

경기도 안양시 동안구 시민대로181
삼성생명빌딩 2층
[별지 제41호서식]

**공증
인가 법무법인시민**
SHIMIN LAW FIRM & NOTARY OFFICE

(전화) (031)386-0100(대표)
(팩스) (031)386-0090

Registered No. 2016 - 1142

NOTARIAL CERTIFICATE

SHIMIN LAW FIRM & NOTARY OFFICE

2F Samsung Bldg. 181, Simin-daero,
Dongan-gu, Anyang-si, Gyeonggi-do, Korea



보존용지(1장)

Auditor Credentials Form

Facility Audited : South America Supply Chain of Samsung C & T Corporation.

Date : 05 August 2016

Lead Auditor Credentials

Lead Auditor : Mr. Sang Ho Ahn

Auditor Certification Number: 1029

Certifying Organization Name : 3Points Co., Ltd.

Telephone Number : 82-70-7502-9001

Address : #509, Anyang Trade Center, Simindae-ro 161 (Bisan-dong), Dongan-gu, Anvang-si, Gyeonggi-do, 14048, Korea

E-mail : triplepoint @naver.com

Minimum experience: 3 audits in past 7 years as Lead Auditor

Audit experience for hazardous material manufacture, storage & transport operation.

Year	Name & type of operation, Type of audit	Country & State/Province
1999 April ~ 2015 Oct.	LG Electronic Co., Ltd.- Pyungtaek Plant -Third party audit for ISO14001 & OHSAS18001	Gyeonggi Province, Korea
1999 May ~ 2010 Sep.	GS Caltex Corporation-Incheon Terminal Oil receiving, storage, supply and transportation -Third party audit for ISO14001 & OHSAS18001	Incheon City, Korea
1999 May ~ 2010 Sep.	GS Caltex Corporation-Pusan Terminal Oil receiving, storage, supply and transportation -Third party audit for ISO14001 & OHSAS18001	Pusan City, Korea
2000 May ~ 2015 Dec.	Samsung SDI – Ulsan Plant -Third party audit for ISO14001 & OHSAS18001	Gyeongnam Province, Korea
2001 Jan. ~ 2015 Aug.	KOGAS (Korea Gas Corporation Co., Ltd)-Pyeongtaek Terminal LNG import, storage and supply -Third party audit for ISO14001 & OHSAS18001	Gyeonggi Province, Korea
2001 Jan. ~ 2010 Sep.	KOGAS (Korea Gas Corporation Co., Ltd)-Incheon Terminal LNG import, storage and supply -Third party audit for ISO14001 & OHSAS18001	Incheon City, Korea
2002 Feb. ~ 2008 Feb.	Dongju Industry Co., Ltd. -Third party audit for ISO14001 & OHSAS18001	Pusan City, Korea
2002 May ~ 2014 May	Green Port Co., Ltd Waste oil & chemical storage & transportation -Third party audit for ISO14001	Jeonnam Province, Korea
2003 May ~ 2006 May	Eka Chemical Co., Ltd Paper chemical production, storage and transportation -Third party audit for ISO14001 & OHSAS18001	Jeonbuk Province, Korea
2005 Oct ~ 2012 Sep.	Doosan Infracore Co., Ltd-Incheon Plant -Third party audit for OHSAS18001	Incheon City, Korea
2005 Oct ~ 2012 Sep	Doosan Infracore Co., Ltd-Changwon Plant -Third party audit for OHSAS18001	Gyeongnam Province, Korea
2007 Nov.	TongSuh Petrochemical Co., Ltd. -Third party audit for ICMC Certification	Ulsan City, Korea
2007 Dec.	TaeKwang Industrial Co., Ltd-Petrochemical 3 Plant -Third party audit for ICMC Certification	Ulsan City, Korea

Year	Name & type of operation, Type of audit	Country & State/Province
2010 Sep.	Ghana Supply Chain and Burkinafaso Supply Chain of Samsung C & T Corporation -Third party audit for ICMC Certification	Seoul City, Korea
2010 Dec.	SAM IK LOGISTICS Co., Ltd -Third party audit for ICMC Certification	Seoul City, Korea
2010 Dec.	Seyang Logistics Co, Ltd. -Third party audit for ICMC Certification	Pusan City Korea
2011 March	TaeKwang Industrial Co., Ltd. -Third party audit for ICMC Re-certification	Ulsan City Korea
2011 May	West Africa Supply Chain of Samsung C & T Corporation -Third party audit for ICMC Certification	Seoul City, Korea
2013 March	Africa Supply Chain and South America Supply Chain of Hyosung Corporation -Third party audit for ICMC	Seoul City Korea
2013 Dec.	TongSuh Petrochemical Co., Ltd. -Third party audit for ICMC re-certification	Ulsan City Korea
2014 March	Seyang Logistics Co, Ltd. -Third party audit for ICMC Re-certification	Pusan City Korea
2014 October	Africa Supply Chain of Samsung C & T Corporation -Third party audit for ICMC Re-certification	Seoul City, Korea
2015 Nov.	Sebang Co., Ltd -Third party audit for ICMC certification	Seoul City, Korea
2016 May	South America Supply Chain of Hyosung Corporation -Third party audit for ICMC Re-certification	Seoul City, Korea
2016 June	South America Supply Chain of Samsung C & T Corporation -Third party audit for ICMC Re-certification	Seoul City, Korea

I have audited the above companies since April 1999. Main activities of above companies are hazardous material or general product manufacture, storage and transport operation. So I have spent at least 20% of my time as a third party auditor for conducting audits of hazardous material or general product manufacture, storage and transport operation.

Cyanide-related Operations Experience for manufacture and transportation


Each auditor must have at least 3 years; at least one auditor must have at least 7 years experience.

Auditor	Years	Relevant Position Titles	Types of Operations
Mr. Sang-Ho Ahn	1987-1990	Hanjung Chemical Co., Ltd.(Dongbu Fine Chemical Co., Ltd.)	-Toxic chemical R&D
Mr. Sang-Ho Ahn	1990 -1995	Samsung Total Chemical Co., Ltd Experience for manufacture and transportation (1) Second party audit for chemical transport subcontractors during 1992~1995. (2) Internal audit for logistic team and terminal control team during 1992 ~1995.	-Petrochemical QC -Supplier evaluation and internal audit

I had gained experience for hazardous material manufacture, storage & transportation in Samsung Total Chemical Co., Ltd. during 1990~1995 year and Hanjung Chemical Co., Ltd during 1987~1990 year as an employee.

Statement of No Conflict

I certify that I have not audited any component of this facility for which I was responsible for design or development; nor have I within the past year been an employee of the facility, its parent company, or associated affiliates. Excluding audits, I have not derived more than 30% of my income within the past 5 years from the facility, its parent, or associated affiliates. I have not participated in more than two consecutive Cyanide Code audits of this facility. I have participated in at least 3 health, safety, and/or environmental audits in the past 7 years and am familiar with standard audit procedures as well as with the protocols developed by the International Cyanide Management Institute for implementation of the Code.

	<u>Name</u>	<u>Signature</u>	<u>Date</u>
Lead Auditor	Sang Ho Ahn	 SH.Ahn	05 August 2016

등부 2016 년 제 1142호

Registered No. 2016-1142

인 증

NOTARIAL CERTIFICATE

Sang Ho Ahn -----

위 심사원 서명서 -----

에 기재된 안상호 -----

personally appeared before me and
admitted his(her) subscription to the
attached Auditor Credentials Form

은 본 공증인의 면전에서 위 사서증서에
자기가 서명날인 한 것임을 자인하였다.

2016년 08월 05일
이 사무소에서 위 인증한다.

This is hereby attested on this
5th day of Aug. 2016 at this office.

**공증
인가 법무법인 시민**

SHIMIN LAW FIRM & NOTARY OFFICE

수원지방검찰청

Suwon District Prosecutor's Office

경기도 안양시 동안구 시민대로181
삼성생명빌딩 2층

2F Samsung Bldg. 181, Simin-daero,
Dongan-gu, Anyang-si, Gyeonggi-do, Korea

이 영 지



Lee Young Jik

공증담당변호사

Signature of the Notary Public

본 사무소는 인가번호 제3790호에 의거하여
1993년 01월 13일 법무부 장관으로부터
공증인 업무를 행할 것을 인가 받았다.

This office has been authorized by the
Minister of Justice, the Republic of
Korea, to act as Notary Public Since
13, Jan. 1993 Under Law No.3790.