logistics and supply chain security protocol.
Planned Completion Date: July 26, 2025

Acceptance Comments: Accepted

51 Material Does the facility provide written instructions to transportation service drivers detailing that only required stops are permitted? (i.e. inspections by governmental agencies, refueling etc.)

Only select NA if this facility is strictly leveraging only small packages via consolidator carriers.

- [x] Yes
- [ ] No
- [ ] NA

Comments: *No comments were provided*

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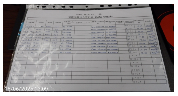
52 Critical Does the facility document driver information for arriving and departing material movements? (Select all that apply)

- [x] Driver log is maintained (please attach photo of driver log in use)
- [x] Tractor number listed
- [x] Container/trailer number listed
- [x] Photo ID required of drivers
- [x] Carrier name
- [x] Date
- [x] Arrival Time
- [x] Departure Time
- [x] Seal verification information for container/trailer departure
- [ ] No driver log available



Driver log.jpg

Comments: *No comments were provided*

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53 None Does the facility ship less than container load (LCL)?

- [ ] Yes
- [x] No

Comments: No LCL shipment is used by the facility.

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55 None Does the facility make air shipments?

- [ ] Yes
- [x] No

Comments: The facility does not make air shipment.

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57 None Does the facility make any shipments in open top, open sided, ventilated (livestock), soft sided containers?

- [ ] Yes
- [x] No

Comments: The facility does not make any shipments in open top, open sided, ventilated (livestock), soft sided containers.

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59 Critical Are international shipments sealed with an ISO 17712:2013 compliant high-security seal immediately after a container or trailer is loaded?

Only select NA if this facility is strictly leveraging only small packages via consolidator carriers.

- (●) Yes (please attach photo of ISO approved seal utilized)
- ( ) No
- ( ) NA

Seal testing report.jpg

Comments: *No comments were provided*

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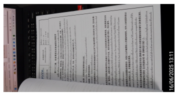
60 Critical Does the facility have written and verifiable procedures to ensure that security seals are controlled? (Select all that apply)

Only select NA if the seals are provided by a 3rd party such as a consolidator or carrier.

- [x] Policy is written (please attach photo of applicable section of procedure)
- [x] Seals are secured in storage
- [x] Specific employees are listed who have access to seal storage
- [ ] No written policy is available
- [ ] NA



Seal Management p... jpg

Comments: *No comments were provided*

Agricultural Security 100%

61 Material Does the facility remove dirt and other debris from containers' exterior prior to loading?

Only select NA if this facility is strictly leveraging only small packages via consolidator carriers.

- (●) Yes
- ( ) No
- ( ) Dirty or damaged containers are refused
- ( ) NA

Comments: *No comments were provided*

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62 Material Does the facility have a procedure to inspect and review evidence of pest access such as baited traps, periodic extermination, and removal of debris from shipping and storage facilities?

- (●) Yes
- ( ) No

Comments: *No comments were provided*

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63 Must Is wood packaging material heat treated or fumigated to kill pests and limit the potential for introduction of pests at the container stuffing location? (Select all that apply)

Only select NA if the facility is not using wood packing material.

- [ ] Only heat treated or otherwise treated packaging material is utilized at this location

- [ ] Origins of all wood used in the manufacturing process is documented and provided to the receiver
- [ ] Factory cannot detail how wood packaging material is treated prior to utilization
- [x] NA

Comments: Per factory advised, there was no wood packaging material used for productions and shipments.

64 Must Are wood products or materials utilized in the manufacturing or packaging process identified by source and species?

Only select NA if the facility is not using wood products or packing material.

- ( ) Yes
- ( ) No
- (•) NA

Comments: Per factory advised, there was no wood packaging material used for productions and shipments.

65 Must Are wood pallets used in the shipping process heat treated or fumigated to kill pests and limit the possible introduction of pests at the loading facility? Are pallets stored inside the facility to limit the exposure to seeds, dirt and other forms of contamination? (Select all that apply)

Only select NA if the facility is not using wood pallets.

- [x] Pallets are heat treated or fumigated
- [x] Pallets are marked with a heat treated stamp or a Phytosanitary inspection certificate is issued with each pallet delivery
- [x] Pallets are stored inside the building
- [ ] Pallets are observed stored outside and on the ground
- [ ] Pallets are not heat treated nor fumigated
- [ ] NA

Comments: *No comments were provided*

Seal Security 100%

66 Critical Are security seals stored in a secured location?

Only select NA if the seals are provided by a 3rd party such as consolidator carriers.

- (•) Yes (please attach photo of seal storage location)
- ( ) No
- ( ) NA

Seal storage area.jpg

Comments: Seals are kept in a locked box at loading area.

67 Critical Does the facility have documented test reports or statements from the seal vendor to validate that the seals utilized meet the most recent ISO 17712 criteria?

Only select NA if the seals are provided by a 3rd party such as consolidator carriers.

- (●) Yes (please attach photo of test report)
- ( ) No
- ( ) NA

Seal testing report.jpg

Comments: *No comments were provided*

68 Must Is there a procedure in place requiring management level personnel to conduct periodic audits of the seal inventory, seal log, and shipping documents and conveyances to validate that the seal controls are being followed. All steps must be documented. (Select all that apply)

Only select NA if this facility is strictly leveraging only small packages via consolidator carriers.

- [x] A written procedure is available
- [x] Audits are conducted
- [x] Audits are documented
- [ ] No written procedure or practices are in place
- [ ] NA

Comments: *No comments were provided*

69 Critical Describe the facility's seal application process. (Select all that apply)

Only select NA if this facility is strictly leveraging only small packages via consolidator carriers.

- [x] VVTT process included in seal application procedure
- [x] Secondary testing and validation is checked by supervisors or security guard at time of exit from the facility
- [x] Seal numbers are written on shipping documents
- [x] Testing procedure recorded on CCTV footage
- [x] Seal numbers are communicated or otherwise transmitted to the consignee
- [x] Facility is advised when seal numbers are changed prior to departure from port of origin
- [ ] NA

Comments: *No comments were provided*

Procedural Security 100%

70 Critical Is the area adjacent to the shipping and receiving areas enclosed or otherwise monitored?

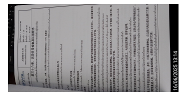
- (●) Yes (please attach photo showing enclosure and/or monitoring method)
- ( ) No

Loading area.jpg

Comments: *No comments were provided*

71 Critical Is a written procedure in place to report unauthorized access to a container or a trailer, and/or product storage areas within the facility including whom to notify?

- [x] Yes (please attach photo of applicable section of procedure)
- [ ] No

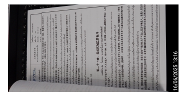


Security Reporting ... jpg

Comments: *No comments were provided*

72 Critical Is a written procedure in place to monitor and limit access to critical operational areas of the facility, such as warehouse picking, final packing or packaging, shipping and receiving?

- [x] Yes (please attach photo of applicable section of procedure)
- [ ] No

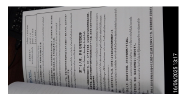


Sensitive area contr... jpg

Comments: *No comments were provided*

73 Critical Is a written procedure in place that requires all information used in the shipping documents for merchandise/cargo to be legible, complete, and accurate?

- [x] Yes (please attach photo of applicable section of procedure)
- [ ] No

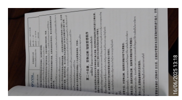


Shipping document... jpg

Comments: *No comments were provided*

74 Critical Is a written procedure in place to resolve a carton count shortage, overage, or any documentation issue found during container or trailer loading; or after the shipment has departed the facility?

- [x] Yes (please attach photo of applicable section of procedure)
- [ ] No

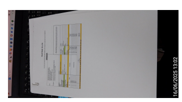


Carton shortage an... jpg

Comments: *No comments were provided*

75 Critical Are international shipments marked, counted, weighed, and properly reported on shipping documents?

- [x] Yes (please attach photo of applicable documentation)
- [ ] No

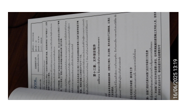


Shipment document.jpg

Comments: *No comments were provided*

76 Critical Is a written procedure in place that restricts access to shipping and receiving documentation?

- [x] Yes (please attach photo of applicable section of procedure)
- [ ] No



Document control p... jpg

Comments: *No comments were provided*

77 Material Are pre-printed paper documents/forms used to prepare commercial documents and properly secured?

- (●) Pre-printed documents are secured
- ( ) Pre-printed documents are not secured
- ( ) Pre-printed paper documents are not utilized

Comments: *No comments were provided*

78 Material Are shared network printers password protected when used to prepare export documents?

Only select NA if there are no shared network printers being utilized.

- (●) Yes
- ( ) No
- ( ) NA

Comments: *No comments were provided*

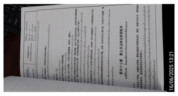
79 Critical Are commercial document packets sent with the shipment at departure? Please explain process.

- (●) Yes
- ( ) No

Comments: The commercial document packets are sent with the shipments at the departure via email on the shipment date.

80 Critical Is a written procedure in place to notify local law enforcement and the customer when illegal shipping activity or any abnormality is suspected or detected?

- (●) Yes (please attach photo of applicable section of procedure)
- ( ) No

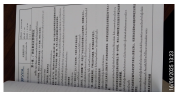


Illegal shipping man….jpg

Comments: *No comments were provided*

81 Critical Are access control procedures and devices used to ensure that only authorized employees have access to the facility?

- (●) Yes (please attach photo of applicable documentation section and device)
- ( ) No

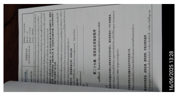


Badge control proce….jpg

Comments: *No comments were provided*

82 Critical Is there a procedure in place to notify Business Partners of security issues such as attempted theft, fraud or internal conspiracies?

- [x] Yes (please attach photo of applicable section of procedure)
- [ ] No



Transport security c... jpg

Comments: *No comments were provided*

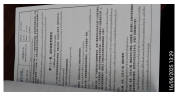
83 Material Does the shipping department validate the freight being loaded against the Purchase Order prior to departure?

- [x] Yes
- [ ] No

Comments: *No comments were provided*

84 Critical Is a written procedure in place to control the issue, removal, and changing of access devices such as ID badge, door and lock keys, access cards, and security alarm codes?

- [x] Yes (please attach photo of applicable section of procedure)
- [ ] No



Key management pr... jpg

Comments: *No comments were provided*

85 None Do you have dedicated security staff/guards on site?

- [x] Yes
- [ ] No

Comments: *No comments were provided*

86 Must Are written job descriptions in place outlining the roles and responsibilities of security staff or staff performing dual roles that include security functions?

- [x] Yes
- [ ] No

Comments: *No comments were provided*

87 Must Does the facility require the security staff or contractors to “patrol” the facility during off business hours and “patrols" are documented either with CCTV surveillance, electronic recordings or with paper check lists?

- [x] Patrols are required; documented electronically or via CCTV
- [ ] Patrols are required; documented via paper only
- [ ] Patrols are required; no documentation available
- [ ] Patrols are not required nor documented

Comments: Patrols are required and documented electronically or via CCTV.

88 Must Does management verify compliance with security company work instructions and policies?

- [x] Yes

- ( ) No

Comments: *No comments were provided*

Physical Security 91%

89 Critical Is there a designated employee and visitor vehicle parking area separate from the shipping and receiving area?

- (•) Yes (please attach photo of applicable area)
- ( ) No

Employee parking a... jpg

Comments: *No comments were provided*

90 Material Are appropriate controls in place to segregate domestic goods from goods intended for international shipment?

- (•) Yes
- ( ) No

Comments: *No comments were provided*

91 Material Is a preventative maintenance procedure in place that requires a regular inspection of perimeter fencing or other barriers, buildings, and structures? (Select all that apply)

- [x] Procedure is written
- [x] Regular inspections are documented
- [x] Preventative maintenance logs kept
- [ ] Nothing in place

Comments: *No comments were provided*

92 Critical Are there any barriers to limit the ingress and egress to the facility by vehicles and personnel? Please attach photos of applicable areas.

- (•) Physical barriers
- ( ) Environmental barriers
- ( ) Combination of Physical and Environmental barriers
- ( ) No barriers

Fence.jpg

Comments: The facility is surrounded by the physical barriers, made from brick and metal.

93 Critical Are gates locked or otherwise secured when not in use?

Only select NA if gates are not present at the facility.

- (•) Yes (please attach photo of applicable areas)
- ( ) No
- ( ) NA

Front gate.jpg

Comments: All gates were not locked but provided security guards 24/7.

94 Must Does the facility have sufficient lighting at entrances, exits, cargo handling and storage areas, along fence lines, and in parking areas to detect movement during periods of darkness?

- (x) Yes
- ( ) No

Comments: *No comments were provided*

95 Must Which of the following security technologies does the facility incorporate as part of its systems and controls? (Select all that apply)

- [x] CCTV
- [x] Access Control
- [x] Security Alarm
- [ ] Other Technologies Used
- [ ] None

Comments: *No comments were provided*

CAPA Assigned **2025/06/20** | Due Date **2025/08/19**

CAPA: Establish a written procedure that requires security technology is installed including the types of technology.

- If you have already implemented, please describe in the comment section when and how you completed the corrective action or implemented the process. Please attach a photo of the process with the title and description of document.

- If you will implement, please provide your corrective action plan and the timeline (future date) for completion and implementation of the process in the comment section.

CAPA Guidance: SCAN's expectation is to install CCTV, security alarms and access controls such as gates, security staff, etc. at the facility.

Comments section must include actions completed or to be taken. If attaching a document, please explain which page will be the start of your process.

CAUTION: Selecting option "Will not implement/ will not comply with corrective action request" is indicating that you acknowledge that your final score for this question will lose points and may be negatively viewed by SCAN Members.

- ( ) Already implemented
- (x) Will implement
- ( ) Will not implement/ will not comply with corrective action request

Comments: We plan to develop and implement a formal Security Technology Control Procedure that defines the types of security technologies required at our facility and their management.

The procedure will include:

- Installation and maintenance of CCTV monitoring systems covering key areas including main gates, warehouse, and production zones.
- Use of alarm systems for after-hours intrusion detection.
- Implementation of access control mechanisms, including:
- Manual gate control
- Security guard registration logs
- Restricted access to sensitive areas (e.g., server room, material warehouse)
- Regular inspection and documentation of all installed security equipment.

We plan to complete the documentation and begin implementation by July 25, 2025. Once finalized, we will attach the Security Technology Control Procedure and a photo log of the installed systems as evidence.

Acceptance Comments: Accepted

96 Must Do you have written procedures governing the use of the security technology?

- (●) Yes
- ( ) No

Comments: *No comments were provided*

97 Material Was security equipment installed by a licensed/certified contractor?

- (●) Yes
- ( ) No

Comments: *No comments were provided*

98 Material Do you have maintenance contracts in place for your security systems?

- (●) Yes, current contracts are in place
- ( ) No current contracts in place

Comments: *No comments were provided*

99 Must Are Critical Security Infrastructure locations secured and authorized access limited to only those whose jobs require access?

- (●) Yes
- ( ) No

Comments: *No comments were provided*

100 Material In the event of a power outage, does the facility have an alternate electrical power system to ensure uninterrupted operation of electronic security systems?

Only select NA if there are no electronic security systems.

- (●) Yes
- ( ) No

- [ ] NA

Comments: *No comments were provided*

101 Critical Is a CCTV system used to monitor the facility and premises' including entrances, exits, cargo storage, shipping, packing and other loading/unloading areas? (Select all that apply)

- [x] All entrance(s) / exits
- [x] Cargo storage / shipping
- [x] Loading / unloading area(s)
- [x] Packing area
- [x] Perimeter
- [x] CCTV coverage in additional areas. (Please describe in comments)
- [ ] No CCTV

Comments: There were 17 CCTV cameras installed throughout the facility such as main gate, inside finished goods warehouse, loading area, unloading area, Packing area, Perimeter, and additional area such as office, production floor.

102 Material Does your CCTV system have a failure alarm that indicates when the system is off line or no recording is underway?

- [x] Yes
- [ ] No

Comments: *No comments were provided*

103 Critical Does the CCTV system run 24 hours per day 7 days per week?

- [x] Yes (please attach photo of applicable area)
- [ ] No

CCTV.jpg

Comments: *No comments were provided*

104 Must Is the facility's CCTV system recording at the highest quality picture setting available?

- [x] Yes
- [ ] No

Comments: *No comments were provided*

105 Must Does the facility's management team conduct random and documented reviews of CCTV footage periodically to ensure security procedures are being followed?

- [x] Yes
- [ ] No

Comments: *No comments were provided*

106 Critical How many days are CCTV recordings kept?

- [ ] 90 or more days
- [ ] 45 - 89 days
- [ ] 30 - 44 days
- [x] Less than 30 days
- [ ] Recordings not retained

Comments: It was noted that the record of CCTV can kept only 17 days. The latest is on May 30, 2025.

---

107 Must Do employees display their ID badge at all times while at the facility?

- [x] Yes
- [ ] IDs carried but not displayed
- [ ] No

Comments: *No comments were provided*

---

108 Critical Is a written procedure in place to require visitors to present photo identification upon arrival and have security or other authorized employee record their information in a log? (Select all that apply)

- [x] Written procedure is available
- [x] Photo ID are checked
- [x] Visitor Log is utilized
- [ ] No written process is in place

Comments: *No comments were provided*

---

109 Must Is a written procedure in place to inspect a visitor's bag before entering and leaving the manufacturing, production or shipping area of the facility?

- [ ] Yes
- [x] No

Comments: It was noted that there is no written procedure to inspect a visitor's bag when entering and leaving the factory's area.

CAPA Assigned **2025/06/20** | Due Date **2025/08/19**

CAPA: Include in your physical security procedure to inspect all bags and packages of all visitors entering and exiting your facility.

- If you have already implemented, please describe in the comment section when and how you completed the corrective action or implemented the process. Please attach a photo of the process with the title and description of document.
- If you will implement, please provide your corrective action plan and the timeline (future date) for completion and implementation of the process in the comment section.

CAPA Guidance: All visitors' bags must be inspected upon arrival and exit.

Comments section must include actions completed or to be taken. If attaching a document, please explain which page will be the start of your process.

CAUTION: Selecting option "Will not implement/ will not comply with corrective action request" is indicating that you acknowledge that your final score for this question will lose points and may be negatively viewed by SCAN Members.

( ) Already implemented
(•) Will implement
( ) Will not implement/ will not comply with corrective action request

Comments: We plan to develop and implement a written Visitor Bag Inspection Procedure to ensure all visitors' bags and personal belongings are inspected when entering and exiting the manufacturing, production, and shipping areas.

The procedure will define:

- Scope of inspections (upon entry and exit)
- Responsibility (assigned security personnel)
- Visitor acknowledgment during registration
- Inspection recordkeeping process

Planned Completion Date: July 22, 2025

Acceptance Comments: Accepted

110 Critical Is a visitor issued a numbered visitor badge which is displayed or carried while at the facility?

(•) Yes (please attach photo of applicable item)
( ) No

Visitor badge.jpg

Comments: *No comments were provided*

111 Critical Is a visitor escorted at all times while at the facility?

(•) Yes
( ) No

Comments: *No comments were provided*

112 Material Is a written procedure in place to inspect packages prior to distribution?

(•) Yes
( ) No

Comments: *No comments were provided*

113 Material Are hazardous materials or high value goods segregated when stored at the facility?

Only select NA if there are no high value or hazardous material items at the facility.

- [x] Yes
- [ ] No
- [ ] NA

Comments: *No comments were provided*

Personnel Security 100%

114 Must Does the facility have a written procedure in place to validate information provided on an employment application, such as an address, previous employment history, education, personal or professional references, and a certification? (Select all that apply)

- [x] Policy is written
- [x] Education check
- [x] Reference check
- [x] Previous employment check
- [ ] Nothing in place

Comments: *No comments were provided*

115 Must Are permanent and temporary job applicant(s) required to submit a written application for employment and provide proof of their identity? (Select all that apply)

- [x] Written application required
- [x] Government issued ID required

Comments: *No comments were provided*

116 Must If allowed by local law, is a written procedure in place to perform a background check on an applicant and employee who works in a sensitive area of the facility, such as personnel, shipping, computer systems, or contract employees?

Only select NA if not allowed by local law.

- [x] Yes, written procedure is in place
- [ ] No procedure is in place
- [ ] NA

Comments: *No comments were provided*

117 Must Which type of check is conducted? (Select all that apply)

- [x] Criminal Check
- [ ] Credit Check
- [ ] Other

Comments: It was noted that there is no credit check.

Security Training & Threat Awareness 100%

118 Must Is a security threat awareness training provided to all new employees and an annual refresher course for current employees? (Select all that apply)

- [x] Training program in place
- [x] Training logs are kept to insure required personnel attend the training
- [x] Management personnel randomly reviews documentation
- [x] Training provided annually for all employees
- [x] Training provided for new employees
- [ ] There is no Threat Awareness training in place

Comments: *No comments were provided*

119 Must Does security threat awareness training cover security-related issues?

- (●) Yes
- ( ) No

Comments: *No comments were provided*

120 Material Is there an evaluation of understanding included at the end of a training session? (Select all that apply)

- [x] Evaluations are conducted
- [x] Retraining is required if a successful score is not achieved
- [ ] No evaluations are conducted

Comments: *No comments were provided*

121 Must Does the facility provide training to employees who conduct security and agricultural inspections? (Select all that apply)

- [x] Training material lists specific requirements
- [x] Training logs list employees working in this area
- [x] Training provided annually for existing employees with this job function
- [x] Training provided for new employees with this job function
- [ ] No training logs for this specific criteria
- [ ] No training material for this specific criteria

Comments: *No comments were provided*

122 Must Does training include security criteria for restricted areas of the facility such as final packing, shipping and receiving? (Select all that apply)

- [x] Training material lists specific requirements

- [x] Training logs list employees working in this area
- [x] Training provided annually for existing employees with this job function
- [x] Training provided for new employees with this job function
- [ ] No training logs for this specific criteria
- [ ] No training material for this specific criteria

Comments: *No comments were provided*

---

123 Must Does Threat Awareness training inform employees of procedures to report suspicious activity or a security incident?

- (•) Yes
- ( ) No

Comments: *No comments were provided*

---

124 Must Does Threat Awareness training provide additional instruction to shipping and receiving employees regarding access controls, container and trailer inspection, and security seal control procedures? (Select all that apply)

- [x] Training includes shipping & receiving controls
- [x] Training includes how to conduct container/trailer inspections
- [x] Training includes container/trailer sealing practices
- [x] Training includes how to control seals
- [ ] No specific additional training is in place for shipping & receiving personnel

Comments: *No comments were provided*

---

125 Must Does the training program include Threat Awareness, Contraband, Human Smuggling and Terrorism?

- (•) Yes
- ( ) No

Comments: *No comments were provided*

---

126 Material Does the facility have a program to recognize an employee when reporting a security incident or recommending improvements?

- (•) Yes
- ( ) No

Comments: *No comments were provided*

---

127 Must Does training include identifying pest contamination?

- (•) Yes
- ( ) No

Comments: *No comments were provided*

128 Must Is there a documented training outlining the risks of Cybersecurity?

- (●) Yes
- ( ) No

Comments: *No comments were provided*

Misc NA

129 None Describe the front of the factory building including any signage. Please attach a picture.

No options available

Factory signage.jpg

Comments: The factory is located in an industrial area, in a same boundary with 4 factories. The perimeter is protected by a fence (bricks wall and metal fence). There is one entry gate, closed by a metal barrier and the factory name is posted besides the entry gate.

130 None Describe the guard station and facility access gates. Please attach a picture.

No options available

Guard station with s...jpg

Comments: The security guard station is located at the entrance of the factory. The facility contracts the security to a security provider and 5 security guards are working at the factory to monitor all sensitive areas, control and record the access to the facility, and supervise the container inspections.

131 None Describe the buildings and structures for this location. Please attach a picture.

No options available

Building.jpg

Comments: The factory has 1 building:
Building 1 (1 stories): Office, Production, eating area and Warehouse.

132 None Describe the shipping and receiving areas. Please attach a picture.

No options available

Loading area.jpg

Comments: The shipping and receiving area is located outside the building. The area is protected by a chain and the access is restricted. The list of authorized employee is posted with their pictures and names.

133 None Describe how the perimeter of the facility is protected from unauthorized access? Please attach pictures

No options available

Fence.jpg

Comments: The factory perimeter is protected by a fence (brick walls and metal fence) with a 2-meter height. CCTV is installed to monitor the full perimeter. And lighting is sufficient at night.

134 None Describe the final packaging area. Please attach a picture.

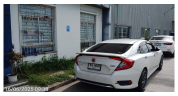
No options available

Packing area.jpg

Comments: The final packaging area is located in the building one, first floor, and it is separated from other sections by yellow tape. The access is restricted to authorized person. The list of authorized person (name, position, picture) is posted at the entry of the final packaging area. Authorized workers have a specific badge to be easily identified.

135 None Describe any container storage and vehicle parking areas and please attach picture.

No options available



Visitor parking area.jpg

Comments: The containers are located in the shipping area near the Building 1, during the inspection and loading process. The parking area is located behind the Building 1 which is about 5 meters from the shipping area.

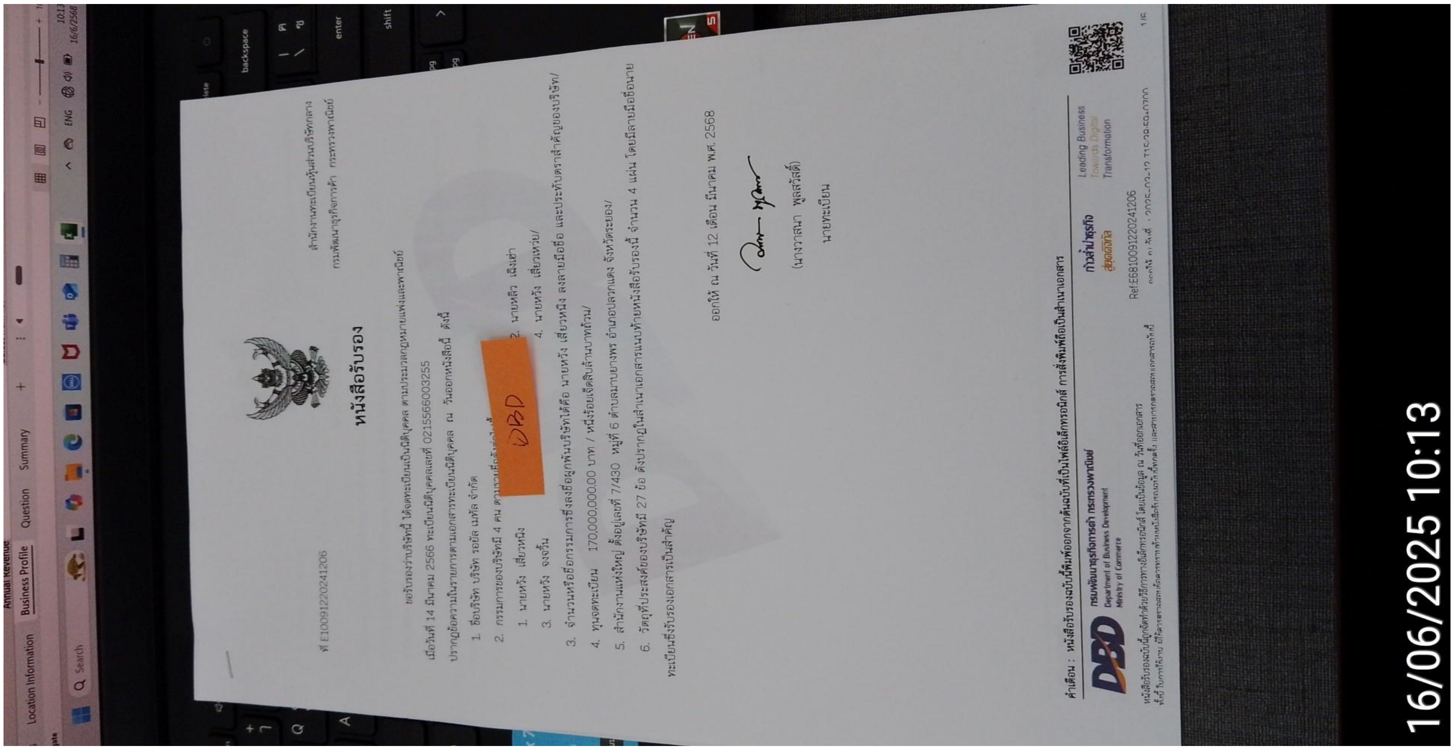
136 None Did the Factory Representative and the Auditor sign the Opening Meeting Letter? Please attach the signed copy.

- (●) Yes
- ( ) No

Signed Opening Me... pdf

Comments: *No comments were provided*

General - Question # 1



Business license.jpg

General - Question # 5

Certificate of Completion

This document certifies that:

Jasmine Xu

Has completed:

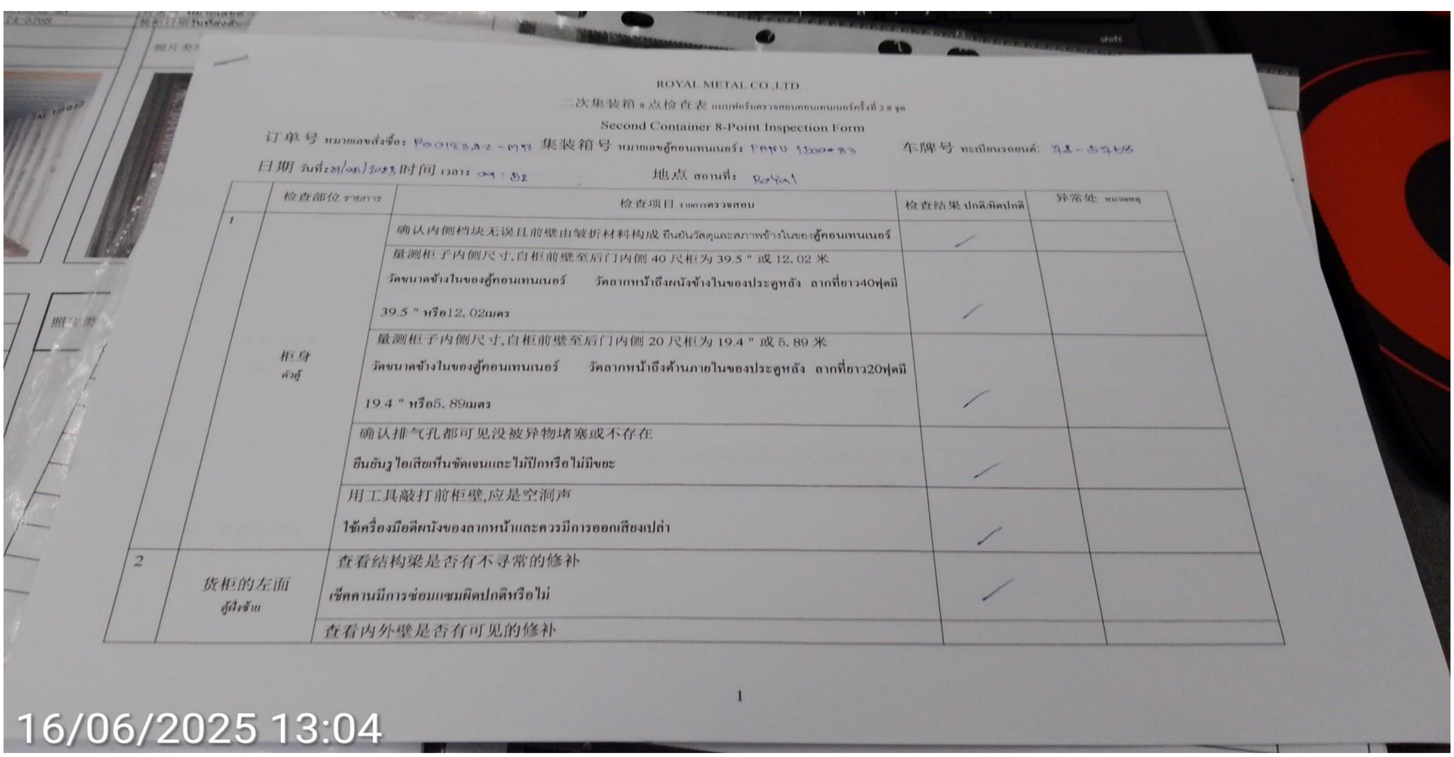
SCAN Factory and Supplier Training Course

WX20250706-090039@2x.png

Conveyances and Instruments of International Traffic - Question # 37

Loading area.jpg

Conveyances and Instruments of International Traffic - Question # 40



ROYAL METAL CO.,LTD

二次集装箱 8 点检查表 แบบฟอร์มตรวจสอบคอนเทนเนอร์ครั้งที่ 2 8 จุด

Second Container 8-Point Inspection Form

订单号 หมายเลขสั่งซื้อ: [illegible] 集装箱号 หมายเลขตู้คอนเทนเนอร์: [illegible] 车牌号 ทะเบียนรถยนต์: [illegible]

日期 วันที่: [illegible] 时间 เวลา: [illegible] 地点 สถานที่: Royal

	检查部位 รายการ	检查项目 รายการตรวจสอบ	检查结果 ปกติ/ผิดปกติ	异常处 หมายเหตุ
1	柜身 ตัวตู้	确认内侧档块无误且前壁由皱折材料构成 ยืนยันวัสดุและสภาพข้างในของตู้คอนเทนเนอร์	✓	
		量测柜子内侧尺寸,自柜前壁至后门内侧 40 尺柜为 39.5 " 或 12. 02 米 วัดขนาดข้างในของตู้คอนเทนเนอร์ วัดจากหน้าถึงผนังข้างในของประตูหลัง ถ้าที่ยาว40ฟุตมี 39.5 " หรือ12. 02เมตร	✓	
		量测柜子内侧尺寸,自柜前壁至后门内侧 20 尺柜为 19.4 " 或 5. 89 米 วัดขนาดข้างในของตู้คอนเทนเนอร์ วัดจากหน้าถึงด้านภายในของประตูหลัง ถ้าที่ยาว20ฟุตมี 19.4 " หรือ5. 89เมตร	✓	
		确认排气孔都可见没被异物堵塞或不存在 ยืนยันรูไอเสียเห็นชัดเจนและไม่ปิดหรือไม่มีขยะ	✓	
		用工具敲打前柜壁,应是空洞声 ใช้เครื่องมือตีผนังของถาดหน้าและควรมีการออกเสียงเปล่า	✓	
2	货柜的左面 ตู้ฝั่งซ้าย	查看结构梁是否有不寻常的修补 เช็คคานมีการซ่อมแซมผิดปกติหรือไม่	✓	
		查看内外壁是否有可见的修补		

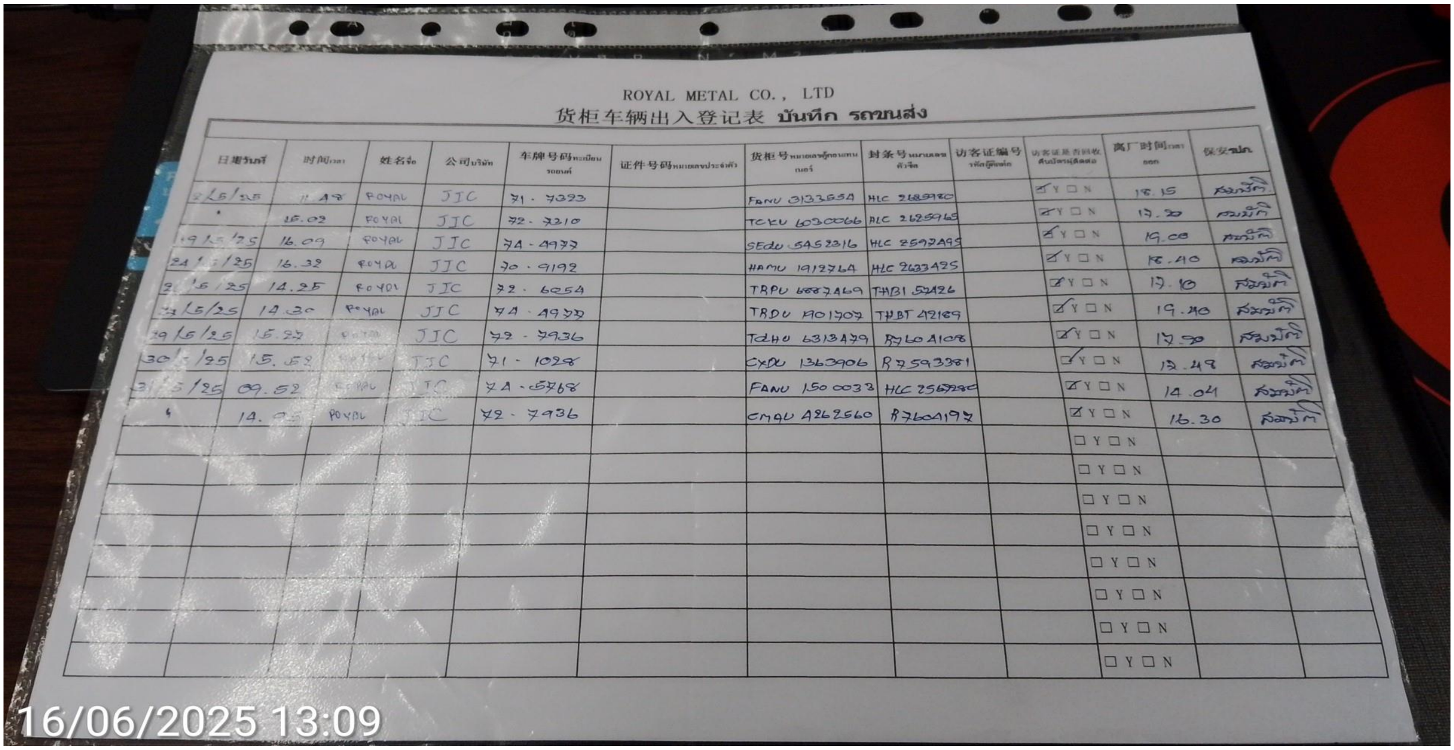
1

Container inspection record.jpg

Conveyances and Instruments of International Traffic - Question # 42

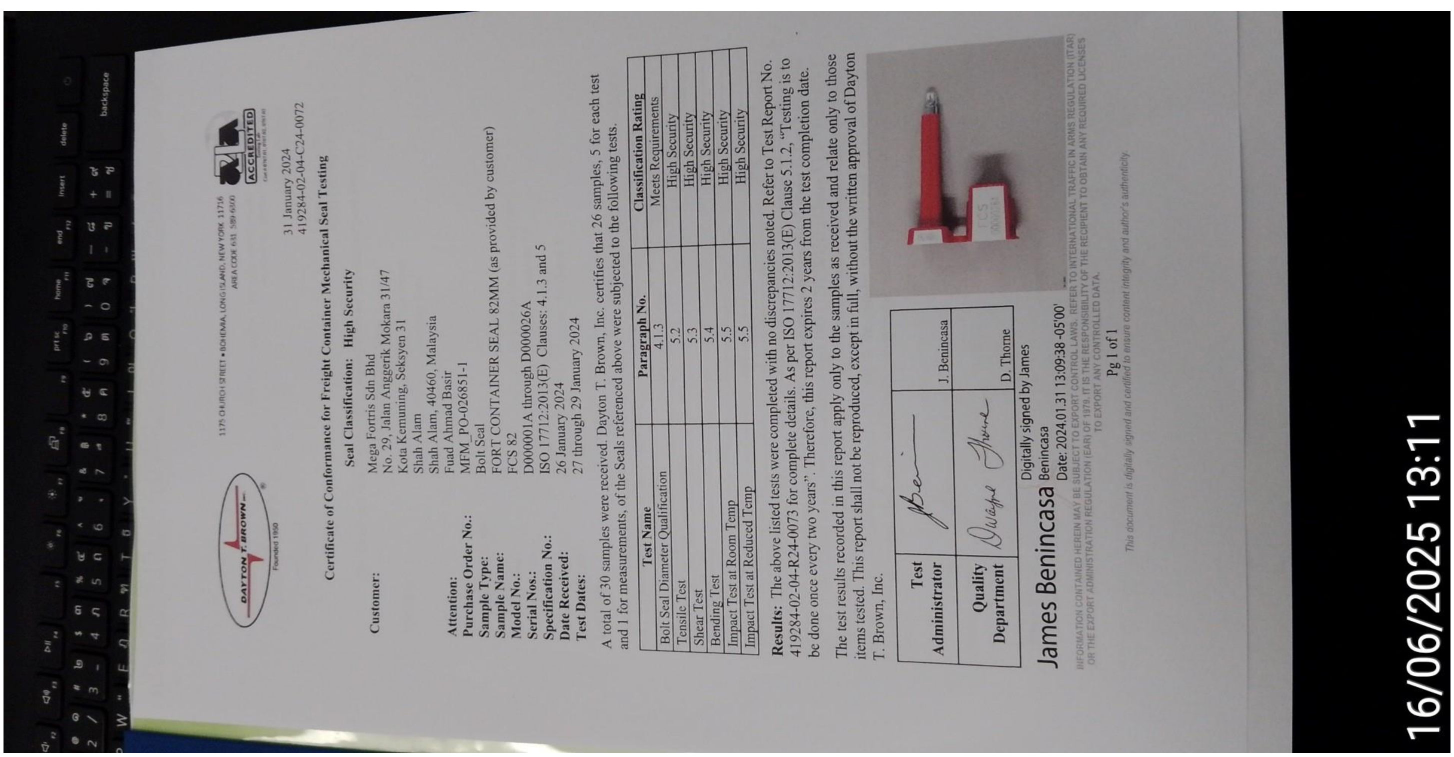
Inspection equipment.jpg

Conveyances and Instruments of International Traffic - Question # 52



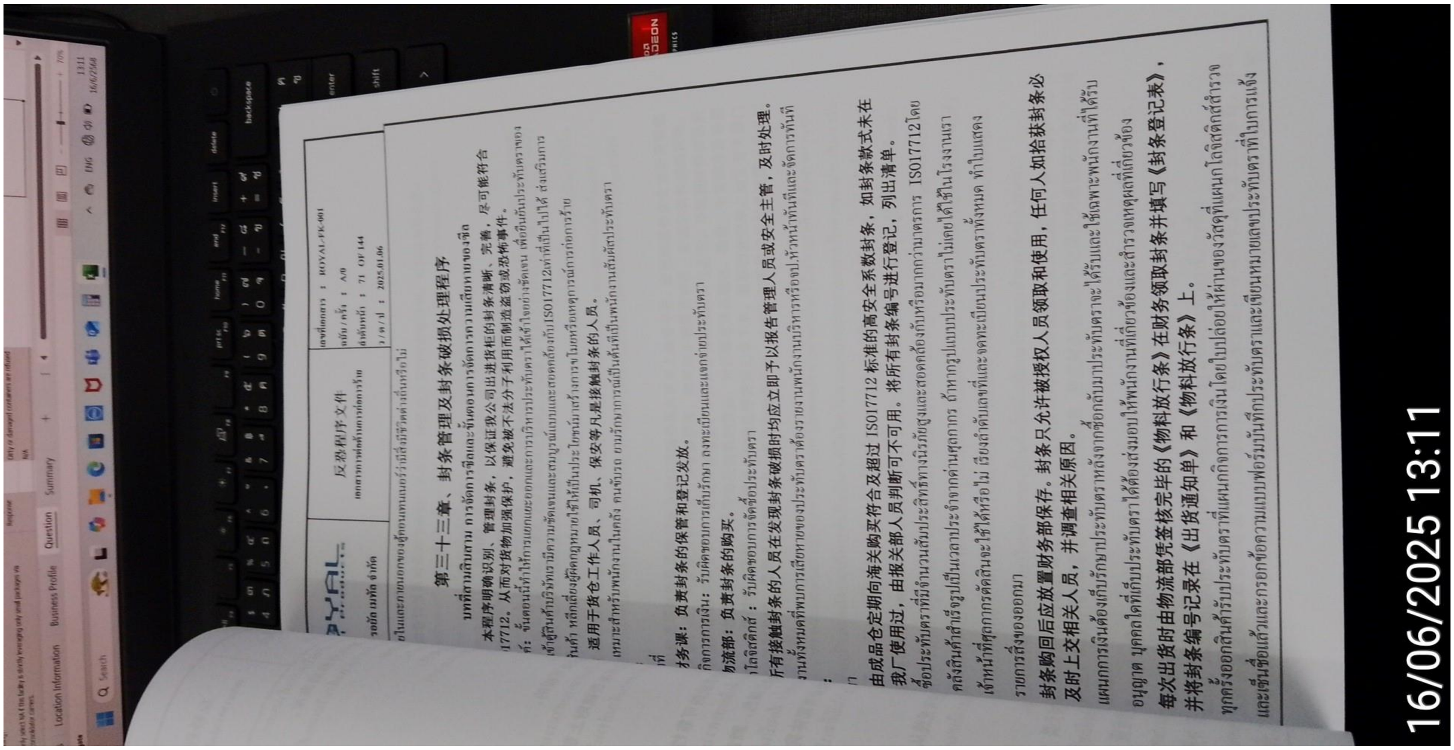
Driver log.jpg

Conveyances and Instruments of International Traffic - Question # 59



Seal testing report.jpg

Conveyances and Instruments of International Traffic - Question # 60



反恐程序文件

第三十三章、封条管理及封条破损处理程序

บทที่สามสิบสาม การจัดการซีลและขั้นตอนการจัดการความเสียหายของซีล

本程序明确识别、管理封条，以保证我公司出进货柜的封条清晰、完善，尽可能符合 ISO17712。从而对货物加强保护，避免被不法分子利用而制造盗窃或恐怖事件。

适用于货仓工作人员、司机、保安等凡是接触封条的人员。

务课：负责封条的保管和登记发放。

物流部：负责封条的购买。

所有接触封条的人员在发现封条破损时均应立即予以报告管理人员或安全主管，及时处理。

由成品仓定期向海关购买符合及超过 ISO17712 标准的高安全系数封条，如封条款式未在我厂使用过，由报关部人员判断可不可用。将所有封条编号进行登记，列出清单。

封条购回后应放置财务部保存。封条只允许被授权人员领取和使用，任何人如拾获封条必及时上交相关人员，并调查相关原因。

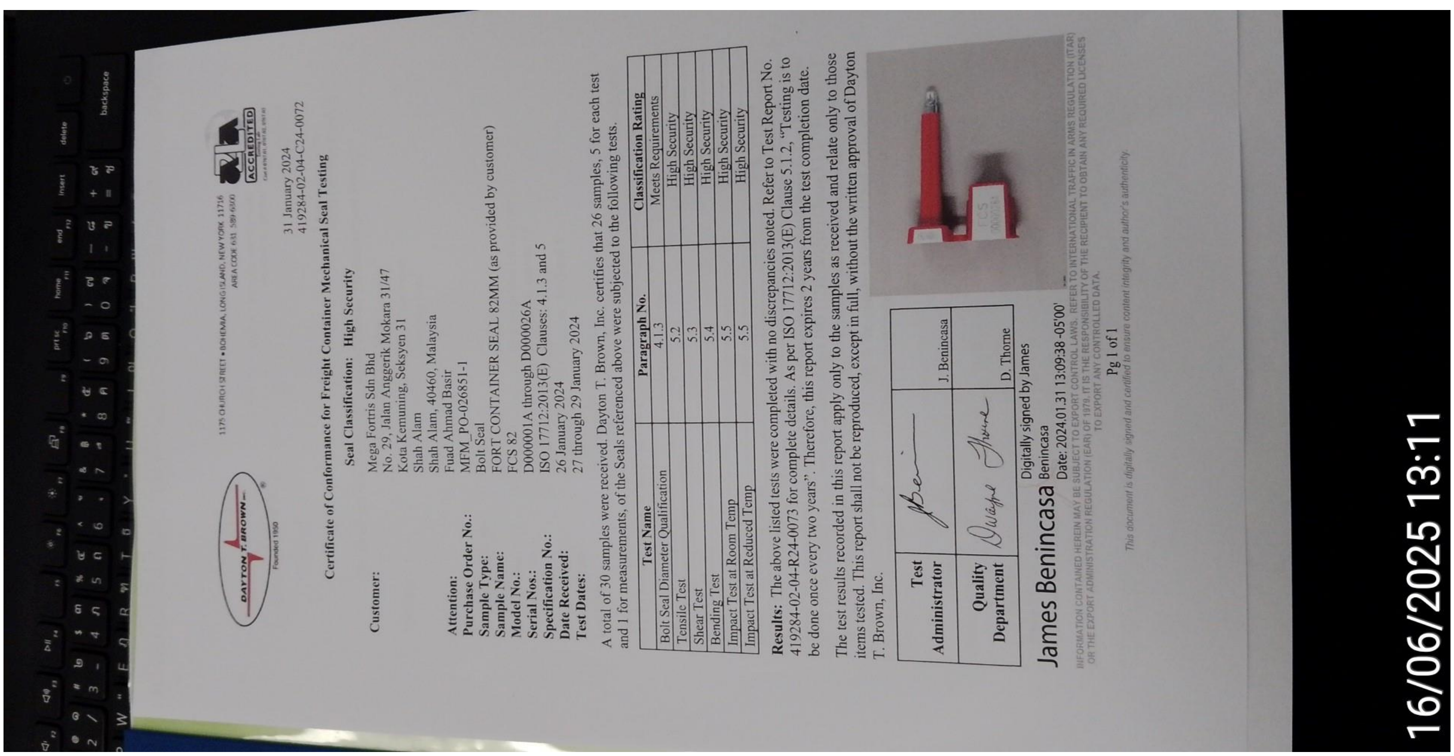
每次出货时由物流部凭签核完毕的《物料放行条》在财务领取封条并填写《封条登记表》，并将封条编号记录在《出货通知单》和《物料放行条》上。

Seal Management procedure.jpg

Seal Security - Question # 66

Seal storage area.jpg

Seal Security - Question # 67



DAYTON T. BROWN INC.
Founded 1950

1175 CHURCH STREET • BOHEMIA, LONG ISLAND, NEW YORK 11716
AREA CODE 631 589-6300

ACCREDITED

31 January 2024
419284-02-04-C24-0072

Certificate of Conformance for Freight Container Mechanical Seal Testing

Seal Classification: High Security

Customer:	Mega Fortris Sdn Bhd No. 29, Jalan Anggerik Mokara 31/47 Kota Kemuning, Seksyen 31 Shah Alam Shah Alam, 40460, Malaysia
Attention:	Fuad Ahmad Basir
Purchase Order No.:	MFM_PO-026851-1
Sample Type:	Bolt Seal
Sample Name:	FORT CONTAINER SEAL 82MM (as provided by customer)
Model No.:	FCS 82
Serial Nos.:	D000001A through D000026A
Specification No.:	ISO 17712:2013(E) Clauses: 4.1.3 and 5
Date Received:	26 January 2024
Test Dates:	27 through 29 January 2024

A total of 30 samples were received. Dayton T. Brown, Inc. certifies that 26 samples, 5 for each test and 1 for measurements, of the Seals referenced above were subjected to the following tests.

Test Name	Paragraph No.	Classification Rating
Bolt Seal Diameter Qualification	4.1.3	Meets Requirements
Tensile Test	5.2	High Security
Shear Test	5.3	High Security
Bending Test	5.4	High Security
Impact Test at Room Temp	5.5	High Security
Impact Test at Reduced Temp	5.5	High Security

Results: The above listed tests were completed with no discrepancies noted. Refer to Test Report No. 419284-02-04-R24-0073 for complete details. As per ISO 17712:2013(E) Clause 5.1.2, "Testing is to be done once every two years". Therefore, this report expires 2 years from the test completion date.

The test results recorded in this report apply only to the samples as received and relate only to those items tested. This report shall not be reproduced, except in full, without the written approval of Dayton T. Brown, Inc.

Test Administrator		J. Benincasa
Quality Department		D. Thorne

James Benincasa Digitally signed by James Benincasa
Date: 2024.01.31 13:09:38 -05'00'

INFORMATION CONTAINED HEREIN MAY BE SUBJECT TO EXPORT CONTROL LAWS. REFER TO INTERNATIONAL TRAFFIC IN ARMS REGULATION (ITAR) OR THE EXPORT ADMINISTRATION REGULATION (EAR) OF 1979. IT IS THE RESPONSIBILITY OF THE RECIPIENT TO OBTAIN ANY REQUIRED LICENSES TO EXPORT ANY CONTROLLED DATA.

Pg 1 of 1

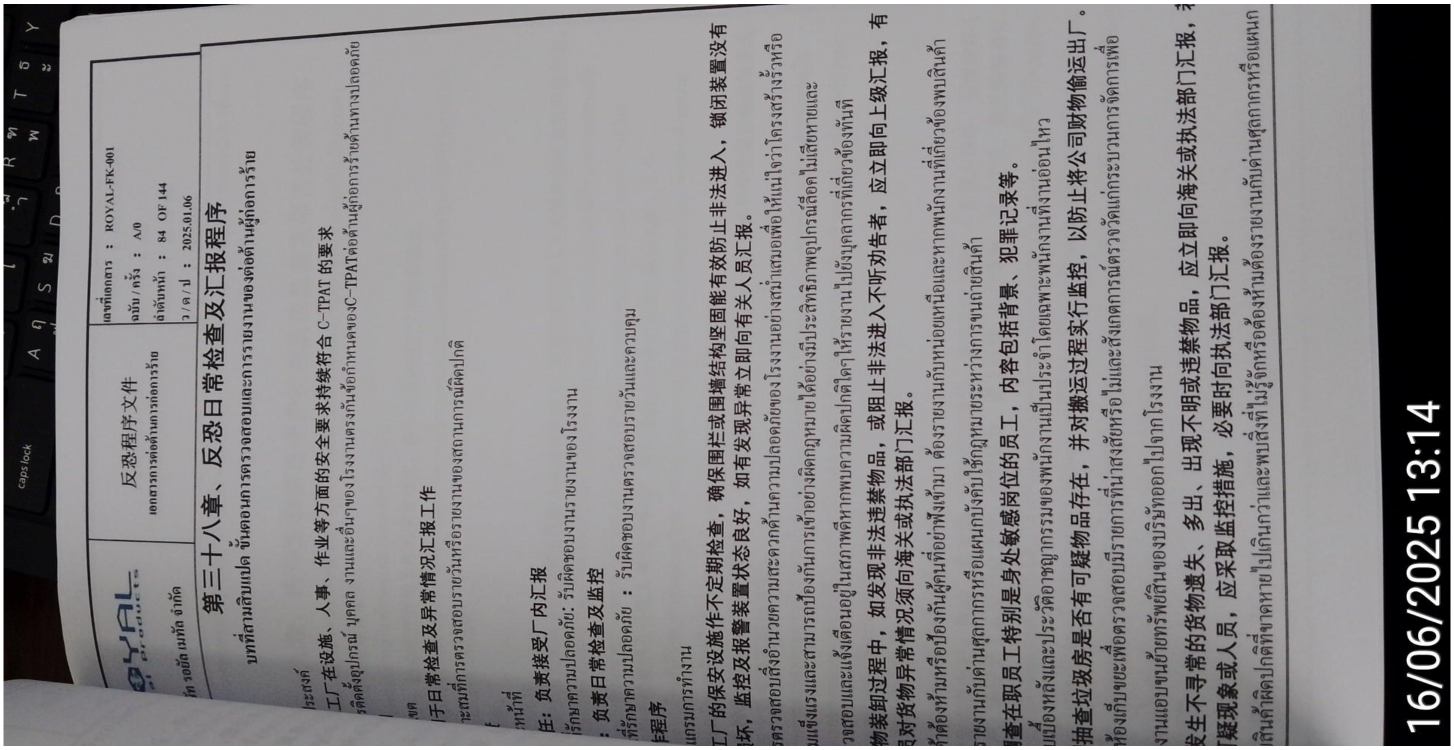
This document is digitally signed and certified to ensure content integrity and author's authenticity.

Seal testing report.jpg

Procedural Security - Question # 70

Loading area.jpg

Procedural Security - Question # 71



ROYAL Products
บริษัท รอยัล เมกัส จำกัด

反恐程序文件
เอกสารการต่อต้านการก่อการร้าย

เลขที่เอกสาร : ROYAL-FK-001
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第三十八章、反恐日常检查及汇报程序

บทที่สามสิบแปด ขั้นตอนการตรวจสอบและการรายงานของต่อต้านผู้ก่อการร้าย

工厂在设施、人事、作业等方面的安全要求持续符合 C-TPAT 的要求

于日常检查及异常情况汇报工作

任：负责接受厂内汇报

：负责日常检查及监控

工厂的保安设施作不定期检查，确保围栏或围墙结构坚固能有效防止非法进入，锁闭装置没有坏，监控及报警装置状态良好，如有发现异常立即向有关人员汇报。

物装卸过程中，如发现非法违禁物品，或阻止非法进入不听劝告者，应立即向上级汇报，有对货物异常情况须向海关或执法部门汇报。

查在职员工特别是身处敏感岗位的员工，内容包括背景、犯罪记录等。

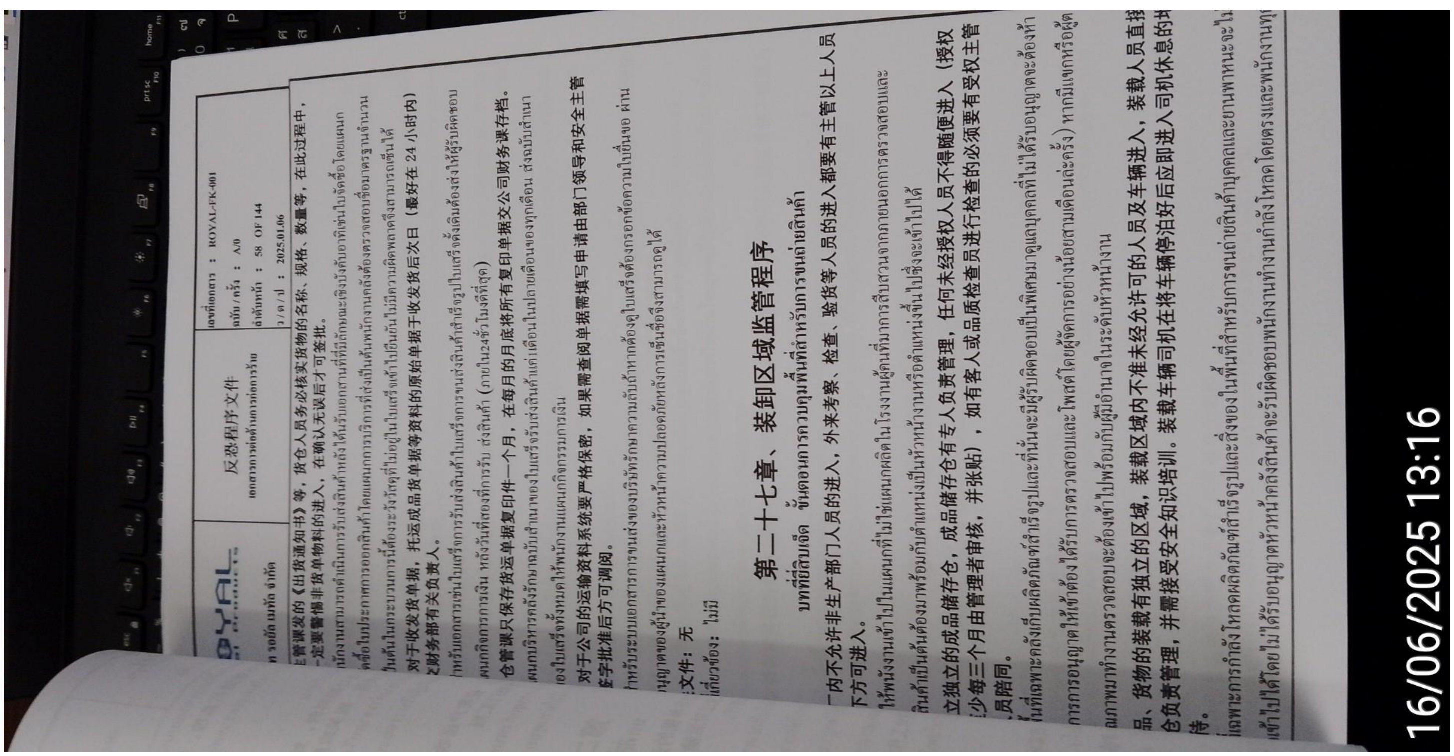
抽查垃圾房是否有可疑物品存在，并对搬运过程实行监控，以防止将公司财物偷运出厂。

发生不寻常的货物遗失、多出、出现不明或违禁物品，应立即向海关或执法部门汇报，
疑现象或人员，应采取监控措施，必要时向执法部门汇报。

16/06/2025 13:14

[Security Reporting Procedure.jpg]

Procedural Security - Question # 72



ROYAL Products
บริษัท รอยัล เมกัส จำกัด

反恐程序文件
เอกสารการต่อต้านการก่อการร้าย

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管课发的《出货通知书》等，货仓人员务必核实货物的名称、规格、数量等，在此过程中，一定要警惕非货单物料的进入，在确认无误后才可签批。

对于收发货单据，托运成品货单据等资料的原始单据于收发货后次日（最好在 24 小时内）财务部有关负责人。

仓管课只保存货运单据复印件一个月，在每月的月底将所有复印单据交公司财务课存档。

对于公司的运输资料系统要严格保密，如果需查阅单据需填写申请由部门领导和安全主管签字批准后方可调阅。

文件：无

第二十七章、装卸区域监管程序

บทที่ยี่สิบเจ็ด ขั้นตอนการควบคุมพื้นที่สำหรับการขนถ่ายสินค้า

内不允许非生产部门人员的进入，外来考察、检查、验货等人员的进入都要有主管以上人员陪方可进入。

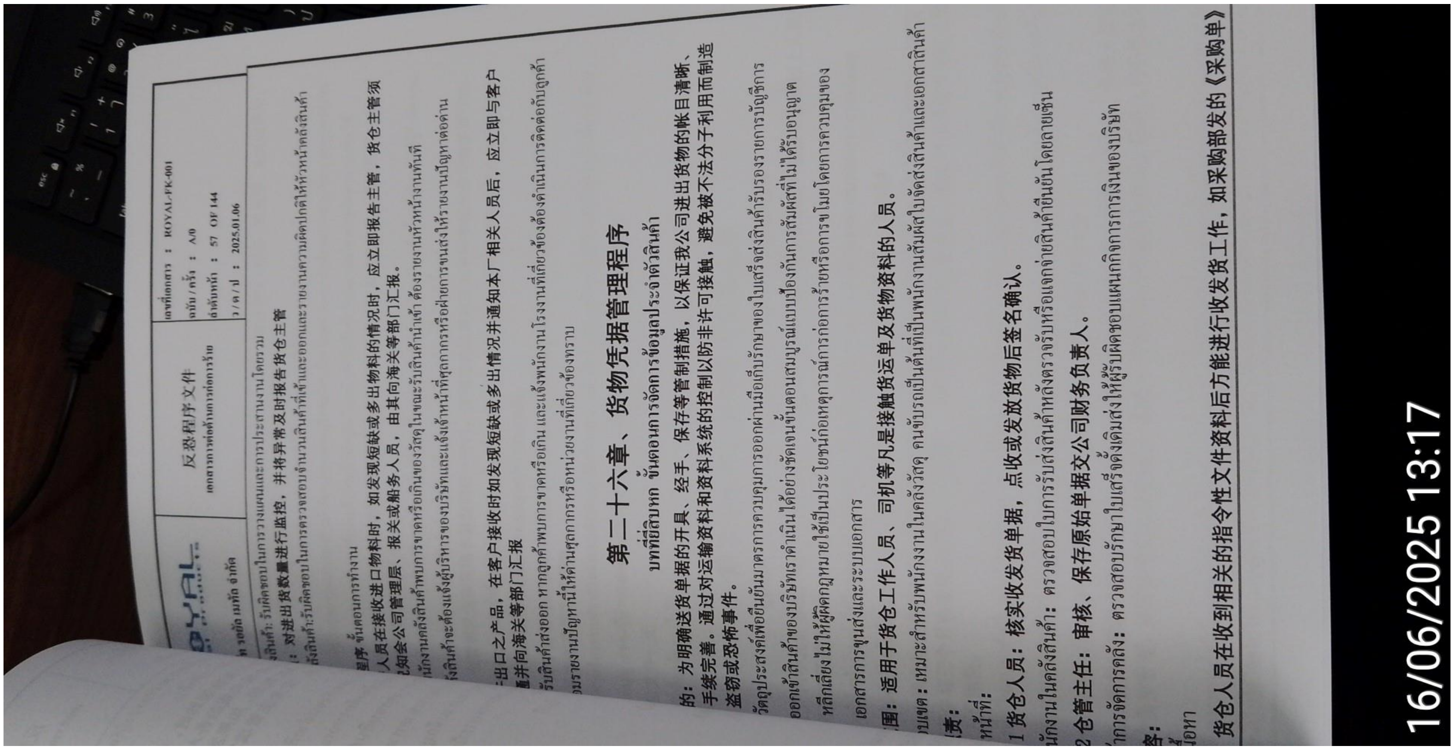
立独立的成品储存仓，成品储存仓有专人负责管理，任何未经授权人员不得随便进入（授权少每三个月由管理者审核，并张贴），如有客人或品质检查员进行检查的必须要有受权主管员陪同。

品、货物的装载有独立的区域，装载区域内不准未经允许可的人员及车辆进入，装载人员直接仓负责管理，并需接受安全知识培训。装载车辆司机在将车辆停泊好后应即进入司机休息的

16/06/2025 13:16

[Sensitive area control procedure.jpg]

Procedural Security - Question # 73


反恐程序文件
เอกสารการต่อต้านการก่อการร้าย
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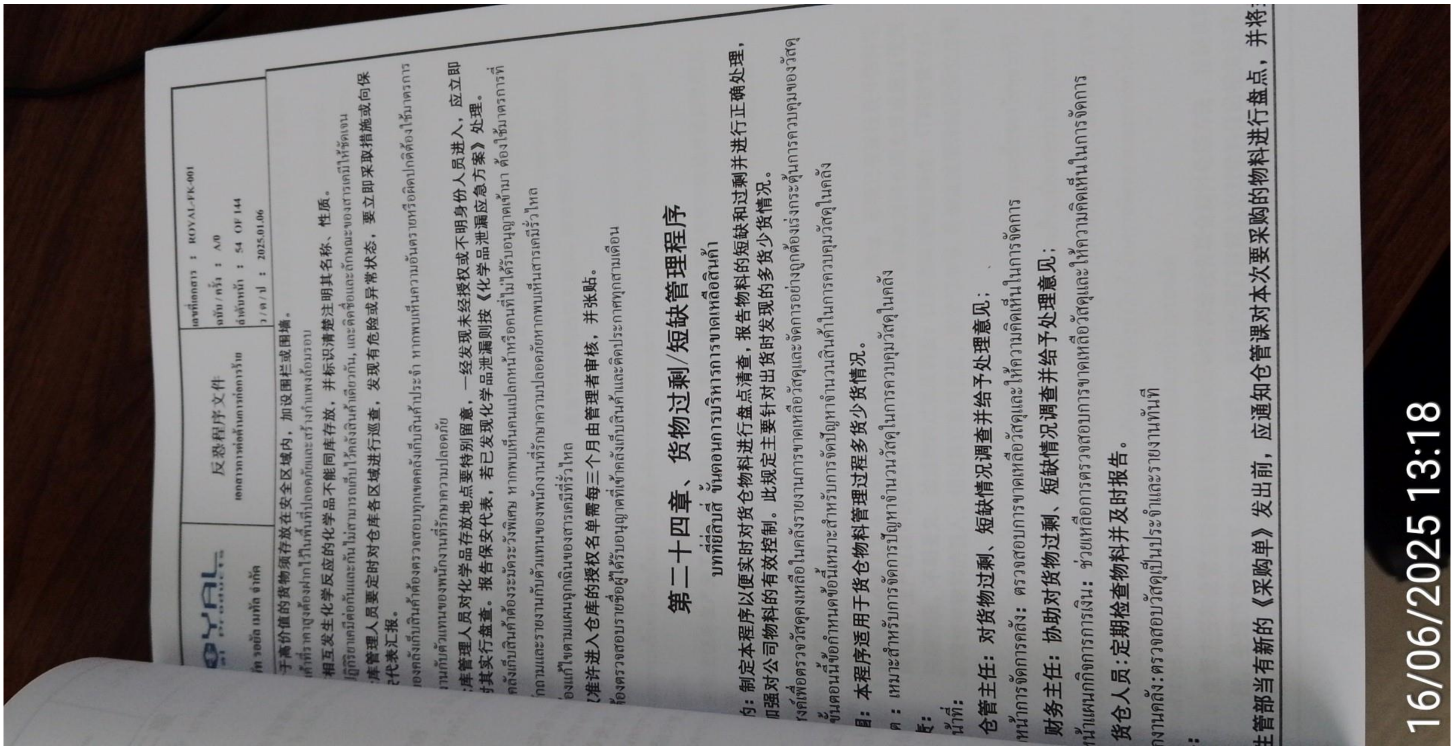
：对进出货数量进行监控，并将异常及时报告货仓主管
人员在接收进口物料时，如发现短缺或多出物料的情况时，应立即报告主管，货仓主管须
知会公司管理层、报关或船务人员，由其向海关等部门汇报。
出口之产品，在客户接收时如发现短缺或多出情况并通知本厂相关人员后，应立即与客户
并向海关等部门汇报
第二十六章、货物凭据管理程序
บทที่ยี่สิบหก ขั้นตอนการจัดการข้อมูลประจำตัวสินค้า
的：为明确送货单据的开具、经手、保存等管制措施，以保证我公司进出货物的帐目清晰、
手续完善。通过对运输资料和资料系统的控制以防非许可接触，避免被不法分子利用而制造
盗窃或恐怖事件。
围：适用于货仓工作人员、司机等凡是接触货运单及货物资料的人员。
责：
1 货仓人员：核实收发货单据，点收或发放货物后签名确认。
2 仓管主任：审核、保存原始单据交公司财务负责人。
容：
货仓人员在收到相关的指令性文件资料后方能进行收发货工作，如采购部发的《采购单》
16/06/2025 13:17

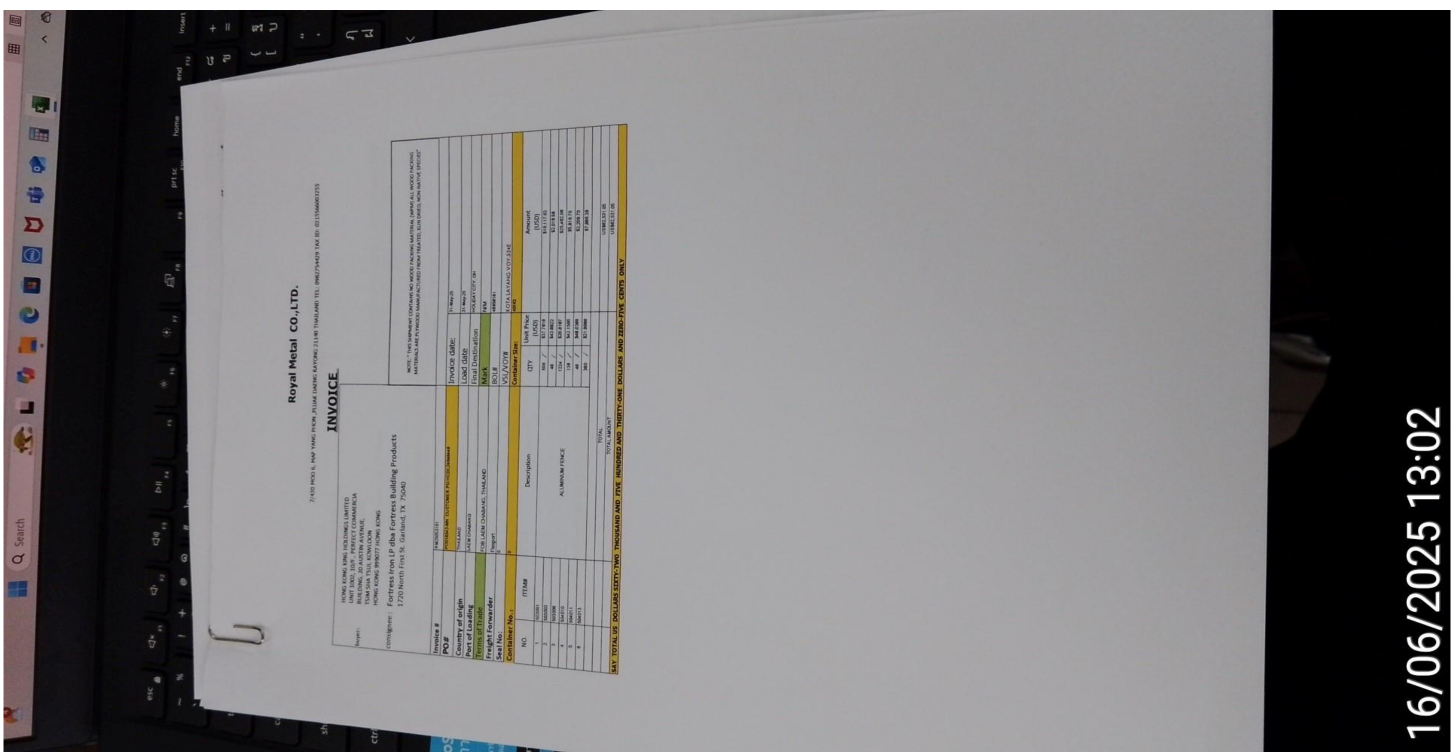
Shipping documentation control procedure.jpg

Procedural Security - Question # 74



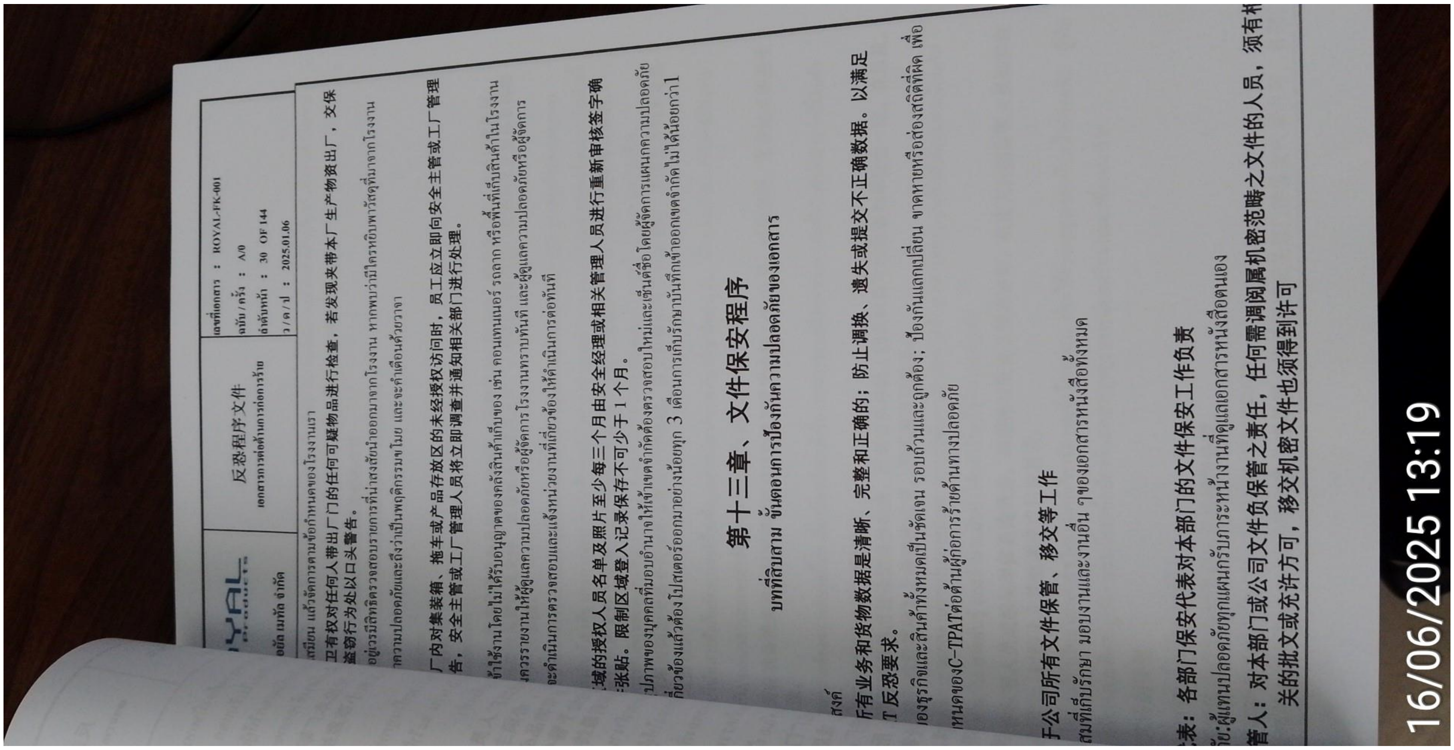
Carton shortage and overage procedure.jpg

Procedural Security - Question # 75



Shipment document.jpg

Procedural Security - Question # 76


反恐程序文件
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卫有权对任何人带出厂门的任何可疑物品进行检查，若发现夹带本厂生产物资出厂，交保
盗窃行为处以口头警告。

厂内对集装箱、拖车或产品存放区的未经授权访问时，员工应立即向安全主管或工厂管理
告，安全主管或工厂管理人员将立即调查并通知相关部门进行处理。

域的授权人员名单及照片至少每三个月由安全经理或相关管理人员进行重新审核签字确
张贴。限制区域登入记录保存不可少于1个月。

第十三章、文件保安程序

有业务和货物数据是清晰、完整和正确的；防止调换、遗失或提交不正确数据。以满足
T反恐要求。

子公司所有文件保管、移交等工作

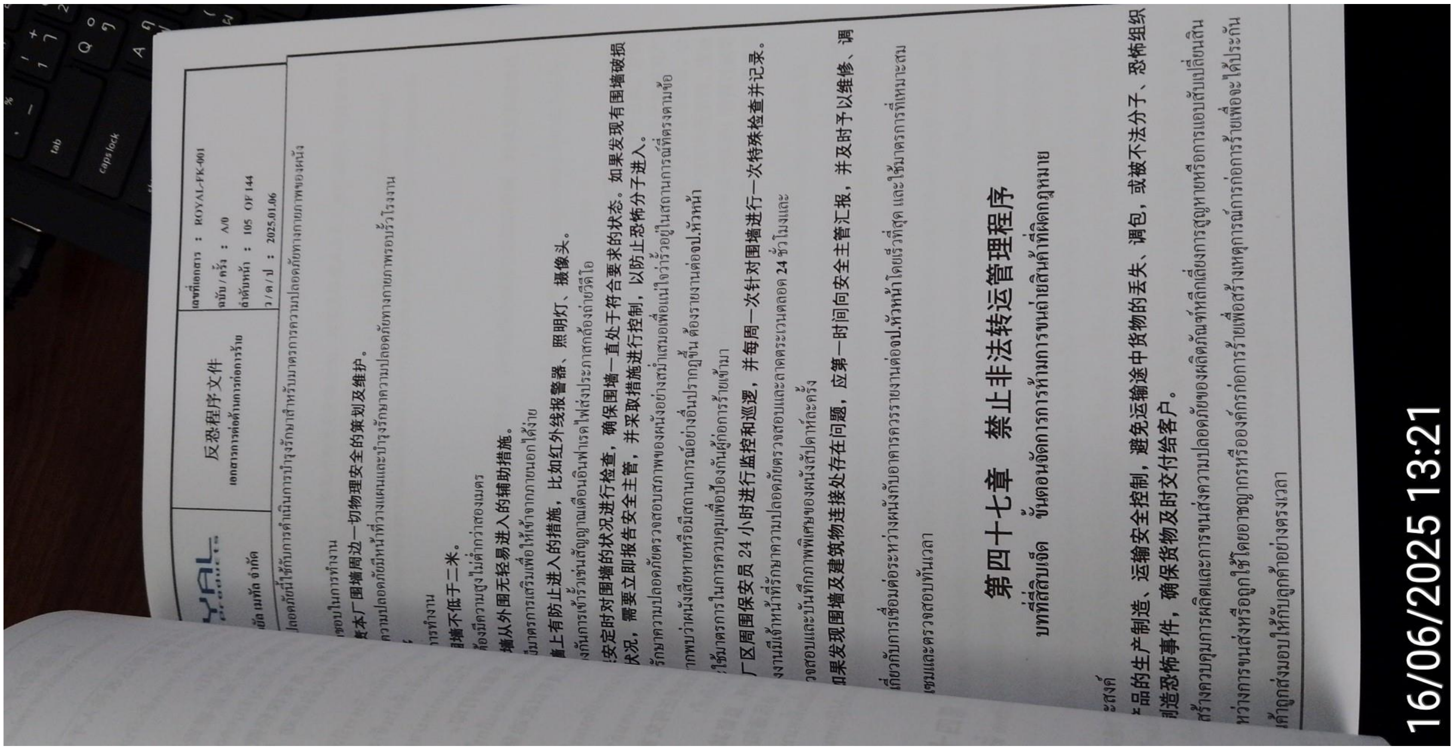
表：各部门保安代表对本部门的文件保安工作负责

管人：对本部门或公司文件负责保管之责任，任何需调阅属机密范畴之文件的人员，须有相
关的批文或充许方可，移交机密文件也须得到许可

16/06/2025 13:19

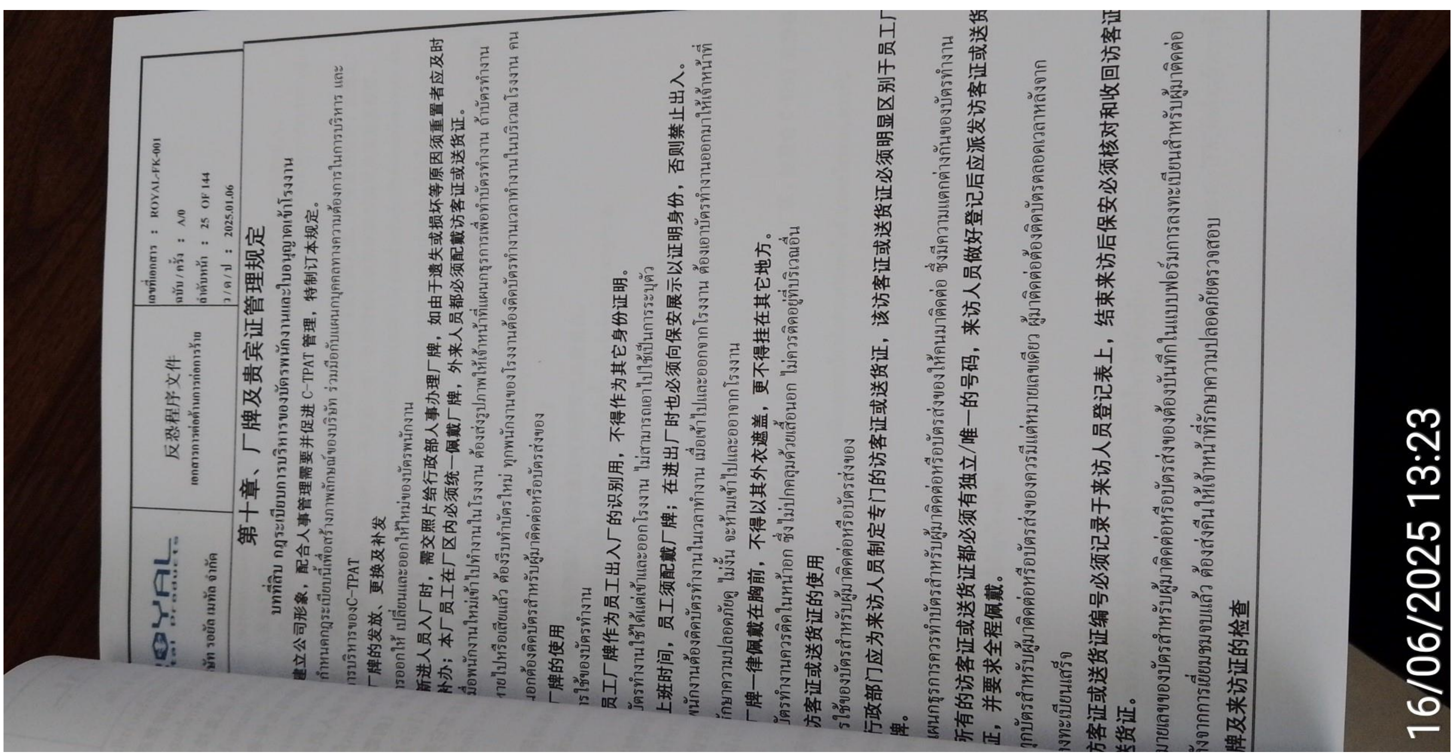
Document control procedures.jpg

Procedural Security - Question # 80



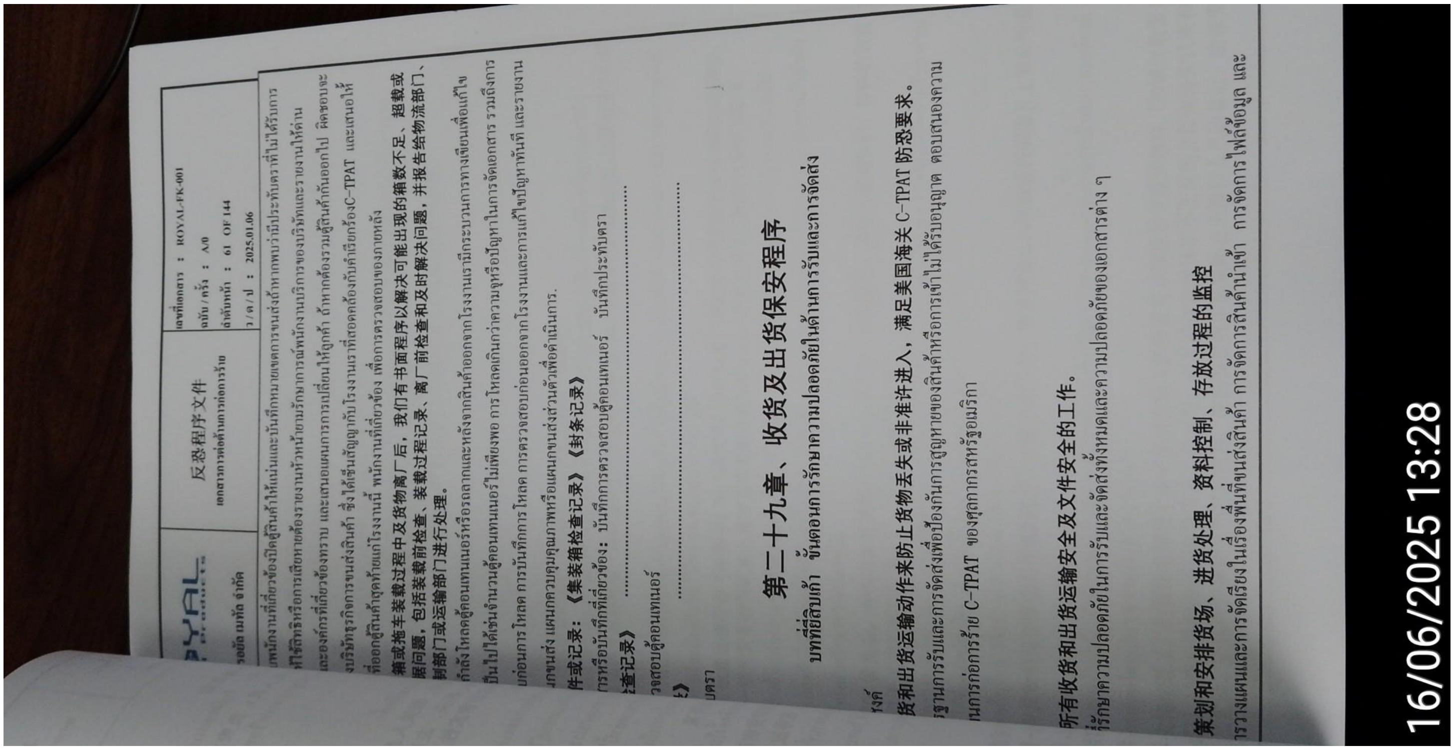
Illegal shipping management procedure.jpg

Procedural Security - Question # 81



Badge control procedures.jpg

Procedural Security - Question # 82


反恐程序文件

เอกสารการต่อต้านการก่อการร้าย

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箱或拖车装载过程中及货物离厂后，我们有书面程序以解决可能出现的箱数不足、超载或

据问题，包括装载前检查、装载过程记录、离厂前检查和及时解决问题，并报告给物流部门、

制部门或运输部门进行处理。

件或记录：《集装箱检查记录》《封条记录》

第二十九章、收货及出货保安程序

บทที่ยี่สิบเก้า ขั้นตอนการรักษาความปลอดภัยในด้านการรับและการจัดส่ง

货和出货运输动作来防止货物丢失或非准许进入，满足美国海关 C-TPAT 防恐要求。

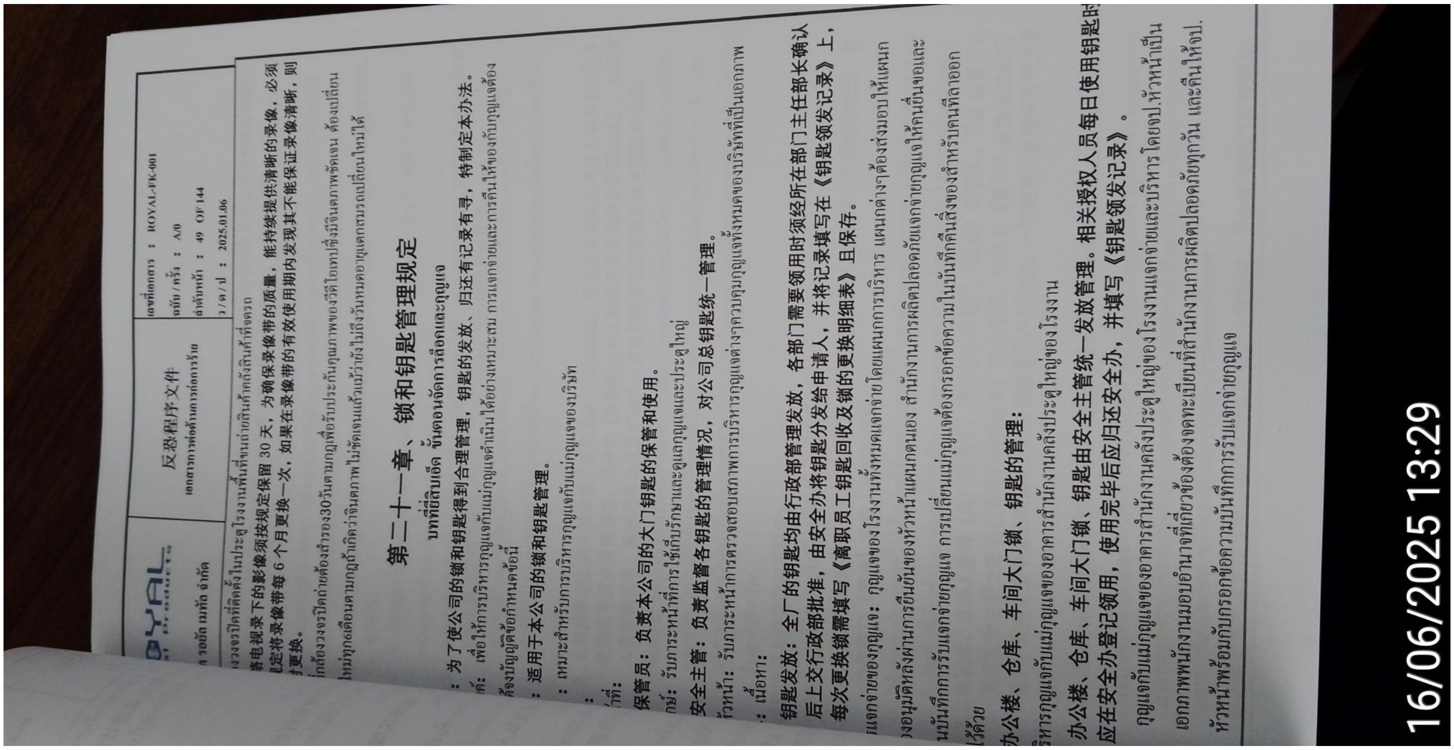
所有收货和出货运输安全及文件安全的工作。

策划和安排货场、进货处理、资料控制、存放过程的监控

16/06/2025 13:28

[Transport security control procedure.jpg]

Procedural Security - Question # 84



反恐程序文件

文件编号：ROYAL-FK-001
版本/次：A/0
页码：49 OF 144
日期：2025.01.06

储电视录下的影像须按规定保留 30 天，为确保录像带的质量，能持续提供清晰的录像，必须规定将录像带每 6 个月更换一次，如果在录像带的有效使用期内发现其不能保证录像清晰，则需更换。

第二十一章、锁和钥匙管理规定

目的：为了使公司的锁和钥匙得到合理管理，钥匙的发放、归还有记录有寻，特制定本办法。

范围：适用于本公司的锁和钥匙管理。

职责：

保管员：负责本公司的大门钥匙的保管和使用。

安全主管：负责监督各钥匙的管理情况，对公司总钥匙统一管理。

内容：

钥匙发放：全厂的钥匙均由行政部管理发放，各部门需要领用时须经所在部门主任部长确认后上交行政部批准，由安全办将钥匙分发给申请人，并将记录填写在《钥匙领发记录》上，每次更换锁需填写《离职员工钥匙回收及锁的更换明细表》且保存。

办公楼、仓库、车间大门锁、钥匙的管理：

办公楼、仓库、车间大门锁、钥匙由安全主管统一发放管理。相关授权人员每日使用钥匙时应在安全办登记领用，使用完毕后应归还安全办，并填写《钥匙领发记录》。

Key management procedure.jpg

Physical Security - Question # 89

Employee parking area.jpg

Physical Security - Question # 92

Fence.jpg

Physical Security - Question # 93

Front gate.jpg

Physical Security - Question # 103

CCTV.jpg

Physical Security - Question # 110

[Visitor badge.jpg]

Misc - Question # 129

Factory signage.jpg

Misc - Question # 130

Guard station with security guard.jpg

Misc - Question # 131

Building.jpg

Misc - Question # 132

[Loading area.jpg]

Misc - Question # 133

[Fence.jpg]

Misc - Question # 134

Packing area.jpg

Misc - Question # 135

Visitor parking area.jpg