

EB04990001

16<sup>th</sup> January 2020

Dear Stakeholder,

Sir/Madam,

**Invitation to Comment on RSPO Renewal Certification Audit of Boustead Plantations Berhad - Nak Business Unit**

Boustead Plantations Berhad (BPB) has commissioned SIRIM QAS International Sdn. Bhd. for the assessment and certification of its certification units against Malaysia National Interpretation of RSPO Principles and Criteria for Sustainable Palm Oil Production.

RSPO was established in 2004 with the objective of promoting the production and use of sustainable palm oil. RSPO certification will enable oil palm growers and palm oil millers to claim that their product is produced sustainably. Among the requirements to market the claim are:

- Adoption appropriate plantation and milling best practices
- Compliance with legal requirements
- Environmental responsibility and conservation of natural resources and biodiversity
- Responsible consideration of employees and of individual and communities
- Continual improvement

In ensuring that the organization seeking certification meets the above requirements, SIRIM QAS International Berhad would like to invite interested parties to comment on the certification audit of Boustead Plantations Berhad - Nak Business Unit

The followings are information on Boustead Plantations Berhad - Nak Business Unit (Membership Number: 1-0012-04-000-00 / RSPO ID: RSPO\_PO1000002706) and SIRIM QAS International Sdn. Bhd:

Boustead Plantations Berhad owns 47 oil palm estates and 10 mills in Malaysia. Currently, Boustead Plantations Berhad oversees a total of approximately 99,313 hectares of agricultural land, of which about 81,900 hectares are planted with oil palm. Boustead Plantations Berhad also purchases fresh fruit bunches from surrounding smallholders. Apart from the estates and mills operation, Boustead Plantations Berhad is also involved in planting and processing of oil palm.

SIRIM QAS International Sdn. Bhd. is the oldest and leading certification, inspection and testing body in Malaysia. SIRIM QAS International Sdn. Bhd. provides a comprehensive range of certification, inspection and testing services which are carried out in accordance with internationally recognised standards. SIRIM QAS International Sdn. Bhd. has considerable experience in providing quality, environmental, and occupational health and safety management system certification services to the oil palm estates, palm oil mills and other downstream activities.



ISO/IEC 17021-1:2015 QS 0212/999 CB 01  
ISO/IEC 17021-1:2015 EMS 17122002 CB 02  
ISO/IEC 17065:2012 PC 05102004 CB 01  
ISO/IEC 17021-1:2015 OSH 06122005 CB 01  
ISO/IEC 17021-1:2015 HACCP 05052008 CB 03  
ISO/TS 22003:2013 FSMS 23122008 CB 01  
MS ISO/IEC 17021:2011 FMC 10122009 CB 02  
MS ISO/IEC 27006:2011 ISMS 17022011 CB 01  
ISO/IEC 17021-1:2015 ENMS 03012014 CB 01  
ISO/IEC 17021-1:2015 MDQMS 30092015 CB 04  
ISO/IEC 17021-1:2015 GMP 09102015 CB 04  
ISO/IEC 17021-1:2015 MSPSO 25072017 CB 05  
ISO/IEC 17024:2012 PS 09032017 CB 03

MS ISO/IEC 17025  
CALIBRATION / TESTING  
SAMM NO 085 SAMM NO 086  
SAMM NO 087 SAMM NO 219  
SAMM NO 735 SAMM NO 240  
SAMM NO 734 SAMM NO 377

MS ISO/IEC 17020  
MIBAS NO. 003

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SIRIM QAS International Sdn. Bhd. plans to carry out the recertification audit of Boustead Plantations Berhad - Nak Business Unit starting from 24 February 2020 until 28 February 2020. Standard of Malaysia National Interpretation 2019 of RSPO Principles and Criteria for the Production of Sustainable Palm Oil 2018 will be used for this audit. Boustead Plantations Berhad - Nak Business Unit is located at Sandakan, Sabah, Malaysia. Details of the certification unit can be referred to **Attachment 1** as attached in Appendix.

SIRIM QAS International Sdn. Bhd. has appointed:

| Audit Team             | Role / Area of Requirement  | Qualification and Experience  |
|------------------------|---|---|
| Dzulfiqar Azmi         | Audit Team Leader / Partial Certification Issues, Environmental and Occupational Safety & Health Issues | <ul style="list-style-type: none"> <li>• B.Sc. (Hons) In Plantation Technology and Management - University Teknologi MARA</li> <li>• More than 6 years working experience related to Oil Palm Plantation</li> <li>• Successfully completed Lead Auditor Integrated Management Systems (IMS) ISO 9001, ISO 14001 &amp; ISO 45001</li> <li>• Successfully Completed RSPO Lead Assessor Course by David Ogg</li> </ul>   |
| Mohd Ab Raouf Asis     | Auditor / Social Issue, Occupational Safety & Health Issues and GHG Issues                              | <ul style="list-style-type: none"> <li>• B.Sc Management Technology (Production and Operation) (Hons) - University Tun Hussein Onn Malaysia</li> <li>• More than 7 years working experience related to Oil Palm Plantation</li> <li>• Successfully completed accredited Lead Assessor training for QMS</li> <li>• Successfully completed accredited Lead Assessor training for OHSAS</li> <li>• Successfully Completed RSPO Lead Assessor Course by David Ogg</li> </ul>  |
| Ismail Adnan           | Auditor / HCV Issues & Social Issues  | <ul style="list-style-type: none"> <li>• Diploma in Forestry - Institut Teknologi MARA</li> <li>• B.Sc. (Hons) In Forestry - University of Washington U.S.A</li> <li>• 12 years' experience in Forest related areas as a Forest Management Officer since 1974</li> <li>• Collected more than 65 man-days in auditing MC&amp;I (2016) as forest auditor</li> <li>• Attended a training on RSPO P &amp; C Lead Auditor Training Course in October 2016</li> <li>• Successfully passed EMS 14001: 2004 Lead Auditor Course, November 2015.</li> </ul>  |
| Selvasingam Kandiah T. | Auditor / Good Agricultural Practices (GAP) Issues  | <ul style="list-style-type: none"> <li>• B. Sc. (Hons) Agriculture - University of Agricultural Sciences, Hebbal, Bangalore, India (1969-1973).</li> <li>• A Planter with Kumpulan Guthrie Berhad (1995-2002) inclusive of one year in Liberia and 2 years in Estate Department in Guthrie Group Berhad (HQ).</li> <li>• Experience in Managing: <ul style="list-style-type: none"> <li>Nursery : Rubber and Cocoa</li> <li>Immature Area : Cocoa Replant, Rubber Replant, Oil Palm Replant &amp; Oil Palm New Clearing</li> <li>Area: Cocoa, Rubber &amp; Oil Palm.</li> </ul> </li> <li>• Successfully completed Lead Assessor training for RSPO</li> <li>• Successfully completed Integrated Quality,</li> </ul> |

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|  |  | Environment, Health & Safety Lead Auditor Course |
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In relation to the forthcoming audits, SIRIM QAS International Sdn. Bhd. welcomes stakeholders to comment on the following topics:

- Environmental protection
- Biodiversity conservation
- Opportunities for employment
- Provision of housing, sanitation, amenities and educational support
- Company approach to community development
- Participation in decision making
- Any other topic / matter or issue of relevance to the audit or about the company/estates/mills or auditors

Comments received prior to the audit will be considered. Please direct your comments to:

**Kamini A/P Sooriamoorthy**

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or

**Anuar Semail**

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Email : anuar.bea@boustead.com.my

We thank you for your comments and feedback.

Yours sincerely,



(KAMINI A/P SOORIAMOORTHY)  
Section Head,  
Food, Agriculture & Forestry  
Management System Certification Department  
SIRIM QAS International Sdn. Bhd.

# APPENDIX

## Attachment 1 Details of Boustead Plantations Berhad - Nak Business Unit

| PALM OIL MILL (POM) FOR THIS AUDIT  |   |   |             |                   |            |                               |  |             |           |
|---|---|---|-------------|-------------------|------------|-------------------------------|--|-------------|-----------|
| Name of Palm Oil Mill (POM)   | Mill Capacity (MT/Hr)   | Location  |             | GPS Reference     |            | Forecasted Annual Output (MT) |  | Palm Kernel |           |
|   |   | Address   |             | Longitude         | Latitude   | CPO                           |  |             |           |
| Nak Palm Oil Mill   | 40  | Mile 3 off 19 Mile, Labuk Road, 90009 Sandakan Sabah Malaysia |             | 5.9000'E          | 117.8552'N | 15,350.36                     |  |             | 2,855.88  |
| ASSOCIATED SUPPLY BASE OF FFB TO THE ABOVE POM TO BE INCLUDED IN THIS AUDIT |   |   |             |                   |            |                               |  |             |           |
| Name of Estate / Association  | Location Address  | GPS Reference   |             | Area Summary (Ha) |            | Annual Estimation FFB (MT)    |  |             |           |
|   |   | Longitude   | Latitude    | Total             |            | Mature                        |  |             |           |
| Nak Estate  | Mile 19, 27KM Labuk Road, 90009 Sandakan, Sabah, Malaysia           | 5.9028'E  | 117.8522'N  | 1,386.10          |            | 1,159.00                      |  |             | 21,900.00 |
| Resort Estate   | Km 100, Sandakan Road, 90009 Sandakan, Sabah, Malaysia              | 5.6964'E  | 117.78423'N | 1,135.10          |            | 346.72                        |  |             | 6,915.00  |
| Sutera Estate   | Off Mile 45, 68 km Lahad Datu Road, Sandakan, 90009 Sabah, Malaysia | 5.6545'E  | 117.3662'N  | 2,200.70          |            | 1,663.70                      |  |             | 34,641.77 |

|   |  |          |            |          |          |          |          |          |           |
|---|--|----------|------------|----------|----------|----------|----------|----------|-----------|
|   |  |          |            |          |          |          |          |          |           |
| Ladang Tabung<br>Tentera Sabah<br>(LTTs) Estate | Lahad Datu -<br>Sandakan,<br>Off-Road<br>KM16,<br>Sungai Pin,<br>91109 Lahad<br>Datu, Sabah,<br>Malaysia | 5.2852'E | 117.9034'N | 2,023.00 | 1,757.20 | 8,850.00 |          |          |           |
| Total   |  |          |            |          |          |          | 6,744.90 | 4,926.62 | 72,306.77 |