

4 April 2018

Dear Stakeholders,

Invitation to comment on RSPO Initial Assessment of TSH Resources Berhad – TSH Plantation Management Sdn Bhd – Kunak Palm Oil Mill, Tawau, Sabah, Malaysia

TSH Resources Berhad (RSPO Membership No: 1-0173-14-000-00) has appointed BSI to conduct RSPO Initial Assessment of its Kunak Palm Oil Mill and supply base. The assessment will be conducted at 1 Palm Oil Mill and 4 Oil Palm Plantations which are managed by TSH Plantation Management Sdn Bhd. The certification unit is located at Kunak, Tawau, Sabah, Malaysia

BSI plans to conduct initial assessment of Kunak Palm Oil Mill from 9-11 May 2018. The assessment will be conducted based on the Malaysian National Interpretation of RSPO P&C for Sustainable Palm Oil Production: MYNI 2014 and RSPO Supply Chain Certification Standard – CPO Mills: June 2017. The assessment will cover legal, environment, economical, workers’ health and safety, and social aspects as required by RSPO P&C. The following are the information on the certification unit:

Kunak Palm Oil Mill and Supply Base	
Mill Name	Kunak Palm Oil Mill
Mill Capacity (tonnage/hour)	75 mt/hour
Location	Kunak, Tawau, Sabah, Malaysia
Address	Batu 41, Jalan Tawau-Kunak Highway 91200, Kunak, Tawau, Sabah, Malaysia
GPS Reference (Palm Oil Mill)	118° 10.94" E ; 04° 27.88" N
CPO Tonnage (Projection 2018)	6,417.73 mt
PK Tonnage (Projection 2018)	1,721.83 mt
FFB Tonnes (Projection 2018)	31,306.00 mt

Estates	GPS Reference	Mature Palm (Ha)	Immature Palm (Ha)	Total Concession (Ha)	FFB Projection (MT)
LKSK estate	118° 04.330" E ; 04° 29.636" N	930	0	930	23,250
Landquest Estate	118° 20' 08.1" E ; 04° 25' 43.9" N	187	183	370	4,706
Maju Sawit Estate	116° 10.940" E ; 04° 27.893" N	122	50	172	3,050
Wakuba Estate	118° 04.219" E ; 04° 17.398" N	12	3	15	300
TOTAL		1,323	164	1,487	31,306

BSI is a leading global provider of management systems assessment and certification, with more than 60,000 certified locations and clients in over 100 countries. BSI Standards is the UK’s National Standards Body. BSI accredited to provides independent, third-party RSPO certification of management systems. BSI has a Regional Office for RSPO program in Malaysia and affiliate offices in Indonesia, Singapore, Thailand and Australia.

The BSI Audit Team assigned for the initial assessment of Kunak Palm Oil Mill and Supply Base is as follows: **Mr. Mohd Hafiz Mat Hussain** as Lead Auditor (CPO mill Supply Chain elements assessment, Best Agriculture

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Practices at in estates, Legal and Environment); **Mr. Mohamed Hidhir Zainal Abidin** as Team Member (OHSAS, Legal, HCV and Social) and **Mr. Hafriazhar Mohd Mokhtar** as Team Member (Legal, Social and Internal and External Stakeholder Consultation)

In preparation for the assessment, related stakeholders are invited to provide written input to the assessment by commenting on related aspects in TSH Plantation Management Sdn Bhd operation particularly on environment or social aspect.

Topics that you may wish to comment on are as follows:

- Environmental Protection
- Biodiversity conservation
- Opportunity for employment
- Company approach to community development
- Your relationship with the company
- Participation in decision making
- Free, prior and informed consent
- Suggestion for improvement

Comment received within 30 days from the date of this letter will be considered in the Assessment. Please include the following details in case we may need to contact you for clarification or follow-up on any issue raised by you.

Name:
Address:
Email:
Phone Number:
Fax Number:

If you wish your comments to be treated confidentially or to remain anonymous, please mark your reply "IN CONFIDENCE"

Please direct your comments to:

RSPO Scheme Manager:

Mr. Nicholas Cheong
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AND/OR

Auditee:

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Thank you very much for your input.

Your sincerely



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Nicholas Cheong
RSPO Scheme Manager