

**Particulars****About Your Organisation****Organisation Name**Boustead Plantations Berhad

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**Corporate Website Address**<http://www.bousteadplantations.com.my/>

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**Primary Activity or Product**

- Oil Palm Growers
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**Related Company(ies)**No

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**Membership**

Membership Number	Membership Category	Membership Sector
1-0012-04-000-00	Ordinary	Oil Palm Growers

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**Oil Palm Growers****Operational Profile****1.1 Please state your main activities as a palm oil grower**

- Palm oil grower & miller

**Operations and Certification Progress****Operations and Certification Progress (for oil palm growers)****2.1 Total landbank available****2.1.1 Total landbank licensed / owned**

83,231.00 ha

**2.1.2 Total landbank for palm oil cultivation**

65,680.00 ha

**2.1.3 Total land managed for conservation that is set aside including HCV area**

114.24 ha

**2.2 About your estate operations****2.2.1 Mature area**

59,058.00 ha

**2.2.2 Immature area**

6,622.00 ha

**2.2.3 Total area of estate plantations - planted**

65,680.00 ha

**2.3 Certification:****2.3.1 Area certified**

11,025.40 ha

**2.3.2 Number of estates/Management Units**

41 unit(s)

**2.3.3 Number of estates/Management Units certified**

6 unit(s)

**2.4 Total annual production (tonnes)****2.4.1 Total annual Crude Palm Oil production**

245,120.00 Tonnes

**2.4.2 Total annual Palm Kernel production**

51,444.00 Tonnes

**2.4.3 Total annual Palm Kernel Oil production**

- Tonnes

**2.4.4 Total annual FFB processing**

1,119,737.00 Tonnes

**2.5 In which countries are your estates?**

**2.5.1 Indonesia - Please indicate which province(s)**

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**2.5.2 Malaysia - please indicate which state(s)**

- Johor
- Kedah
- Kelantan
- Malacca
- Pahang
- Perak
- Sabah
- Sarawak
- Selangor
- Terengganu

**2.5.3 Other - please indicate which country(ies)**

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**2.6 New plantings and developments:****2.6.1 Area planted in this reporting period**

- ha

**2.6.2 Have New Planting Procedures notifications been submitted to the RSPO for plantings this year?**

No

**2.7 Smallholder Operations****2.7.1 Do you have smallholders as part of your supply base?**

Yes

**2.7.2 Please select which type(s) of smallholder operates within your company?**

- Independent

Area of "Independent" smallholder plantations - planted:

ha

Area of "Independent" smallholder plantations - certified:

- ha

**2.8 Third party Fresh Fruit Bunches (FFB) sourcing****2.8.1 Do you source for FFB from third parties i.e. FFB that is not sourced from your own plantation(s), scheme smallholders or contracted outgrowers?**

Yes

**2.8.2 Amount of outside FFB purchased from sources that are not company, scheme smallholders or contracted outgrowers**

Tonnes

**2.8.3 Amount that is RSPO-certified?**

Tonnes

**2.9 Fresh Fruit Bunches processing operations****2.9.1 Number of Palm Oil Mills operated**

10

**2.9.2 Number of Palm Oil Mills certified**

2

**2.9.3 Number of Palm Kernel crushers operated**

-

**2.9.4 Number of Palm Kernel crushers certified**

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**Supply Chain Used****3.1 Which supply chain options do you sell RSPO-certified palm oil products through?**

- Mass Balance
- Identity Preserved

**Time-Bound Plan****4.1 Date of first RSPO group certification (planned or achieved)**

2011

**4.2 Time-bound plan - Year expected to achieve 100% RSPO certification of groups**

2022

**Comment:**

We are committed to certify one business unit every year as we are a middle size plantation company. We maintain our target to obtain 100% certification by 2022 and make Continuous Improvement Plan as our work culture to drive the Companies Sustainability Agenda

**4.3 Which countries that your organization operates in do the above commitments cover?**

- Malaysia

**4.4 Timebound plan - Year expected to achieve 100% RSPO certification of associated smallholders and outgrowers**

2022

**4.5 What are your interim milestones towards achieving RSPO certification commitment (year and progressive CSPO%) - please state annual targets/strategies**

Boustead has only 2 of its Business units certified. Sg. Jernih Business Unit was certified in November 2011 and Nak Business Unit was certified in 2015 (Audited December 2014). The group plans to certify Trong Business Unit in 2015 however we had to delay it to 2016 due to Certification Body SGS International accreditation being terminated. Boustead Plantations Berhad is progressively undergoing the RSPO Certification process towards 100% RSPO certification of estates/mills by 2022.

**4.6 Time-Bound plan - Year expected to achieve 100% RSPO certification of independently sourced FFB**

2022

**Concession Map**

**5.1 With regards to the GA resolution 6g that call for map submission by ACOP 2014 deadline. Please upload your estate location concession maps in KML or SHP format here: (RSPO General Assembly resolution 6g calling for map submissions by ACOP 2014 deadline)**

Uploaded files:

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## 5.2 Map data declaration

**I hereby declare that map data submission represents 100% of an oil palm growers' concession sites (both RSPO certified and uncertified)**

**Please state if any concession sites have been recently acquired or if any concession sites have changed ownership since the previous ACOP submission**

Boustead Rimba Nilai Sdn Bhd, a Subsidiary acquired approximately 513 hectares in the District of Beluran, Sabah. The acquisition was completed on 1 December 2014. On 15 December 2015, Boustead Rimba Nilai Sdn Bhd, a Subsidiary acquired 532.77 hectares in the District of Beluran, Sabah. The acquisition was completed in January 2016.

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## GHG Emissions

**6.1 Are you currently assessing your operational GHG emissions?**

Yes

**6.1.1 What GHG assessment tool or method are you currently using?**

PalmGHG toolkit

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**6.2 What is your operational GHG emission value (tCO<sub>2</sub>e/tCPO)? (refer to P&C C5.6)**

0.00

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**6.3 What is the projected GHG emission associated with your new plantation development(s) (tCO<sub>2</sub>e)? (refer to P&C C7.8)**

0.00

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## Actions for Next Reporting Period

**7.1 Outline actions that you will take in the coming year to advance your plans for certification**

Commitment towards 100% RSPO Certification for all of our operational units by 2022 maintenance of system and practices as well as compliance to the standards stipulated in the new RSPO P&C 2014.

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**7.2 Outline actions that you will take to promote CSPO along the supply chain**

Generate awareness of plantation sustainability within the group and promotion of sustainable palm oil with business partners and stakeholders.

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## Reasons for Non-Disclosure of Information

**8.1 If you have not disclosed any of the above information, please indicate the reasons why**

Confidential

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## Conflict and Complaints Mechanism

**9.1 Has your Group put in place any mechanism to resolve any conflict?**

Uploaded files:

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**9.2 Has your Group any ongoing land conflict?**

Yes      **Please attach relevant documents e.g. Terms of Reference, Minutes of Meetings, Procedural Flowchart, etc.**

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**Has the company taken the necessary action to resolve the conflict? Please provide detail.**

(i) On 30 March 2011, the Company and a Subsidiary, Boustead Pelita Kanowit Sdn Bhd (BPK), were named the 4th and 5th Defendants respectively to Sibu High Court Suit No. 21-7-2009 in relation to a claim filed by 5 individuals suing on behalf of themselves and 163 other proprietors, occupiers and claimants of the Native Customary Rights lands (NCR) (Plaintiffs) situated in Sg. Kelimut, Kanowit District, also known as Block D1 in Kanowit District, described as Kelimut Estate (NCR Lands) against Pelita Holdings Sdn Bhd (1st Defendant), the Superintendent of Lands and Surveys, Sibu, Sarawak (2nd Defendant) and the State Government of Sarawak (3rd Defendant) for inter-alia, a declaration that the trust deed between the Plaintiffs and the 1st and 3rd Defendants are null and void, damages and costs. On 30 April 2012, the Sibu High Court delivered its decision on the litigation, judging in favour of the Plaintiffs' claim and found the Principal Deed dated 14 January 2002 executed between the 1st Defendant, the 3rd Defendant and the Plaintiffs in relation to the development of the NCR Lands as null and void and the joint venture agreement dated 6 May 1998 between the Company and the 1st Defendant as deemed null and void. In the same judgment, the Sibu High Court had dismissed the Company's and BPK's counter claim against the Plaintiffs with costs. The Company and BPK filed an appeal on 3 May 2012. On 30 October 2012, the Sibu High Court granted the Company's and BPK's application for Stay of Execution until after the full and final determination of their appeal. On 6 August 2014, the Court of Appeal allowed the appeal by Defendants against the Plaintiffs. The Court had ruled in favour of BPK and the other appellants and reversed the decision of the Sibu High Court dated 30 April 2012. On 10 September 2015, the Federal Court heard the Plaintiffs' Notice of Appeal against the Court of Appeal's decision and delivered an unanimous decision to dismiss the Plaintiffs' motion. (ii) The natives in the area of Sungai Lelak Estate, which is held by Boustead Pelita Tinjar Sdn Bhd (BPT), a Subsidiary, are making claims over native customary rights (NCR) lands of the estate. The consent judgement of the High Court of Miri dated 7 May 2009, has called for a joint survey of lands under NCR to be carried out and for payment of compensation for such NCR lands at a rate of RM1,500 per hectare (ha). On 26 November 2015, the Department of Land and Survey, Sarawak approved the survey plan for a total of 1,361 ha. BPT has provided for the compensation to the natives for 1,361 ha amounting to RM2.0 million. The natives are however, not agreeable with the above surveyed NCR area and have requested for another joint survey to be carried out.

## Challenges

### 1 What significant economic, social or environmental obstacles have you encountered in the production, procurement, use and/or promotion of CSPO and what efforts did you make to mitigate or resolve them?

As a grower the main challenges are managing cost as operating cost increase every year where as the CPO prices remains volatile and unpredictable. We would also like to see an increase in CSPO uptake/use from the downstream buyers as we (growers) have done our part in producing CSPO in large quantity.

### 2 How would you qualify RSPO standards as compared to other parallel standards?

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#### Cost Effective:

No

#### Robust:

No

#### Simpler to Comply to:

No

### 3 How has your organization supported the vision of RSPO to transform markets? (e.g. Funding; Engagement with key stakeholders; Business to business education/outreach)

i) Being a medium size Oil Palm producer we are committed towards producing sustainable palm oil (CSPO). ii) Engagement with key stakeholders on sustainability matters ie through stakeholder meetings

### 4 Other information on palm oil (sustainability reports, policies, other public information)

To nurture a sustainable business, the Group acknowledges the role we play in the preservation of our environment. To reduce our carbon footprint, we are committed to the zero burning policy. Under this initiative, we ensure that leftover palms are set aside for natural decomposition. We have implemented the use of AA+ Plastic Mulch across all our plantation estates. This safeguards and protects palm roots from mechanical and chemical damage, and also encourages greater retention of fertilizers applied to the palms. We continue to research methods to improve fertilizer usage efficiency in an effort to create a healthy and optimal growing environment for our oil palms. Additionally, we recycle/reutilised empty fruit bunches as mulching, particularly in plantations located in the vicinity of our palm oil mills, thus further reducing the use of chemical fertilizers. The Group continues to actively carry out sustainable practices with a view towards minimising soil erosion. To reduce chemical use and fertilizer wastage, we aim to establish soil conservation terraces and cover crops within six months after land clearing and preparation. As a member of the Roundtable on Sustainable Palm Oil (RSPO), we are dedicated in our efforts to adhere to sustainable good agricultural practices. This year, we successfully attained RSPO certification for our Nak business unit. Meanwhile, our Trong business unit is also on track towards obtaining certification in 2016. In adherence with the Environmental Quality Act 2012, trained, qualified employees manage the disposal of our Scheduled Waste in strict accordance with standard regulations. The installation of our biogas plant at our Telok Sengat Mill in Kota Tinggi, Johor has progressed steadily. Testing and commissioning of the plant is in its final stages. Upon final completion, the plant is expected to capture an estimated 11,000M3 of biogas per day and reduce the emission of greenhouse gases to the environment. A portion of this captured biogas will be a source of fuel to power a 600kWe gas engine generating electrical power. The remaining, unused biogas will be safely flared into the atmosphere. Ultimately, the biogas capture plant will lead to savings for the Group.