



MINISTRY OF NATURAL RESOURCES AND THE ENVIRONMENT, MALAYSIA,
CONSERVATION AND ENVIRONMENTAL MANAGEMENT DIVISION
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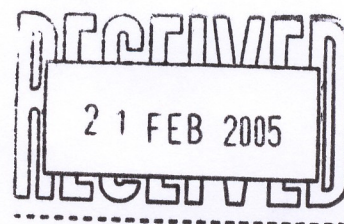
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Our Ref.: NRE(S)62.120.010.

001.002/013

Date: 15 February 2005

TSH Bio-Energy Sdn. Bhd.
Suite 702, Blok E, Phileo Damansara
No. 9, Jalan 16/11, Off Jalan Damansara
46350 Petaling Jaya



Dear Sir,

Letter Of Approval for Kunak Bio-Energy Project

As the Designated National Authority for the implementation of CDM in Malaysia and the Secretariat to the National Committee for CDM in Malaysia, I am pleased to inform you that the National Committee on CDM had considered your project proposal for "Kunak Bioenergy Project" as defined in the Project Design Document and the project is found to be in compliance with the national criteria for the CDM activities and will assist Malaysia to achieve sustainable development.

2. I hereby confirm that:

- (i) Malaysia has ratified the United Nations Framework Convention on Climate Change on 13th July 1994 and Kyoto Protocol on 4th September 2002; and
- (ii) Malaysia participates voluntarily in this proposed CDM activity.

3. On behalf of the National Committee for CDM in Malaysia, I hereby inform that your project can now be submitted to the Executive Board for registration as a CDM project activity.

Thank you.

Yours sincerely,

(NADZRI YAHAYA, Ph.D)

Conservation and Environmental Management Division
for Secretary General
Ministry of Natural Resources and the Environment