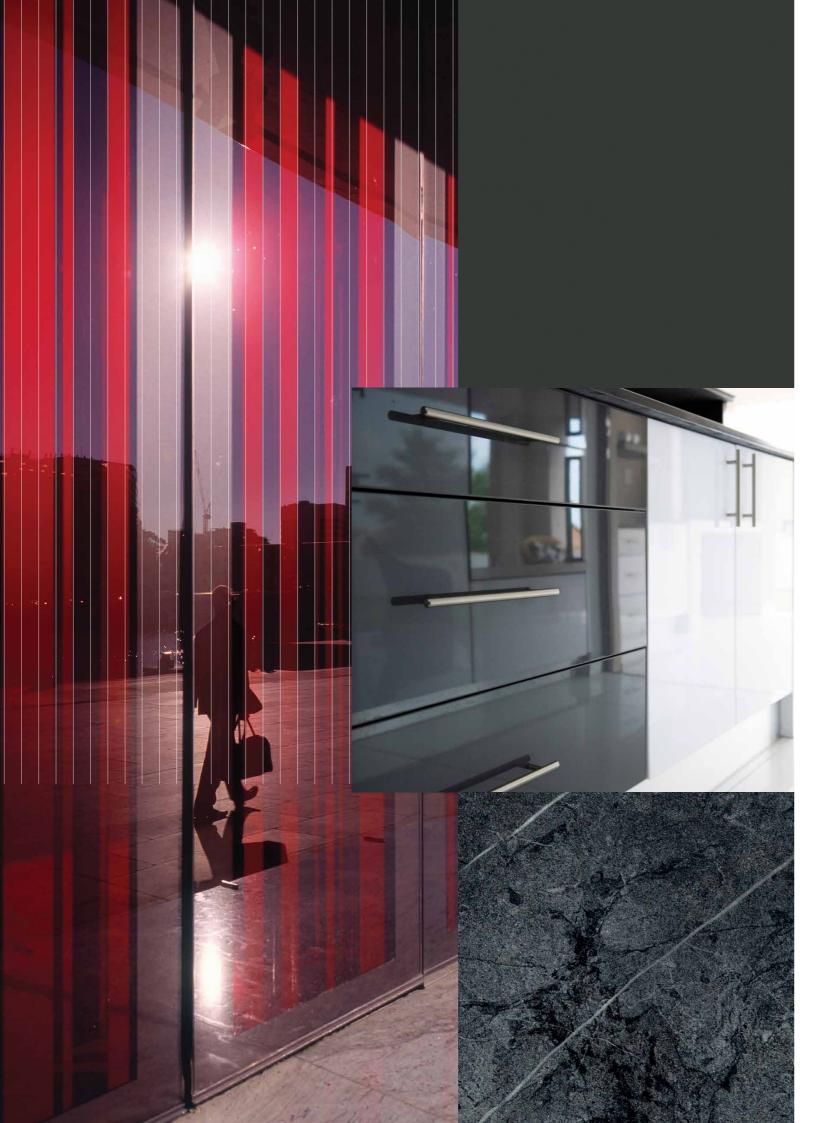
Grow with Us.

Our responsible and sustainable practises.





Contents

- 3 Overview
- 4 Grow With Us
- Fibre Security
- 6 Low Emissions
- 7 Quality Assurance and ISO Certification
- 8 Local Content
- 9 Broad-Based Black Economic Empowerment (B-BBEE)
- 10 Ensuring It's PG Bison
- 12-17 Certification





Overview

South African born and bred, PG Bison's proud heritage stretches all the way back, over 120 years, to humble beginnings in 1897.

Focused on building a reputation for excellence and ensuring winning partnerships, we have grown to be one of Africa's largest manufacturers of particleboard, medium density fibreboard and decorative wood-based panel products.

At the core of PG Bison's success lies the drive and dedication of nearly 2,000 employees who share the common vision of building a business that is regarded as one of South Africa's most esteemed industrial companies.

PG Bison stands for manufacturing of an international standard, backed by unrelenting quality and world class industry experience and equipment, producing products our customers can trust.

PG Bison (Pty) Ltd is 100% owned by KAP Limited, a Johannesburg Stock Exchange (JSE) listed company.









Grow With Us

At PG Bison, we strive to operate both responsibly and sustainably. Focusing our efforts in the right places helps us build a better tomorrow, while ensuring stable and consistent product supply, so our customers can plan and grow with confidence.

Our efforts focus on four pillars

s source — Our raw materials

output — Our products

internal — Our company

living — Our communities

We do this by:

- adopting environmentally responsible practices;
- ensuring compliance with legal and other requirements;
- monitoring, reviewing and continually improving our performance; and
- investing in programmes to empower communities

Fibre Security

Wood fibre is a key ingredient in our products. We source our fibre from our own and other responsibly and sustainably managed resources within South Africa.

We manage our own plantations' sustainability by implementing environmentally sound principles and adhering to best forestry practices to help minimise any possible environmental impact. We also belong to Forestry South Africa (FSA).

PG Bison's plantations, North East Cape Forests (NECF) and Southern Cape are Forest Stewardship Council® (FSC®) certified. Our manufacturing plants are not currently FSC® certified.

PG Bison Plantation Split

North East Cape Forests	79%
Southern Cape Forests	21%

North East Cape Forests (NECF)

Certificate number:	SGSCH-FM/COC-011207	
Licence number:	FSC-C139494	

Southern Cape

	Council Cupe	
	Certificate number:	SGSCH-FM/COC-012032
	Licence number:	FSC-C176427

The mission of FSC® is to promote environmentally appropriate, socially beneficial and economically viable management of the world's forests. You must be in possession of a valid FSC® Chain Of Custody (COC) Certificate to sell your products under the FSC® mark. For more information on FSC®, please visit www.fsc.org/en



Low Emissions

Internationally, urea formaldehyde (UF) is the most common resin used in wood-based panel manufacturing because it is both strong and cost-effective.

UF contains formaldehyde, a common organic compound (CH2O) and volatile organic compound (VOC), occurring naturally throughout the world. Exposure to high levels causes watery eyes, burning sensations in the mucous membranes, skin rashes and allergic reactions. Excessive, prolonged or long-term exposure is speculated to be carcinogenic by some authorities.

As resin technology improves over time, emission levels are reduced. Emission levels also decline with age. By surfacing particleboard or medium density fibreboard (MDF) with a high pressure laminate (HPL) or with melamine-impregnated decor paper as a melamine faced board (MFB) and sealing the edges with edge banding, formaldehyde emissions can be reduced by as much as 95%.

Free formaldehyde, from the production of wood-based panel products, is measured according to international test methods.

Formaldehyde Potential (Perforated Value) in accordance with EN 120:

Class 1 (E1): ≤8mg/100g

Class 2 (E2): >8mg/100g but ≤30mg/100g

PG Bison manufactures E1 product on a Made To Order (MTO) basis. Please check with your local sales representative regarding availability.

PG Bison is the only manufacturer in South Africa able to test, certify and independently verify its own E1 board production in-house. This was made possible by enlisting the assistance of Fraunhofer, Europe's leading application-oriented research organisation. The independent, external authority audits the PG Bison laboratories biannually.

For our E1 compliance certificates, please visit: https://www.pgbison.co.za

Quality Assurance

PG Bison manufactures to international standards, using sustainably managed timber and high-quality resins. Together with our continuous investment in the latest technology, our wealth of experience and technical expertise, PG Bison is able to ensure consistent quality.

PG Bison manufactures BisonBord® and SupaWood®, at three sites, all of which use the world's latest Conti-Press technology. The continued investment in technology means PG Bison is able to manage costs and still meet the required performance standards, so PG Bison products perform exactly as you would expect, time after time.

ISO Certification

To demonstrate our ability to consistently provide products that meet customer and regulatory requirements, we have implemented the ISO 9001 system at all three board manufacturing sites.

BoksburgCertified as of May 2021 – valid until May 2024Piet RetiefCertified as of August 2020 – valid until August 2023UgieCertified as of April 2021 – valid until April 2024

PG Bison's QMS is audited by SGS South Africa (Pty) Ltd.

ISO 9001: 2015

is the international standard that specifies requirements for a quality management system (QMS).

Local Content

PG Bison manufactures all its products at the following sites within South Africa: | BisonBord (Particleboard) | SupaWood (Decorative (Paper Foiling) | MFB) | MFB | MF



90%

The total weight of particleboard and MDF made up by wood fibre.



Local Fibre

The fibre content for all three sites is locally sourced. All sources of fibre used are strictly controlled and permitted by the Department of Forestry, Fisheries and the Environment (DFFE).



Decor Paper

The decorative papers for MFB are imported as there is no local supply that meets our needs. The decor paper is treated, at PG Bison's Paper Impregnation Plant (PIP), with melamine formaldehyde (MF) and UF resins, both produced locally by Woodchem. Decor paper adds < 1% to the total weight of the end product.



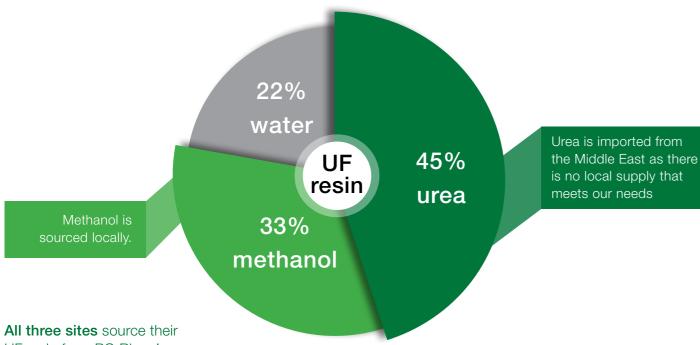
Proximity

The Ugie board plant sources fibre from its own plantations in the surrounding region as well as post-industrial activities. The Boksburg and Piet Retief board plants source fibre from third party plantations and post-industrial activities, in close proximity to the sites.



Resin

The remainder of the board's weight is made up by additives and UF resin to bind the fibres together.

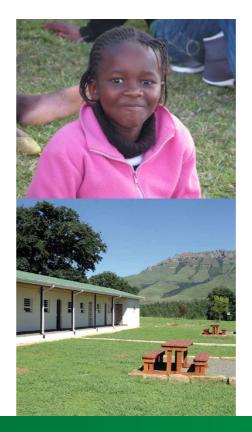


UF resin from PG Bison's sister company Woodchem, located in Piet Retief.

PG Bison is a member of Proudly South African and has been verified as utilising a 95% level of local content and local labour in its production processes and activities.



PG Bison is committed to educating and upskilling individuals to assist them in having a brighter future. In support of this, we conduct learnerships, apprenticeships and internships across various areas within the business.



Broad-Based Black Economic Empowerment (B-BBEE)

B-BBEE is a government-led initiative aimed at transforming the South African economic landscape and achieving the upliftment of its society.

PG Bison is proud to be the first and only wood-based panel manufacturer in South Africa to have undergone the audit and receive verification of its B-BBEE status.

Responsibility

Our own success is inextricably linked to the sustainable growth and development of the communities in which we operate. We invest in programmes to empower these communities through their own development.

We concentrate our efforts on the most impoverished communities around us, focusing on technical, social and life skills development; grassroots sports development; and environmental educational and sustainability issues.

We partner with non-profit organisations, local farmers and businesses to establish programmes like feeding schemes, which in turn support local crèches, by distributing meals to pre-school children. In Ugie, five vegetable tunnels have been established to supplement the food parcels. By erecting vegetable tunnels at Early Childhood Development centres, we teach the children how to grow their own food from an early age. The local community manages the vegetable tunnels.

PG Bison, as a division of KAP Limited, has a B-BBEE level. For our current certificate and level, please visit: https://www.pgbison.co.za

Ensuring It's PG Bison

Whenever something is really popular, there's a chance somebody is going to copy it. Counterfeit products and passing off is a problem in many industries, as unscrupulous third parties fraudulently use the branding or trademarks of another business to trade off of its good reputation.

Counterfeit interior wood-based panel products may appear the same as branded ones, but they can fail to meet expected performance and durability tests because they don't adhere to the same quality standards.

PG Bison's product standards are ensured by extensive research and testing, and by using only quality materials in our production processes.

Be aware of counterfeit products in the market. Copying the trademarks, brands and colours registered and owned by PG Bison and passing them off as genuine PG Bison products is illegal. But more than this, counterfeiting our trademarks, brands and products places our customers at risk and undermines our investment in the market and the brands we supply.

How To Check For Authenticity

When purchasing products, please ensure:

- PG Bison production stamps on the edges of the full sized boards
- The production stamps carry the specific PG Bison brand, e.g. MelaWood, BisonLam, SupaMatt, SupaTexture and SupaGloss. Formica LifeSeal worktops are stamped on the underside.
- The boards carry the Proudly South African logo on their stack labels.

If you have any doubt, please contact your local PG Bison sales representative in your region.





















Certificate SGSCH-FM/COC-011207

The Organization

NECF PG Bison a division of KAP Diversified Industrial (Pty) Ltd

North East Cape Forests, Private Bag X1, Ugie, 5470, South Africa

has been assessed and certified as meeting the requirements of

Forest Management

The company was assessed against the following standards and scope Forest Management Certification

FSC-STD-50-001 Requirements for use of the FSC trademarks by Certificate Holders

For the following activities

Forest management of plantations in the Eastern Cape Province of South Africa for the production of softwood and hardwood timber products FSC Forest Management Standard for South Africa FSC-STD-ZAF-2017 V1-1 dated 1 March 2019

This certificate is valid from 26 January 2023 until 25 January 2028 and remains valid subject to satisfactory surveillance audits.

Issue 4. Certified since 26 January 2018

SGS Société Générale de Surveillance SA 1, Place des Alpes, 1201 Geneva, Switzerland t +41 (0)22 739 91 11 - www.sqs.com

The validity of this certificate shall be verified on http://info fsc.org/ For the full list of product groups covered by the certificate see http://info.fsc.org/ This certificate itself does not constitute evidence that a particular product supplied by the certificate holder is FSC-certified [or FSC Controlled Wood]. Products offered shipped or sold by the certificate holder can only be considered covered by the scope of this certificate when the required FSC claim is clearly stated on sales and delivery documents. The certificate remains the property of SGS. The certificates and all copies or reproductions shall be returned or destroyed if requested by SGS





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Page 1 / 1

12

Certificate SGSCH-FM/COC-012032



PG Bison Southern Cape (Pty) Ltd

PW Botha Boulevard, Tamsui Industrial, George, Western Cape

has been assessed and certified as meeting the requirements of

Forest Management

The company was assessed against the following standards and scope

Forest Management Certification

FSC-STD-50-001 Requirements for use of the FSC trademarks by Certificate Holders

For the following activities

Forest Management of plantations in the Western Cape of South Africa for the production of roundwood timber. NFSS for South Africa, FSC-STD-ZAF-01-2017 Version 1.0 according to FSC Accredited National Standard for South Africa (FSC-STD-ZAF-01-2017 V1-0) of 26 October

This certificate is valid from 10 February 2023 until 09 February 2028 and remains valid subject to satisfactory surveillance audits.

Issue 1. Certified since 10 February 2023

Authorised by Natalia Marius

SGS Société Générale de Surveillance SA

1, Place des Alpes, 1201 Geneva, Switzerland

t +41 (0)22 739 91 11 - www.sgs.com

The validity of this certificate shall be verified on http://rrfo.tsc.org/ For the full list of product supplied by the certificate see http://rrfo.tsc.org/ This certificate itself does not constitute evidence that a particular product supplied by the certificate holder is FSC-certified for FSC Controlled Wood). Products officed shipped or sold by the certificate holder can only be considered covered by the scope of this certificate when the required FSC claim is clearly stated on sales and delivery documents. The certificate remains the property of SGS. The certificates and all copies or reproductions shall be returned or destroyed if requested by SGS.



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Certificate ZA20/20837746

The management system of

PG Bison Piet Retief (Pty) Ltd

Farm Vroegeveld, Kemp Siding, Piet Retief, Mpumalanga, 2380,

has been assessed and certified as meeting the requirements of

ISO 9001:2015

For the following activities

Panel manufacturing -Timber product

This certificate is valid from 21 February 2021 until 18 August 2023 and remains valid subject to satisfactory surveillance audits. Re certification audit due a minimum of 60 days before the expiration date Issue 2. Certified since 18 August 2020



C02a

SGS South Africa (Pty) Ltd, Huawei Office Park, Building 1, Western Service Road Woodmead, Johannesburg, 2080, South Africa t +27 (0)11 800 1000 www.sgs.com

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Certificate ZA21/20837856

The management system of

PG Bison (Pty) Ltd - Boksburg **Board Plant**

Cnr of Lonie & Brakpan Roads, Boksburg, Industrial, Gauteng, 1459, South Africa

has been assessed and certified as meeting the requirements of

ISO 9001:2015

For the following activities

Panel Manufacturing (Timber Products)

This certificate is valid from 16 May 2021 until 16 May 2024 and remains valid subject to satisfactory surveillance audits. Re certification audit due a minimum of 60 days before the expiration date Issue 1. Certified since 16 May 2021

Authorised by

C02a

SGS South Africa (Pty) Ltd, Huawei Office Park, Building 1, Western Service Road Woodmead, Johannesburg, 2080, South Africa t +27 (0)11 800 1000 www.sgs.com

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Certificate ZA21/20837848 Certificate ZA21/20837848

The management system of

PG Bison (Pty) Ltd - Ugie Board Plant

Off Main Road R56, Ugie, Eastern Cape, 5470, South Africa

has been assessed and certified as meeting the requirements of

ISO 9001:2015

For the following activities

Manufacture of wood and wood-constituent panels, melamine sheets and laminated tops

This certificate is valid from 23 May 2021 until 10 May 2024 and remains valid subject to satisfactory surveillance audits.

Re certification audit due a minimum of 60 days before the expiration date Issue 2. Certified since 10 May 2021

Authorised by

SGS South Africa (Pty) Ltd,
Huawei Office Park, Building 1, Western Service Road
Woodmead, Johannesburg, 2080, South Africa
t +27 (0)11 800 1000 www.sgs.com

Page 1 of 1





The management system of

PG Bison (Pty) Ltd - Ugie Board Plant

Off Main Road R56, Ugie, Eastern Cape, 5470, South Africa



has been assessed and certified as meeting the requirements of

ISO 9001:2015

For the following activities

Panel manufacturing and upgrading

This certificate is valid from 10 May 2021 until 10 May 2024 and remains valid subject to satisfactory surveillance audits.

Re certification audit due a minimum of 60 days before the expiration date Issue 1. Certified since 10 May 2021

Authorised by

Sanas QMS Certification Body

SGS South Africa (Pty) Ltd, Huawei Office Park, Building 1, Western Service Road Woodmead, Johannesburg, 2080, South Africa t+27 (0)11 800 1000 www.sgs.com

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16







CERTIFICATE

WKI-1160

According to supervision contract No. 1160 we herewith attest that the product:

SUPAWOOD

MDF, UF, unfaced in the thickness range: ≤ 25 mm

manufactured by:

BOKSBURG | PG BISON
a division of KAP Diversified Industrial (Pty) Ltd
Cnr Brakpan & Lonie Roads
1459 Boksburg East
South-Africa

complies with the emission class E1, and that:

Fraunhofer Institute for Wood Research

Wilhelm-Klauditz-Institut WKI Bienroder Weg 54E, 38108 Braunschweig, Germany

carried out the initial inspection of the factory production control including sampling on the basis of the supervision contract no. 1160 and in accordance with the "Regulation on the classification and external supervision of wood-based panels regarding formaldehyde emission (DIBt - Guideline 100)" dated June 1994. This certification is valid as long as the continuous supervision will be carried out by WKI two times per year.



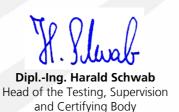
D-ZE-11140-02-00

Fraunhofer-Gesellschaft zur Förderung der angewandten Forschung e.V., München

Executive Board

Prof. Dr.-Ing. habil. Prof. E. h. Dr.-Ing. E. h. mult. Dr. h. c. mult. Reimund Neugebauer, Präsident Prof. Dr. rer. publ. ass. iur. Alexander Kurz Dipl.-Kfm. Andreas Meuer Prof. Dr. rer. nat. Georg Rosenfeld

WKI is a registered mark of the Fraunhofer-Gesellschaft



Braunschweig, 27.07.2018



CERTIFICATE

WKI-1271

According to supervision contract No. 1271 we herewith attest that the product:

BisonBord Supreme

particleboard, urea - formaldehyde (UF), unfaced in the thickness range: ≤ 60 mm

manufactured by:

Piet Retief Board Plant / PG Bison Farm Voegeveld, Kemp Siding 2380 Piet Retief South Africa

complies with the emission class E1, and that:

Fraunhofer Institute for Wood Research

Wilhelm-Klauditz-Institut WKI Bienroder Weg 54E, 38108 Braunschweig, Germany

carried out the initial inspection of the factory production control including sampling on the basis of the supervision contract no. 1271 and in accordance with the "Regulation on the classification and external supervision of wood-based panels regarding formaldehyde emission (DIBt - Guideline 100)" dated June 1994. This certification is valid as long as the continuous supervision will be carried out by WKI two times per year.





Fraunhofer-Gesellschaft zur Förderung der angewandten Forschung e.V., München

Executive Board

Prof. Dr.-Ing. habil. Prof. E. h. Dr.-Ing. E, h. mult. Dr. h. c. mult. Reimund Neugebauer, Präsident Prof. Dr. rer. publ. ass. iur. Alexander Kurz Dipl.-Kfm. Andreas Meuer Prof. Dr. rer. nat. habil. Ralf B, Wehrspohn

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Dipl.-Ing. Harald Schwab Head of the Testing, Supervision and Certifying Body Braunschweig, October 1, 2019





CERTIFICATE



WKI-1159

According to supervision contract No. 1159 we herewith attest that the product:

BisonBord Supreme

particleboard, UF/MUF, unfaced in the thickness range: > 12 mm ≤ 25 mm

manufactured by:

UGIE BOARD PLANT | PG BISON a division of KAP Diversified Industrial (Pty) Ltd Off Main Road R56 5470 Ugie South-Africa



Fraunhofer Institute for Wood Research

Wilhelm-Klauditz-Institut WKI Bienroder Weg 54E, 38108 Braunschweig, Germany

carried out the initial inspection of the factory production control including sampling on the basis of the supervision contract no. 1159 and in accordance with the "Regulation on the classification and external supervision of wood-based panels regarding formaldehyde emission (DIBt - Guideline 100)" dated June 1994. This certification, first issued on July 13, 2017, is valid as long as the continuous supervision will be carried out by WKI two times per



D-ZE-11140-02-00

Fraunhofer-Gesellschaft zur Förderung der angewandten Forschung e.V., München

Executive Board Prof. Dr.-Ing. habil. Prof. E. h. Dr.-Ing. E. h. mult. Dr. h. c. mult. Reimund Neugebauer, President Ass. jur. Elisabeth Ewen Dr. rer. pol. Sandra Krey Prof. Dr. rer. publ. ass. iur. Alexander Kurz Prof. Dr. rer. nat. habil. Axel Müller-

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Dipl.-Ing. Harald Schwab Head of the Testing, Supervisionan d Certifying Body Braunschweig, 24 February 2023



VERIFICATION SERVICES AQRate (Pty) Ltd (Reg no. 2002/001364/07) | Unit OL012 Ground Floor Oak Leaf Terrace, Old Oak Office Park, 1 Edmar Street, Bellville, 7530 |

Tel: 086 12 77 283 www.aQrate.co.za			
MEASURED ENTITY			
Company Name	PG Bison (Pty) Ltd (including entities listed on Annexure A)		
Trade Name	PG Bison (Pty) Ltd		
Location	Cnr Brakpan and Lonie Road Boksburg Gauteng, 1459		
Registration Number	1965/003787/07		
VAT Number	4110114966		
Certificate Number	PGB000186-REV13		
B-BBEE SCORE PER ELEMENT			
Equity Ownership	21,00		
	5.70		

B-BBEE SCORE PER ELEMENT		
Equity Ownership	21,00	
Management Control	5,76	
Skills Development	24,02	
Enterprise and Supplier Development	33,49	
Socio Economic Development	7,30	
Additional Y.E.S points	0,00	
Total Score	91,57	
B-BBEE STATUS		

Final B-BBEE Status	Level Three Contributor
Final B-BBEE Recognition Level	110%
Empowering Supplier	Yes
Discounting Principle Applied to final level	No
Participation in Y.E.S and tier achieved	N/A
Empowering Supplier Discounting Principle Applied to final level	Yes No

Level & Points from Y.E.S. Initiative No additional levels or points

Exclusion Principle applied to Ownership Modified Flow-Through Applied

ck Ownership	Flow-Through (unmodified)	Modified Flow-Through
Voting Rights of Black People	39,27%	N/A
Voting Rights of Black Women	21,29%	N/A
Economic Interest of Black People	20,97%	N/A
Economic Interest of Black Women	10,84%	N/A
51% Black Owned	No	
30% Black Women Owned	No	
51% Black Designated Group Supplier	No	
Black Youth	(0%)	
Black Disabled People	(0%)	
Black Unemployed People	(0%)	
Black People living in rural/under-developed areas	(0%)	
Black Military Veterans	(0%)	

Measurement Period Financial Year Ended 30 June 2022 Applicable Scorecard Amended Forest Sector Generic Scorecard Applicable B-BBEE Code Gazetted Codes 40803 30 September 2022 Issue Date Original Issue Date

Expiry Date 29 September 2023



Independent Credible Assurance.

William Smith

Technical Signatory



21



CERTIFICATE OF MEMBERSHIP

THIS IS TO CERTIFY THAT

KAP Corporate Services (Pty) Ltd

has satisfied the criteria for membership and has therefore been accredited as a

Member

of Proudly South African, entitled to identify the organisation's qualifying products and services as Proudly South African

Member since

02/10/2020

02/10/2023

Member

C04124

Membership category

Membership number

Daseje

je

Chief Executive Officer

4/11/2020

Date



As products, tools, machine technologies, processes and value add activities continuously develop, please always refer back to our website for changes and updated product guidelines at:

Subject to our standard terms and conditions of sale, PG Bison warrants only the performance properties of our products as set out in our technical data sheets. Please run detailed trials and tests to verify how your established procedure is affected before using any product contained herein in normal production.

DISCLAIMER

https://www.pgbison.co.za

Please Note: The information and statements herein are believed to be reliable but are not to be construed as a warranty or representation for which PG Bison assumes responsibility, legal or otherwise. Users should undertake sufficient verification and testing to determine the suitability for their own particular purpose of any information or products referred to herein. No warranty of fitness for a particular purpose is made. Nothing herein is to be taken as permission, inducement or recommendation to practice any patented invention without a licence.

CUSTOMER SERVICE CENTRE 0860 579 196 JOHANNESBURG 011 897 5200 CAPE TOWN **087 357 7989** DURBAN 087 350 0874 EXPORTS **011 897 5200**











pgbison.co.za

