

Boustead Plantations Berhad

Name of the organisation : Boustead Plantations Berhad
 Corporate website address : www.boustead.com.my

Company Details

Membership number : 1-0012-04-000-00
 Membership Type : Ordinary Membership
 Membership category : Growers

Please TICK all business activities your organization is involved in, INCLUDING the primary MEMBERSHIP CATEGORY.

(Please note that you are required to complete the form for all categories you are involved in as well)

You are allowed to tick more than one sector

| Growers

What is the name of the entity or holding company that has management control over all palm oil related activities within the organization? Please note that this ACOP submitted is only for the entity and subsidiaries that are members of RSPO and not the holding company

Boustead Plantations Berhad

Is the holding company a RSPO Member?

Yes

Please name any sub of the organisations in oil palm or related activities. Please note that all of your subsidiary companies are also bound by RSPO code of conduct, and this ACOP should report on all of their activities & progress whether they are members or not [Name. Activities. RSPO Members (Y/N)?]

. . yes | . .

Please indicate all the regions in which the member organisation and its subsidiaries for which you are completing this report operate in

| Malaysia

Contacts

Primary contact responsible for organisational commitment to RSPO

Mr. Chow Kok Choykkc.bea@boustead.com.my

10th Floor, Menara Boustead, 69, Jalan Raja Chulan 50200, Kuala Lumpur

Person reporting (if different)

Mohammad Tarmizi Taufektarmizi.bea@boustead.com.my

Financial contact for paying fees (THIS INFORMATION WILL NOT BE MADE PUBLIC)

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Related information

State your policy on palm oil (Please provide links, upload attachments or complete the text box)

Please provide links for reports that may be relevant to Sustainable Palm Oil.

Boustead Plantations has committed to develop best practices that lead to sustainable business. The company has implemented Good Agriculture Practices (GAP) which is based on a set of guidelines centred on enhancing economic gains while maintaining and improving values of the surrounding environment and social local communities. Our replanting techniques include zero burning, soil and water conservation management and integrated pest management.

In the mill, the group implemented Good Milling Practices (GMP) guidelines to ensure the palm oil produced are of high quality while ensuring effective of management of water, effluents and mill by-products.

Through its associate company Applied Agricultural Resources Sdn Bhd (AAR), BEASB provides research and advisory services to the plantation industry. Tissue culture clonal propagation of oil palm is being produced from AAR tissue culture lab

In line with continuous improvement, the Group also advocated the use of technology to improve processes and operations in all aspects related to sustainable agriculture. For example, the company developed and implement AA+Mulch system which is a designed modified polyethylene sheet used to reduce the use of herbicides and improve fertiliser efficiency. The group uses Boustead AAR GIS Map Management System (BAARMIS) a decision support tool (rating system) in planning and management operations that will further enhance the Yield Improvement Programme (YIP) in the estate.

| | | |
|---------------------------|---|------------------------|
| Upload new file | : | |
| Palm oil related websites | : | |
| RSPO reporting period | : | July 2011 to June 2012 |
| Date of submission | : | 24-Aug-12 |

Growers

Estate operations:

| | | |
|--|---|-------------------|
| Number of estates/management units: | : | 42/10 |
| Number of estates/management units certified | : | 0 |
| Area of estate plantations - planted (ha) | : | 69,391.10 |
| Area certified (ha) | : | 6,867.13 hectares |

In which countries are your estates?

| | | |
|--|---|--|
| Indonesia – please indicate which states | : | |
| Malaysia – please indicate which states | : | Johor;Kedah;Kelantan;Pahang;Perak;Penang;Sabah ;Sarawak;Selangor;Terengganu; |
| Other - please indicate which countries | : | |

Associated smallholder/plasma operations:

Area of associated smallholder plantations - planted (ha)

Area of associated smallholder plantations that are certified (ha)

New plantings and developments:

Area planted in this reporting period (ha)

Have New Planting Procedure notifications been submitted to the RSPO for the plantings this year?

Third party FFB sourcing:

Tonnes of outside Fresh Fruit Bunches purchased from sources that are not company estates or contracted suppliers.

Fresh Fruit Bunches processing operations:

Number of Palm Oil Mills operated : 10

Number of Palm Oil Mills certified : 1

Number of Palm Kernel crushers and/or
Palm Kernel mills operated :

Number of Palm Kernel crusher/mills
certified :

Total Fresh Fruit Bunches Processing production capacity:

Total annual Fresh Fruit Bunches production : Tonnes: 1,310,350
capacity (mt)

Total annual Fresh Fruit Bunches production : Tonnes certified: 79,850
capacity certified (mt)

Total annual Crude Palm Oil production : Tonnes: 267,037
capacity (mt)

Total annual CPO production capacity : Tonnes certified: 16,370
certified (mt)

Total annual PKO production certified (mt) : Tonnes certified:

Total annual Palm Kernel Oil production : Tonnes :
capacity (mt)

Total annual Palm Kernel production : Tonnes: 59,810
capacity (mt)

Total annual PK production capacity : Tonnes certified:
certified (mt)

Marketing

If you produce RSPO Certified Sustainable Palm Oil, which supply chain options do you sell it through?

| Identity Preserved

Time-bound Plan

***The Time-bound Plan applies to existing/commissioned mills

Time-bound plan - Year expected to achieve RSPO 100% certification of mills and supply base/estates

2021

What are your interim milestones towards achieving this RSPO Certified Sustainable Palm Oil Commitment (year and progressive CSPO%) - please state annual targets/strategies

Implementation are in progress. We will be conducting HCV and SIA for each business unit each year as we certify each business unit. We plan to certify all our business unit in 2021. We have conducted HCV and SIA for our Nak Business unit that we plan to certify in 2013.

Will you be expanding into new mills in the next five years?

no

If yes, how many?

Time-bound plan - Year expected to achieve 100% RSPO certification of smallholders

What are your interim milestones towards achieving this RSPO Certified Sustainable Palm Oil Commitment (year and progressive CSPO%) - please state annual targets/strategies

Time-bound plan - Year expected to achieve 100% RSPO certification of outside FFB?

2012

What are your interim milestones towards achieving this RSPO Certified Sustainable Palm Oil Commitment (year and progressive CSPO%) - please state annual targets/strategies

Targets for next reporting period

Outline actions that will be taken in the coming year to advance your plans for RSPO certification:

1. We are in the process of updating our Standard Operating Procedures, Mill Operating Procedures and Estate Operating Procedures.
2. We are improving our buildings, amenities in the estates, road access, landscape and

telecommunication.

3. We have will be conducting more program with the community as our Corporate Social Responsibility awareness to the community.

Outline actions that will be taken in the coming year to promote RSPO certified sustainable palm oil

Reasons for non-disclosure of information:

If you have not disclosed any of the above information please indicate the reasons why:

Data not know

If other please specify:
