

21 Februari 2022

**Pemberitahuan Publik :**

**Audit Resertifikasi RSPO terhadap PKS Bukit Mas, Hap Seng Plantations (Kebun River) Sdn Bhd, Induk Perusahaan Holding Hap Seng Plantation Berhad (RSPO Membership : 1-0098-11-000-00)**

Yth. [Pemangku Kepentingan],

Bersama ini kami beritahukan bahwa Unit Pengelolaan diatas, yang dimiliki oleh Perusahaan Induk Hap Seng Plantations Holdings Berhad dengan nomor keanggotaan RSPO (1-0098-11-000-00) telah menunjuk TUV Rheinland sebagai Lembaga Sertifikasi yang akan melakukan Audit Resertifikasi di PKS Bukit Mas beserta basis pasoknya yang berlokasi di Lahad Datu. Audit ini akan dilaksanakan dari tanggal 22-25 Maret 2022 terhadap persyaratan-persyaratan yang ada dalam dokumen [Interpretasi Nasional dari Prinsip & Kriteria RSPO Tahun 2020 / Prinsip & Kriteria RSPO Tahun 2018].

Nomor ID Palmtrace RSPO PKS adalah RSPO\_ PO1000000185.

Informasi singkat mengenai latar belakang perusahaan induk dapat merujuk pada <https://rspo.org/members/all>.

Hap Seng Plantations Holdings Berhad terdiri dari 4 Pabrik Kelapa Sawit dan 14 Perkebunan di Lahad Datu, Tawau dan Kota Marudu.

Perusahaan Perkebunan di Lahad Datu yaitu Jeroco Plantations Sdn Bhd dan Hap Seng Plantations (River Estate) Sdn Bhd. Jeroco Plantations Sdn Bhd memiliki 2 pabrik yaitu Jeroco Palm Oil mill 1 dan 2 serta memiliki 5 perkebunan yaitu Batangan, Lokan, Lungmanis, Kapis dan Lutong. Hap Seng Plantations (River Estates) Sdn Bhd memiliki 2 pabrik yaitu Pabrik Kelapa Sawit Bukit Mas dan Pabrik Kelapa Sawit Tomanggong serta memiliki 7 perkebunan yaitu Sungai Segama, Bukit Mas, Tomanggong, Northbank, Tabin, Tagas dan Litang.

Wilayah Tawau memiliki 1 kebun di bawah Syarikat Perladangan Hap Seng Plantations (Ladang Kawa) Sdn Bhd.

Kota Marudu memiliki 1 kebun di bawah Syarikat Perladangan Hap Seng Plantations (Kota Marudu) Sdn Bhd.

Berikut ini merupakan informasi tentang data produksi yang akan dinilai pada PKS dan Kebun :

1. Name of Mill

Name of Palm Oil Mill	Capacity (Tonnes/Hour)	Location	GPS Reference		Forecast Annual Output* (MT)	
			Latitude (N/S)	Longitude (E/W)	CPO	PK
Bukit Mas Palm Oil Mill	45	Lahad Datu/ Kinabatangan District	5°20'14.281"N	118°28'25.104"E	36,739	9,857

## 2. Nama Basis Pasok/Kebun/Termasuk Pekebun Plasma

Name Estates / Association	Location	GPS Reference		Area Summary (Ha)*		Forecasted Production (MT)*	NPP Process**	RaCP Process**
		Latitude	Longitude	Total Certified Area	Planted Area			
Bukit Mas	Lahad Datu	5°19'01.928"N	118°27'46.294"E	4,733.00	4,258.00	94,600	-	-
Sungai Segama	Lahad Datu	5°19'02.421"N	118°27'47.331"E	5,174.00	4,484.50	56,666	-	-
Kawa Estate	Tawau	4° 21' 52.222" N	118° 2' 18.679"E	1,276.19	1200.50	27,170	-	-
HSPD	Tawau	4° 17' 59.823" N	117° 57' 42.314"E	668.50	86.00	2,065	-	-
<b>Grand Total</b>				<b>11,851.69</b>	<b>10,029.00</b>	<b>180,501</b>		

**Note :**

\*) period of year .....

\*\*) Based on the year of planting and the history of land clearing activities

\*\*\*) Based on disclosure liability information and RaCP tracker on RSPO website

PT TUV Rheinland Indonesia adalah anggota kelompok TÜV Rheinland, sebuah pemimpin secara global dalam jasa penilaian dan pengujian independen. Berada sejak Tahun 1872, Kelompok TÜV Rheinland telah 130 Tahun berpengalaman dalam menyediakan beragam jasa sertifikasi termasuk jasa teknik di 360 lokasi pada 62 negara di dunia.

Tim Audit terdiri dari :

Tim Audit	Peran/Bidang yang dibutuhkan	Kualifikasi dan Pengalaman
Dian S. Soeminta	Audit Team Leader – Best Agricultural Practices, Environment, GHG, HCV, SCCS, OHS and Legal	<ul style="list-style-type: none"> <li>Dia telah mengikuti training seperti, ISO 9001:2000 lead assessor course 1996 - Neville Clark; ISO 14001 lead assessor course - PE International; OSHAS: 2007 training, Sustainable Forest Management (SFM) - Forest Stewardship Council (FSC) system training; Chain of Custody training for FSC System. RSPO lead Auditor training year 2010 by Pro Forest and Wild Asia. SCCS training by David Ogg Consulting, ISPO Lead Auditor training</li> <li>Dia memiliki pengalaman kerja seperti, Professional forester since 1995 to 2000. Lead Auditor for Forest Stewardship Council (FSC), Sustainable Forest Certification (SFC) and Chain of Custody (COC) Certification. Lead auditor for Environmental Management System (EMS) and Quality Management System (QMS) audits. Conducted sustainable forest management certification audits on FSC and Indonesian Ecolabel Institute (Lembaga Ecolabel Indonesia - LEI) standards for 20 companies, 50 COC FSC/LEI audits, and EMS and QMS audits at more than hundred companies for TÜV Rheinland Indonesia. Instrumental in the preparation of TÜV Rheinland Indonesia for Sustainable Forest Management</li> </ul>

Tim Audit	Peran/Bidang yang dibutuhkan	Kualifikasi dan Pengalaman
		Certification System and TUV Rheinland Malaysia for RSPO Certification. Member of Task Force for Indonesian National Interpretation (Guidance on scheme smallholder RSPO certification). Developed TUV Rheinland RSPO accreditation process and report template
Rahayu Zulkifli	Auditor – Social and Legal	<ul style="list-style-type: none"> <li>• Dia telah mengikuti training seperti, RSPO-endorsed Lead Auditors course (November 2014); RSPO P&amp;C and Supply Chain Standard and System (SIRIM) (February 2016); Social Aspects of the RSPO P&amp;C (SIRIM) (February 2016); ISO14001 Lead Assessor course (Exemplar Globalcertified) (March 2016); Techniques of Auditing (SIRIM) (January 2016); Trained and certified as a mediator by the Malaysian Mediation Centre (2014); Certified as a Translator by the Institut Terjemahan dan Buku Malaysia (2014)</li> <li>• Dia memiliki pengalaman kerja seperti Manager of Dispute Settlement Facility - RSPO, and Managed the RSPO Human Rights Working Group (HRWG) focusing in particular on Social Audits, Land Conflicts, Labour Rights and Human Rights (January 2014 –May 2015); Team Leader – Terengganu Turtle Conservation, WWF Malaysia (September 2003 – October 2013); Manager, Legal and Corporate Secretarial and Company Secretary – Crest Petroleum Berhad (March 2000 – August 2003); Deputy Manager, Legal and Corporate Secretarial and Assistant Company Secretary – Sistem Televisyen Malaysia Berhad (TV3) (June 1995 – March 2000); Legal Assistant – Shamsuddin &amp; Co. Advocates &amp; Solicitors (October 1994 – May 1995).</li> </ul>

Tim Audit	Peran/Bidang yang dibutuhkan	Kualifikasi dan Pengalaman
Budi Setiawan	Auditor – Best Agriculture Practices, Environment, GHG, OHS, SCCS and Legal	<ul style="list-style-type: none"> <li>• Dia telah mengikuti training seperti, Indonesian Sustainable Palm Oil (ISPO) Lead Auditor Course by ISPO Commision; Quality Management System (QMS) Auditor/Lead Auditor by IRCA (ISO 9001:2008); Environmental Management Systems Auditor/Lead Auditor Conversion Training by IRCA (ISO 14001:2004); Calculation of Green House Gas at Palm Oil Plantation by ISPO Commision; SVLK Auditor Training by Ministry of Forestry; CoC Auditor by LEI; PUB and Café training by ministry of tourism; HCV Training; RSPO P&amp;C and SCCS Training; AWS Training; CORSIA Training; ISCC training; ISO 14064 series training.</li> <li>• Dia memiliki pengalaman kerja seperti Staff RSPO in PT MAS, Staff Planning &amp; Analysis in PT Bakti Sukses Mandiri; PT Mutu Hijau Indonesia, Jakarta as Technical Manag-er (2015-2016) and HR and finance manager (2014-2015); Auditor in PT Mutu Hijau Indonesia (2010-2016), and Auditor in PT TUV Rheinland Indonesia (2016-present).</li> </ul>
Carol Ng	Auditor – SCCS, Legal, Environment, Best practices	<ul style="list-style-type: none"> <li>• Dia telah mengikuti training seperti, MSPO Auditor Training Course – SGS; RSPO Lead Auditor Course – Wildasia; RSPO Supply Chain Certification Systems training course – David Ogg &amp; Partners; RSPO Malaysian National Interpretation Requirements and Certification – SIRIM; Implementation of RSPO Principles &amp; Criteria - QA Plus; RSPO Stepwise Support Programme - Proforest/WildAsia; OHSAS18001:2007 Auditor/Lead Auditor Training – Neville Clarke; ISO14001 Auditor/ Lead Auditor Training – Neville Clarke; SA8000 5 Day Basic Auditor Course – Global Group; Elaborating on the RSPO P&amp;C Social and Labour Standards and the Mechanics of Social Auditing Workshop – Verité; Certification Body Biodiversity Forum &amp; Workshop – RSPO; 2nd Biodiversity Seminar – RSPO; Environmental Quality Act 1974 – Department of Environment; ISCC System Certification Seminar &amp; ISCC System GHG Training – ISCC; amfori BSCI Auditor Training – Social Accountability Training; RBA Code and VAP training - Responsible Business Alliance (RBA)</li> <li>• Dia memiliki pengalaman kerja seperti RSPO Lead Auditor (since March 2015), MSPO Lead Auditor (since February 2019), CDM Auditor (since year 2012), CSR Manager (2018 – current), System Department Assistant</li> </ul>

Tim Audit	Peran/Bidang yang dibutuhkan	Kualifikasi dan Pengalaman
		Manager (year 2012 - 2017) and Project Engineer (year 2009 - 2012) for TÜV Rheinland Malaysia; currently responsible for conducting and coordinating 2 <sup>nd</sup> party supplier audits, MSPO audits, and RSPO certification projects; previous experience in year 2009 in implementing sustainable practices in Sime Darby plantations to comply with RSPO requirements, performing RSPO internal audits and implementing sustainability projects. Prepared training materials and conducted several RSPO requirements trainings and workshops to plantation management teams (2008).

PT TÜV Rheinland Indonesia mengundang pemangku kepentingan untuk memberikan komentar/pendapat (jika ada) mengenai hal-hal berikut yang berkaitan dengan lokasi yang akan di audit. Komentar/pendapat hanya akan diterima jika disampaikan dalam waktu 30 hari sejak tanggal surat ini dan akan menjadi bahan pertimbangan dalam audit.

Untuk komentar/pendapat yang diminta untuk dijaga kerahasiaannya atau dibuat dalam bentuk anonym, tambahkan kata "RAHASIA" dalam tajuk balasan Anda.

Pemberi komentar/pendapat perlu memasukan informasi rinci berikut ini agar yang bersangkutan dapat dihubungi jika klarifikasi lebih lanjut mengenai persoalan yang disampaikan perlu dilakukan.

**Nama** : **Dian S. Soeminta**  
**Jabatan** : **Lead Auditor**  
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**Nomor telepon** : **021 - 579 44 579**

**Pendapat/komentar harus dikirim ke :**

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Hormat kami,



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General Manager of Sustainability Assurance  
PT TUV Rheinland Indonesia