

EB02930002

11 March 2024

**Public Notification: RSPO Recertification Audit of Boustead Rimba Nilai Sdn Bhd – Segamaha Certification Unit, Boustead Plantations Berhad (RSPO Membership: 1-0012-04-000-00)**

Dear Stakeholder,

This is to inform that the above Management Unit under the Parent Company Boustead Plantations Berhad with RSPO membership number 1-0012-04-000-00 has appointed SIRIM QAS International Sdn. Bhd. to conduct the Recertification Audit at Segamaha Palm Oil Mill and its supply base, located at Lahad Datu, Sabah, Malaysia. The audit will be conducted from **22 April 2024** until **26 April 2024** against the requirements of:

Malaysia National Interpretation (MYNI) 2019 of RSPO Principles and Criteria 2018 for the Production of Sustainable Palm Oil

RSPO ID number of the Mill is: RSPO\_PO1000003737

Refer attachment 1 for information of the production data to be assessed on the mills and estates.

Boustead Plantations Berhad owns 42 oil palm estates and 10 mills in Malaysia. Currently, Boustead Plantations Berhad oversees a total of approximately 94,580 hectares of agricultural land, of which about 77,652 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.

Status of New Planting Procedure (NPP) process and RaCP (Remediation and Compensation Procedure) process:

| <b>Name of Estate</b>  | <b>NPP Status</b> | <b>RaCP Status</b> |
|------------------------|-------------------|--------------------|
| Bukit Segamaha Estate  | Not applicable    | Not applicable     |
| Sungai Segamaha Estate | Not applicable    | Not applicable     |
| G&G Estate             | Not applicable    | Not applicable     |
| Tabung Tentera Estate  | Not applicable    | Not applicable     |

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.



ACB ABMS 01  
 ACB EnMS 01  
 ACB FMC 02  
 ACB GMP 04  
 ACB HACCP 03  
 ACB MSPO 05  
 ACB PS 03  
 MIBAS 003



ACB EMS 02  
 ACB FSMS 01  
 ACB ISMS 01  
 ACB MDQMS 04  
 ACB OSHMS 01  
 ACB PC 01  
 ACB QMS 01



SAMM 085  
 SAMM 086  
 SAMM 087  
 SAMM 240  
 SAMM 377  
 SAMM 734  
 SAMM 735



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The audit team for the audit consists of the following:

| Audit Team                | Role / Area of Requirement   | Qualification and Experience   |
|---------------------------|--|--|
| Rohazimi Mat Nawi         | Audit Team Leader / Environmental Issues, GHG, Timebound Plan and RSPO Metric Template | <ul style="list-style-type: none"> <li>• B.Sc. (Hons) In Engineering (Chemical – Gas) – Universiti Teknologi Malaysia.</li> <li>• More than 4 years working experience related to Oil Palm Plantation.</li> <li>• Successfully completed Integrated Quality, Environment, Health &amp; Safety Lead Auditor Course.</li> <li>• Successfully completed RSPO P&amp;C Lead Auditor Course by Checkmark Training.</li> <li>• Successfully completed RSPO Supply Chain Certification training course by David Ogg.</li> <li>• Attended RSPO ISH Training by RSPO Secretariat in 2023.</li> </ul>               |
| Dzulfiqar Azmi            | Auditor / Social issues and Supply Chain (SC)  | <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 ISO 9001, ISO 14001 &amp; ISO 45001.</li> <li>• Successfully completed RSPO P&amp;C Lead Auditor Course by Checkmark Training.</li> <li>• Successfully completed RSPO Supply Chain Certification Lead Auditor Course by David Ogg.</li> <li>• Attended RSPO ISH Training by RSPO Secretariat in 2023.</li> </ul> |
| Mohd Zulfakar Kamaruzaman | Auditor / Social issues and HCV  | <ul style="list-style-type: none"> <li>• B.Sc. Forestry - University Putra Malaysia</li> <li>• More than 5 years working experience related to Oil Palm Plantation</li> <li>• Successfully completed System Accredited Lead Assessor training for QMS, EMS and OHSAS</li> <li>• Successfully completed RSPO P&amp;C Lead Auditor Course</li> <li>• Successfully completed RSPO Supply Chain Certification Lead Auditor Course by David Ogg.</li> <li>• Attended RSPO ISH Training by RSPO Secretariat in 2023.</li> </ul>  |
| Amir Bahari               | Auditor / Occupational, Safety & Health Issues and Good Agricultural Practices (GAP)   | <ul style="list-style-type: none"> <li>• B.Sc. (Hons) Chemistry &amp; Diploma in Palm Oil Milling Technology</li> <li>• More than 30 years of experience in the oil palm estates and palm oil mills.</li> <li>• Successfully completed accredited Lead Assessor training for EMS and OHSAS</li> <li>• Successfully completed Lead Assessor training for RSPO</li> </ul>  |

SIRIM QAS International Sdn. Bhd. invites stakeholders to provide comments (if any) on any following matters related to the site for audit. Comments are only accepted within 30 days from the date of this letter and will be considered in the audit.

Comments that are requested to be treated confidential or to remain anonymous, please insert “CONFIDENTIAL” in the subject of your reply.

Commenters will need to include the details below in case we need to contact you for further clarification on any issues that were raised.

|                        |   |
|------------------------|---|
| Name                   | : |
| Position               | : |
| Valid Email Address    | : |
| Valid Telephone Number | : |

Please direct your comments to:

|  |  |
|--|--|
| <p><b>Kamini A/P Sooriamoorthy</b><br/> Head of Food, Agriculture and Forestry Section<br/> SIRIM QAS International Sdn. Bhd.<br/> 1st Floor, Building 4, SIRIM Complex,<br/> No. 1, Persiaran Dato' Menteri,<br/> 40700 Shah Alam, Selangor,<br/> Malaysia.</p> <p>Tel. : +603 5544 6119<br/> Fax : +603 5544 6763<br/> Email : kamini@sirim.my / syazwani@sirim.my</p> | <p><b>Pn. Azmariah Muhamed</b><br/> Head of Sustainability &amp; Safety Department<br/> Boustead Plantations Berhad<br/> 18th Floor, Menara Boustead,<br/> 69, Jalan Raja Chulan<br/> 50200 Kuala Lumpur, WP Kuala Lumpur,<br/> Malaysia.</p> <p>Tel. : +603 2145 2121<br/> Fax : +603 2144 7917<br/> Email : azmariah@bplant.com.my</p> |
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We thank you for your comments and feedback.

Yours faithfully,



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

Details of Segamaha Palm Oil Mill and its supply base:

| PALM OIL MILL (POM) FOR THIS AUDIT |                           |  |               |               |                             |          |
|------------------------------------|---------------------------|--|---------------|---------------|-----------------------------|----------|
| Name of Palm Oil Mill              | Mill Capacity (Tonnes/Hr) | Location   | GPS Reference |               | Forecast Annual Output (MT) |          |
|                                    |                           |  | Latitude      | Longitude     | CPO                         | PK       |
| Segamaha Palm Oil Mill             | 55                        | KKS Segamaha, Lot CL 115343336, 91114, Lahad Datu, Sabah, Malaysia | 05° 12.63' N  | 117° 48.63' E | 44,075.00                   | 7,380.00 |

| SUPPLY BASE TO THE ABOVE POM  |  |               |               |                      |                 |                                       |
|-------------------------------|--|---------------|---------------|----------------------|-----------------|---------------------------------------|
| Name of Estates / Association | Location   | GPS Reference |               | Area Summary (Ha)    |                 | Forecasted annual FFB Production (MT) |
|                               |  | Latitude      | Longitude     | Total Certified Area | Planted Area    |                                       |
| Bukit Segamaha Estate         | KM 50.5, Jalan Lahad Datu-Sandakan, Kampung Paris 2, 91114, Lahad Datu, Sabah, Malaysia                | 05° 12.55' N  | 117° 45.57' E | 2,415.10             | 2,267.70        | 53,900.00                             |
| Sungai Segamaha Estate        | KM 50.5, Jalan Lahad Datu-Sandakan Off Road 30 KM, Kampung Paris 2, 91114, Lahad Datu, Sabah, Malaysia | 05° 12.18' N  | 117° 48.50' E | 3,244.90             | 2,884.50        | 65,900.00                             |
| G&G Estate                    | Jalan Lahad Datu-Sandakan, Off Road 40 KM, Kampung Paris 2, 91114, Lahad Datu, Sabah, Malaysia         | 05° 9.90' N   | 117° 46.65' E | 2,409.80             | 2,276.70        | 20,170.00                             |
| Tabung Tentera Estate         | KM 50.5 Jalan Lahad Datu-Sandakan Off 16km, Kampung Paris 2, 91114, Lahad Datu, Sabah.                 | 05° 9.80' N   | 117° 46.75' E | 2,023.00             | 1,928.90        | 29,000.00                             |
| <b>TOTAL</b>                  |  |               |               | <b>10,092.80</b>     | <b>9,357.80</b> | <b>168,970.00</b>                     |