

From | Control Union (Malaysia) Sdn. Bhd.  
 PORT TECH TOWER, LEVEL 17,  
 Unit No : 1-7, Jalan Tiara 3,  
 KU/1, Bandar Baru Klang,  
 41150 Klang, Selangor.

Subject | **PUBLIC ANNOUNCEMENT OF RECERTIFICATION AUDIT RSPO FOR FGV HOLDINGS BERHAD - FGVPISB NITAR PALM OIL MILL**

Date | **01/11/2023**

Dear Sir/Madam,

**PUBLIC ANNOUNCEMENT OF ROUNDTABLE SUSTAINABILITY PALM OIL (RSPO) RECERTIFICATION AUDIT FOR FGV HOLDINGS BERHAD – FGVPISB NITAR PALM OIL MILL**

FGV Holdings Berhad – FGVPISB Nitar POM, Malaysia plantation company, has applied to Control Union Malaysia Sdn Bhd to carryout re-certification activities in accordance with the Malaysia National Interpretation (MYNI 2019) of RSPO Principles and Criteria 2018, as endorsed by RSPO Board of Governors on 7<sup>th</sup> November 2019, of its palm oil production.

The recertification audit is planned to commence on **12<sup>th</sup> December 2023** and will be completed on **15<sup>th</sup> December 2023**.

<b>Applicant</b>	<b>FGV HOLDINGS BERHAD – FGVPISB NITAR PALM OIL MILL</b>
<b>Contact details</b>	<b>Ameer Izyanif Hamzah</b> <b>Head of Sustainability Compliance &amp; Certification Department</b> Wisma FGV, Jalan Raja Laut, 50350 Kuala Lumpur 03-2859 0497. <a href="mailto:ameer.h@fgvholdings.com">ameer.h@fgvholdings.com</a>
<b>RSPO membership number</b>	<b>1-0225-16-000-00 (FGV HOLDINGS BERHAD)</b>
<b>RSPO PalmTrace ID</b>	<b>RSPO_PO1000001313</b>
<b>Supply Chain Model</b>	<b>MB</b>
<b>Any NPP Submission?</b>	<b>YES <input type="checkbox"/> NO <input checked="" type="checkbox"/></b>
<b>NPP Status</b>	<b>If Yes, To check with RSPO</b>
<b>Are there any RaCP?</b>	<b>YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> (This is required to check if there are any liabilities)</b>
<b>RaCP Status</b>	<b>If Yes, To check with RSPO</b>

<b>Brief information about Applicant</b>	<p>FGV is a Malaysia-based agri-business listed on the main market of Bursa Malaysia on 28 June 2012. The initial public offering which was the world's third largest raised RM10.4 billion. It was initially incorporated as a commercial arm of Federal Land Development Authority (FELDA) in 2007 to oversee investments in the upstream and downstream palm oil businesses as well as other agri-businesses. FGV PISB Nitar POM currently upholding the RSPO certificate. This is a RSPO Principles &amp; Criteria (RSPO P&amp;C 2018) Compliance assessment of FGV PISB Nitar POM and its respective supply bases as listed below as per RSPO Principles and Criteria for the Production of Sustainable Palm Oil 2018 Endorsed by RSPO Executive Board and adopted at the 15th Annual General Assembly by RSPO Members on 15 November 2018.</p>
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<b>Palm Oil Mill (POM) for this Assessment (Delete if not applicable)</b>						
Name of Palm Oil Mill	Mill Capacity	Location	GPS reference		Forecasted Annual output (MT)	
(POM)	MT/Hr	Address	Longitude	Latitude	CPO	Palm Kernel
FGVPISB Kilang Sawit Nitar	30	Kilang Sawit Nitar, KM 27, Jalan Mersing – Nitar, 86800, Mersing Johor	103° 39' 37" E	02° 24' 27" N	3,893	1,159

<b>ASSOCIATED SUPPLY BASE OF FFB TO THE ABOVE POM TO BE INCLUDED IN THIS ASSESSMENT (Delete if not applicable)</b>						
Name of estate / association	Location	GPS reference		Area Summary (Ha)		Annual Estimation FFB (MT)
	Address	Longitude	Latitude	Total	Mature	
FGVPM Nitar Timur	Peti Surat 24, 86807 Mersing, Johor Darul Takzim	103° 46' 8" E	2° 22' 40" N	2,241.97	1,180.43	18,988
<b>Total</b>				2,241.97	1,180.43	18,988

\*Refer Annex 1 for Location of the Management Unit\*

<b>Independent Smallholder Group for this Assessment (Delete if not applicable)</b>			
Name of ISH Group	Location	Number of Group members	
	Address	Longitude	Latitude

<b>ASSOCIATED SUPPLY BASE OF FFB TO THE ABOVE ISH GROUP TO BE INCLUDED IN THIS ASSESSMENT (Delete if not applicable)</b>							
Name of ISH Members	Location	GPS reference		Area Summary (Ha)		Annual Estimation FFB (MT)	Date of Joining the Group
	Address	Longitude	Latitude	Total	Mature		
<b>Total</b>							

\*Refer Annex 1 for Location of the ISH Group\*

<b>DETAILS OF THE AUDIT TEAM</b>		
AUDIT ROLES	NAME	BACKGROUND & QUALIFICATION
LEAD AUDITOR	Mohamad Fadzli Bin Masran	Graduated in Bachelor of Forestry Science at University Putra Malaysia. Started the career as Assistant Manager at Kulim Plantations Sdn. Bhd. managing the day-to-day plantation

		operations. Had accumulated more than 10 years of sustainability implementation experience at Kulim Plantation, including workers' welfare, workers' occupational, health & safety, environment conservation and protection at buffer areas and continuous improvement management plans. Also accumulated auditing experience when be internal auditor for ISO9001 and ISO14001 at Kulim Plantations. Started the career as an auditor with in previous company, BSI Services Malaysia Sdn. Bhd. where involved in RSPO and MSPO audits. As competent Lead Auditor for Roundtable Sustainability Palm Oil (RSPO) and Malaysian Sustainability Palm Oil (MSPO) with 5 years auditing experience in Malaysia.
<b>SUPPORTING ASSESSORS 1</b>	Jasmandy Syahrul	Graduated in B. Sc. in Plantation Technology and Management from Universiti Teknologi Mara. He has 9 years working experience in oil palm plantation both in field operation and sustainability department. Successfully completed Lead Auditor training for RSPO P&C, MSPO OPMC, MSPO SCCS, Integrated Management System (IMS) (ISO 9001, ISO 14001, ISO 45001), ISO 14064 1-3, SA8000, SMETA (6.0), SMETA & SVA Defect Guidance Training, SEDEX Virtual Assessment, QMS-ISO 17021-3, OHSMS – ISO 17021-10, EMS-ISO 17021-2. He is able to communicate in English and Bahasa Malaysia.
<b>SUPPORTING ASSESSORS 2</b>	Mohd Shauki bin Mohd Ghazali	Graduated in Diploma Of Agriculture from University Putra Malaysia, 7 year experienced in oil palm management as a Assistant Manager with Sime Darby Plantation and experienced auditor in MSPO series standard and ISCC EU. Attended training for MSPO Lead Auditor course, Lead Auditor(IMS) ISO 9001, ISO 14001 & ISO 45001, ISCC EU & Plus Basic Training and MSPO SCCS Auditor training.
<b>SUPPORTING ASSESSORS 3</b>	Muhamad Naqiuddin Mazeli	Graduated as a Bachelor of Science Horticulture from University Putra Malaysia. Had started the career with Contract farming for paddy production at Sime Darby under North Corridor Project from year 2008 as Paddy Assistant Manager. On 2012, started in auditing career shortly after internal transfer to sustainability teams in Sime Darby Headquarters for coordinate, implementation, monitoring and follow up on all ISO 9001:2008, ISCC, food safety (HACCP), RSPO, MSPO certification related matters which involve estates, Mills and certification bodies and smallholder schemes. Career as lead auditor in previous company, BSI for RSPO and MSPO certification since 2018 involved both local (Malaysia) and International audits included Papua New Guinea and others.
<b>SUPPORTING ASSESSORS 4</b>	Mohd Hairi bin Adris	Holds Bachelor Science of Forestry from Uni-versiti Putra Malaysia (UPM). Sustainability Auditor since 2019 with over three years' international auditing experience (RSPO P&C, RSPO SCC, MSPO P&C, MSPO SCC, TTM, NDPE IRF and PepsiCo Protocol) in several countries for compliance auditing. Also having five years' experience in palm oil plantations management. Holds Bachelor Science of Forestry from Universiti Putra Malaysia (UPM), and successfully completed ISO 14001:2015, ISO 9001:2015, RSPO P&C and SCC, MSPO P&C and SCC, Green Gold Label (GGL), Traceability to Mill (TTM), NDPE IRF and PepsiCo Protocol. Involved in audits of RSPO for many different companies since 2019.

Control Union Malaysia Sdn Bhd is a member of the Control Union - an international inspection and certification body. CUC performs assessments and certification in many agricultural based fields such as FSC, RSPO, and

Organic production, Sustainable Textile Production, Organic Exchange, GLOBALGAP, HACCP, BRC, GMP. Control Union Malaysia Sdn Bhd is accredited for RSPO (RSPO-ACC-021) for the scope of P&C (Single Site & Group) and SCCS worldwide. When requested, a copy of the accreditation certificate can be obtained from CUC.

Stakeholder consultation is one of the most important parts in certification process; during which relevant national, regional as well as local stakeholders are asked to give their views and opinions as to whether the applicant's certification units comply with the requirements of the applicable National Interpretation.

We invite all stakeholders to take part in this consultation procedure as you can make a positive contribution to the certification decision. We ask you to raise any issues, both positive and negative, by sending a written response by mail, fax or by E-mail to our Control Union Malaysia Sdn Bhd office as indicated below.

For your guidance, you may consider the following points:

- 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 issue, both positive and negative that you consider may be of relevance to the assessment.
- Issues relating to other plantations owned by the company not included in this assessment.
- A copy of the applicable RSPO standard for the country, in which the assessment is being conducted, is available from [www.rspo.org](http://www.rspo.org). Alternatively please ask Control Union Malaysia Sdn Bhd for a copy.

Your responses will be dealt with in complete confidentiality and will only be distributed to the appropriate persons within the organizations of CUC, ASI and RSPO.

When required your reply will remain confidential. Please add "Confidential" in your response and when preferred your response can be added as anonymous in the public summary of the report. In that case please also add "Anonymous" in your response.

If requested by you, the audit team will make the necessary arrangements to allow you to meet with them during the evaluation.

Please direct your comments to:

<b>Control Union Malaysia Office</b>	
Muhammad Hariz, <b>Deputy Operation Manager,</b> PORT TECH TOWER, LEVEL 17, Unit No : 1-7, Jalan Tiara 3, KU/1, Bandar Baru Klang, 41150 Klang, Selangor.	
E-Mail:	<a href="mailto:hariz@controlunion.com">hariz@controlunion.com</a>
Fax:	+603 3000 4941

Comments received within 30 days from the date of this letter will be considered in this Assessment. Please include the following information should we need to contact you for clarification on any issues raised:

Name : \_\_\_\_\_

Address : \_\_\_\_\_

E-Mail : \_\_\_\_\_

Phone Number : \_\_\_\_\_

Summary of Issue : \_\_\_\_\_

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We thank you for the participation and feedback.

Yours Sincerely,



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Muhammad Hariz,  
**Deputy Operation Manager,**  
Control Union Malaysia Sdn Bhd

