



[별지 제41호서식]

법무법인 씨엘

전화 : 02-567-2316
FAX : 02-568-3439

Registered No. 2011 - 1225

NOTARIAL CERTIFICATE

LAW FIRM CL

#1810. ChangGang Bd. DoWhaDong MaPoGu, Seoul, Korea



Auditor Credentials Form



Facility Audited: West Africa Supply Chain of Samsung C & T Corporation

Date: 05 July 2011

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, 1107, Bisan-dong, Dongan-gu, Anyang-si, Gyeonggi-do, 431-050, Korea

E-mail : triplepoint @naver.com

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

Year	Name & type of operation, Type of audit	Country & State/Province
1999 April ~ 2010 Sep.	LG Electronic Co., Ltd.- Pyungtaek Plant Third party audit for ISO14001 & OHSAS18001	Gyunggi Province, Korea
1999 May ~ 2010 Sep.	-GS Caltex Corporation-Yeosu Complex -Oil refinery, storage, supply and transportation - Third party audit for ISO14001	Jeonnam 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
1999 Nov. ~ 2005 May	- Hyundai Oil Refinery -Oil receiving, storage, supply and transportation -Third party audit for ISO14001 & OHSAS18001	Chungnam Province, Korea
2000 May ~ 2010 Sep.	Samsung SDI – Pusan Plant Third party audit for ISO14001 & OHSAS18001	Gyeongnam Province, Korea
2001 Jan. ~ 2010 Sep.	-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 ~ 2010 Sep.	-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 ~ 2010 Sep.	Doosan Infracore Co., Ltd-Incheon Plant Third party audit for OHSAS18001	Incheon City, Korea

Year	Name & type of operation, Type of audit	Country & State/Province
2005 Oct ~ 2010 Sep	Doosan Infracore Co., Ltd-Changwon Plant Third party audit for OHSAS18001	Gyeongnam Province, Korea
2005 Oct.	LG Household & Health Care Co., Ltd. Third party audit for ISO14001 & OHSAS18001	Chungbuk Province, Korea
2006 Jan. ~ 2010 Sep.	-Jeong Il Stolthaven Ulsan Ci., Ltd -Oil receiving, storage and transportation -Third party audit for ISO14001 & OHSAS18001	Ulsan City, Korea
2007 Nov.	TongSuh Petrochemical Co., Ltd. Third party audit for ICMC	Ulsan City, Korea
2007 Dec.	TaeKwang Industrial Co., Ltd-Petrochemical 3 Plant Third party audit for ICMC	Ulsan City, Korea
2010 Sep.	Ghana Supply Chain and Burkinafaso Supply Chain of Samsung C & T Corporation Third party audit for ICMC	Seoul City, Korea
2010 Dec.	SAM IK LOGISTICS Co., Ltd Third party audit for ICMC	Seoul City, Korea
2010 Dec.	Seyang Logistics Co, Ltd. Third party audit for ICMC	Pusan City Korea
2011 March	TaeKwang Industrial Co., Ltd. Thire party audit for ICMC re-certification	Ulsan 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	Yrs.	Relevant Position Titles	Types of Operations
Mr. Sang-Ho Ahn	1987-1990	Hanjung Chemical Co., Ltd	-Toxic chemical R&D
Mr. Sang-Ho Ahn	1990 -1995	Samsung Total Chemical Co., Ltd Experience for manufacture 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.

**Name****Signature****Date**

Lead Auditor

Sang Ho Ahn

05 July 2011

등부 2011 년 제 1225 호

Registered No. 2011 - 1225

인 증

NOTARIAL CERTIFICATE

위 심사원 서명서 에 기재된
심사원 안상호 은(는)
본 공증인의 면전에서 위 사서증서에
자기가 서명 한 것임을 자인하였다.

Sang Ho Ahn

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

2011 년 7 월 5 일
이 사무소에서 위 인증한다.

This is hereby attested on this
5 day of July, 2011
at this office.

공증인가 법무법인 씨엘

LAW FIRM CL

소속 서울서부지방법검찰청

Belong to

서울 마포구 도화동 22 창강빌딩 1810

Seoul Western District Prosecutors' Office
#1810. ChangGang Bd. DoWhaDong
MaPoGu, Seoul, Korea

공증담당변호사


이 성 재



Lee, Seung-Jae

This office has been authorized by the
Minister of Justice, the Republic of
Korea, to act as Notary Public since
the 01st of 09., 2008 (Law No. 16)

Registered No. **2013 - 2353**

NOTARIAL CERTIFICATE



LAW OFFICE OF CHANGWON

Belong to Changwon District

Prosecutors' Office

4-4, Changi-daero 689 beon-gil, seongsan-gu
Changwon-si, Gyeongsangnam-do, South Korea

Auditor Credentials Form

Facility Audited: Samsung C&T Corporation, Africa Supply Chain

Date: 5 April, 2013

Auditor Credentials

Auditor: Mr. Do Sik Yoon Auditor Certification Number: IRCA1186888

Certifying Organization: Name: DS'GMP Telephone Number: 82-(0)10-3335-8219

Address: 7F, Shin-Han DM Bldg. 33-1, Mapo-dong, Mapo-gu, Seoul, 121-708, Korea

Web Site Address: n/a

Email: dosiky@naver.com

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

Year	Type of Facility, Type of Audit Led	Country & State/Province
July 2006	CONES Co. BSI 3 rd party audit for ISO14001	Gyeonggi, Korea
Nov 2006	Jin San Metal BSI 3 rd party audit for ISO14001	Gyeonggi, Korea
Nov 2006	Daehung Ind. BSI 3 rd party audit for ISO14001	Gyeonggi, Korea
Nov 2006	GS Eng. & Construction BSI 3 rd party audit for OHSAS18001	Gangwon, Korea
May 2007	Dongkuk Steel Mill Co. Ltd. BSI 3 rd party audit for ISO14001	Pohang, Korea
May 2007	SKC KOLON PI Co. BSI 3 rd party audit for ISO14001	Chungbuk, Korea
Nov 2007	MANDO BSI 3 rd party audit for ISO14001	Chungbuk, Korea
Nov 2007	Barun Electronics Co., Ltd. BSI 3 rd party audit for ISO14001	Gyeonggi, Korea
Nov 2007	Nikko Material Korea Co., Ltd. BSI 3 rd party audit for ISO14001	Gyeonggi, Korea
Dec, 2007	Samsung Techwin Co., Ltd.- Changwon plant #2 BSI 3 rd party audit for ISO14001	Changwon, Kyeongnam, Korea
Aug 2008	JC COM BSI 3 rd party audit for ISO14001	Gyeonggi, Korea
Sept 2008	Tae Heung Tech BSI 3 rd party audit for ISO14001	Kyeongnam, Korea
May 2008 & Oct 2008	Samsung Techwin Co., Ltd.- Changwon plant #1 BSI 3 rd party audit for ISO14001	Changwon, Kyeongnam, Korea
May 2008 & Apr 2009	Medison Co. Ltd. BSI 3 rd party audit for ISO14001	Gangwon, Korea
Nov 2008	Syngenta Korea Co., Ltd. BSI 3 rd party audit for ISO9001, ISO14001 & OHSAS18001	Chungbuk, Korea
Nov 2008	Hyundai Mobis Co., Ltd. BSI 3 rd party audit for ISO 14001	Seoul, Korea
Nov 2008	Phillip Morris Korea BSI 3 rd party audit for ISO14001	Busan, Korea
Oct 2008	LG Display Co. Ltd BSI 3 rd party audit for ISO14001	Gyeongbuk, Korea
Aug 2008	Dongnam Precision	Ulsan, Korea

	BSI 3 rd party audit for ISO14001	
Oct 2008	LG Display Co. Ltd BSI 3 rd party audit for ISO14001	Gyeongbuk, Korea
Aug 2008	Dongnam Precision BSI 3 rd party audit for ISO14001	Ulsan, Korea
Mar 2007 & Mar 2008	ZIKO BSI 3 rd party audit for ISO14001	Chungbuk, Korea
Aug 2008	Hansol Lighting Inc. BSI 3 rd party audit for ISO14001	Chungbuk, Korea
Oct 2008	NIKKO Material BSI 3 rd party audit for ISO14001	Chungbuk, Korea
Mar 2009	ITX Security Co. BSI 3 rd party audit for ISO14001	Gyeonggi, Korea
May 2009	NEXT TEST Solution BSI 3 rd party audit for ISO14001	Gyeonggi, Korea
Sep 2009	Jeil Metal TUV NORD 3 rd party audit for ISO14001	Gyeongju, Korea
Oct 2009	Jinsung Construction TUV NORD 3 rd party audit for ISO14001	Incheon, Korea
Dec 2009	Sungwon Automotive TUV NORD 3 rd party audit for ISO14001	Chungbuk, Korea
Mar 2009	D.M. PureTech TUV NORD 3 rd party audit for ISO14001	Gyeonggi, Korea
Jan 2009	Daegu Water Supply _ HQ BSI 3 rd party audit for ISO14001	Daegu, Korea
Sep 2009	KFM BEARING CO., LTD. TUV NORD 3 rd party audit for ISO14001	Cheonan, Korea
Mar 2010	DK Austech TUV NORD 3 rd party audit for ISO14001	Busan, Korea
Apr 2010	HS Tech TUV NORD 3 rd party audit for ISO14001	Cheonan, Korea
Feb 2011	NEW MOTECH CO., LTD. TUV NORD 3 rd party audit for ISO14001	Gwangju, Korea
Nov 2011	SUNG WOO AUTOMOTIVE CO., LTD TUV NORD 3 rd party audit for ISO14001	Chungbuk, Korea

Cyanide-related Operations Experience

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

Auditor	Yrs.	Relevant Position Titles	Types of Operations
Mr. Do Sik Yoon	Jan1994~Mar 1998	Yuhan-Cyanamid Co., Ltd. Full time working employee	Toxic chemical, QA
Mr. Do Sik Yoon	July to Dec 2009 (6 months)	Shin-Poong Pharm. -QMS consulting ;Consulting for establishing ISO9001 QMS of production of chemicals for cosmetic and chemical industry etc.	Chemical production
Mr. Do Sik Yoon	May to Nov 2011 (6 months)	Ceragem -EMS consulting ;Consulting for establishing ISO 14001 EMS of production of chemicals	Chemical production ,medical

Mr. Do Sik Yoon	Oct 2005	LG Household & Healthcare Co. BSI 3 rd party audit for ISO14001	Chemical production
Mr. Do Sik Yoon	May 2007	SKC KOLON PI Co. BSI 3 rd party audit for ISO14001	Chemical production
Mr. Do Sik Yoon	Nov 2008	Syngenta Korea Co., Ltd. BSI 3 rd party audit for ISO9001, ISO14001 & OHSAS18001	Manufacturing of agricultural chemicals
Mr. Do Sik Yoon	Sept 2010	Ghana Supply Chain and Burkinafaso Supply Chain of Samsung C & T Corporation 3 rd party audit for ICMC -CN <i>Transportation</i>	Hazardous material (Cyanide) transportation
Mr. Do Sik Yoon	Sept 2010	SAM IK LOGISTICS Co., Ltd. 3 rd party audit for ICMC -CN <i>Transportation</i>	Hazardous material (Cyanide) transportation
Mr. Do Sik Yoon	Dec 2010	SEYANG LOGISTICS Co., Ltd. 3 rd party audit for ICMC -CN <i>Transportation</i>	Hazardous material (Cyanide) transportation
Mr. Do Sik Yoon	Mar 2003, Aug 2004	SEYANG LOGISTICS Co., Ltd. -BSI QMS 3 rd party auditing	Transportation of chemicals
Mr. Do Sik Yoon	Mar 2011	TaeKwang Co., Ltd 3 rd party audit for ICMC -CN <i>Production</i>	Hazardous material (Cyanide) transportation
Mr. Do Sik Yoon	Dec 2005	Samsung Total Petrochemical Co. Ltd. -BSI QMS 3 rd party auditing	-manufacturing of petrochemicals
Mr. Do Sik Yoon	Apr 2003 & Apr 2004	Hyundai Synthetic Co. Ltd. -BSI QMS 3 rd party auditing	Chemical production
Mr. Do Sik Yoon	May& Nov 2003, May & Dec 2004 May 2005	Tae Sung Plastic Co. Ltd -BSI QMS 3 rd party auditing	Chemical production
Mr. Do Sik Yoon	Apr 2003 Oct 2003 Apr 2004 June 2005 Jan 2006	Nam Sung plastic Co., Ltd. -BSI QMS 3 rd party auditing	Chemical production
Mr. Do Sik Yoon	May 2003	Korea Gas Corporation -BSI EMS 3 rd party auditing	Chemical production
Mr. Do Sik Yoon	Sept 2008	Somang Costmetic -BSI QMS 3 rd party auditing	Chemical production
Mr. Do Sik Yoon	Sept 2004	GS Caltex -BSI QMS 3 rd party auditing	Chemical production
Mr. Do Sik Yoon	Mar& Aug 2006	TSQ -BSI QMS 3 rd party auditing	Chemical production
Mr. Do Sik Yoon	Aug 2004 Feb 2005	YoungJae Industry -BSI QMS 3 rd party auditing	Chemical production
Mr. Do Sik Yoon	Sept 2005 Mar 2007	DC FERRO -BSI QMS 3 rd party auditing	Chemical production
Mr. Do Sik Yoon	Oct 2003	Oh Sung QMS 3 rd party auditing -BSI QMS 3 rd party auditing	Chemical production
Mr. Do Sik Yoon	May& Dec 2003 Jun 2004	Yong Tech -BSI QMS 3 rd party auditing	Chemical production

Mr. Do Sik Yoon	Apr & Dec 2003	Vethel Co., Ltd. -BSI QMS 3 rd party auditing	Chemical production
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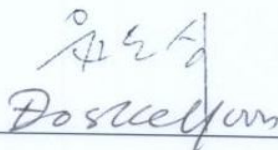
Statement of No Conflict

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.

Signed,

NameSignatureDate

Lead Auditor*

Mr. Do Sik Yoon

5 April, 2013

Auditor 1

Auditor 2

Auditor 3

Auditor 4

Use additional pages if necessary

*The lead auditor's signature must be certified by notarization or equivalent.

등 부 2013 년 제 2353 호

Registered No. 2013 - 2353

인 증

Notarial Certificate

위 심사원 자격 에

Do Sik Yoon

기재된 윤 도 식

은

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

본 공증인의 면전에서 위 사서증서에
본인이 서 명 날 인 한 것 임을
자인하였다.

This is hereby attested on
this 07 day of Jun , 2013
at this office.

2013 년 06 월 07 일

이 사무소에서 위 인 증 한 다.

LAW OFFICE OF CHANGWON

Belong to Changwon District
Prosecutors' Office

4-4, Changi-daero 689 beon-gil, Seongsan-gu,
Changwon-si, Gyeongsangnam-do, South Korea.
Attorney at Law acting as Notary
Public;


공증 인가 창 원 법 무 법 인

소속 창 원 지 방 검 찰 청

창원시 성산구 창이대로 689번길, 4-4

공증담당변호사

인



This office has been authorized
by the Minister of Justice, the
Republic of Korea, to act as
Notary Public Since
Feb. 03, 1998. under
Law No. 123.