

GA11 - Ordinary Members Attendance and Proxy List

Banks and Investors

1. ABN AMRO Bank N.V.
2. Credit Suisse AG
3. HSBC Holdings Plc (Membership previously under subsidiary: HSBC Bank Malaysia Berhad)
4. International Finance Corporation (IFC)
5. Rabobank International
6. Standard Chartered Bank

Consumer Goods Manufacturers

7. Afia International Company (SAVOLA)
8. Agrarfrost GmbH & Co. KG
9. Ajinomoto Co., Inc.
10. Allied Bakeries
11. Associated British Foods plc
12. AUGUST STORCK KG
13. Cereform Ltd
14. Farm Frites International B.V.
15. Ferrero Trading Lux S.A.
16. Johnson & Johnson
17. Kao Corporation
18. LAJKONIK SNACKS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
19. Lion Corporation
20. L'Oreal
21. Lorenz Snack-World Holding GmbH
22. Mondelez International
23. Neste Oil Corporation
24. Oriflame Cosmetics Global S.A.(Membership previously under parent: Oriflame Cosmetics SA)
25. P&G
26. Premier Foods Group Limited
27. PT Mikie Oleo Nabati Industri
28. SANYO CHEMICAL INDUSTRIES, LTD.
29. Saraya Co Ltd
30. Shiseido Company Limited
31. Speedibake
32. Taiyo Yushi Corp
33. The Jordans & Ryvita Company Ltd
34. Unilever

35. Unilever Supply Chain Company AG

Environmental NGOs

36. Borneo Rhino Alliance (BORA)
37. Cheyenne Mountain Zoo
38. Conservation International
39. Fauna & Flora International (FFI)
40. Global Environment Centre
41. National Wildlife Federation (USA)
42. Orang Utan Republik Foundation
43. Orangutan Land Trust
44. Rainforest Alliance
45. San Diego Zoo Global
46. The Zoological Society of London
47. Union of Concerned Scientists
48. Wetlands International
49. World Resources Institute (WRI)
50. WWF Indonesia
51. WWF International
52. WWF Malaysia
53. WWF Switzerland

Oil Palm Growers

54. Agropalma Group
55. Boustead Plantations Berhad
56. BUMITAMA AGRI LTD (Membership previously under subsidiary: PT Bumitama Gunajaya Agro)
57. Equatorial Biofuels plc/Equatorial Palm Oil PLC
58. FELDA
59. First Resources Limited
60. Genting Plantations Berhad
61. Golden Agri-Resources Ltd
62. Golden Veroleum (Liberia) Inc. (GVL)
63. Keresa Plantations Sdn Bhd
64. Kuala Lumpur Kepong Berhad
65. Kulim (Malaysia) Berhad
66. Kwantas Corporation Berhad
67. M.P. Evans Group PLC
68. Malaysian Palm Oil Association *
69. New Britain Palm Oil Ltd

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| 70. Noble Plantations Pte Ltd | 111. Cargill Incorporated |
| 71. Olam International Limited | 112. Clariant International Ltd |
| 72. Plantaciones de Pucallpa S.A.C. | 113. Companhia Refinadora da Amazonia |
| 73. PPB Oil Palms Berhad | 114. Emery Oleochemicals (M) Sdn. Bhd. |
| 74. PT Agro Bukit | 115. Florin AG |
| 75. PT Agro Indomas | 116. Fuji Oil Group |
| 76. PT Agro Wana Lestari | 117. FUJI OIL(THAILAND) CO.,LTD |
| 77. PT Agrowiratama | 118. Inter-Continental Oils and Fats Pte Ltd (ICOF) |
| 78. PT Austindo Nusantara Jaya Agri | 119. Intercontinental Specialty Fats Sdn Bhd |
| 79. PT Berkat Sawit Sejati | 120. IOI Group |
| 80. PT BW Plantation Tbk | 121. Itochu Corporation |
| 81. PT Cipta Usaha Sejati | 122. J-OIL MILLS,INC. |
| 82. PT Inti Indosawit Subur | 123. Lam Soon (Thailand) Plc. |
| 83. PT Ivo Mas Tunggal | 124. Louis Dreyfus Commodities Asia (Formerly known as: Louis Dreyfus Commodities Plantation) |
| 84. PT Mentari Pratama | 125. Mitsubishi Corporation |
| 85. PT Musim Mas | 126. Mitsui and Co., Ltd |
| 86. PT Rimba Mujur Mahkota | 127. Morakot Industries Public Company Limited |
| 87. PT Sahabat Mewah dan Makmur | 128. MVO (Formerly known as: Product Board for Margarine, Fats and Oils) |
| 88. PT Sampoerna Agro | 129. Nidera B.V. (formerly known as Nidera Handelscompagnie BV) |
| 89. PT Sawit Sumbermas Sarana | 130. NOF Corporation |
| 90. PT Siringo Ringo | 131. Nutriswiss AG |
| 91. PT Smart Tbk | 132. Olenex C.V. |
| 92. PT Triputra Agro Persada | 133. Palmaju Edible Oil Sdn. Bhd. |
| 93. PT. Barumon Agro Sentosa | 134. Patum Vegetable Oil Company Limited |
| 94. PT. Unggul Lestari | 135. Permata Hijau Group |
| 95. SABAH SOFTWOODS BERHAD | 136. PT Ecogreen Oleochemicals |
| 96. Sime Darby Plantation Sdn Bhd | 137. PT Indokarya Internusa |
| 97. SIPEF Group | 138. PT Intibenua Perkasatama |
| 98. Socfin Group (PT Socfindo and Socfinco SA) | 139. PT Megasurya Mas |
| 99. TDM Plantation Sdn Bhd | 140. PT Wira Inno Mas |
| 100. Tian Siang Holdings Sdn Bhd | 141. Royal Dutch Shell plc |
| 101. United Palm Oil Industry Public Company Limited (UPOIC) | 142. Sakamoto Yakuhin Kogyo Co., Ltd. |
| 102. United Plantations Bhd | 143. Sojitz Corporation |
| 103. Univanich Palm Oil Public Company Limited | 144. UIC VIETNAM CO., LTD. |

Processors and Traders

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| 104. AAA Oils & Fats Pte. Ltd. |
| 105. AAK AB (Formerly known as: AarhusKarlshamn AB) |
| 106. Ambrian Energy GmbH |
| 107. BASF SE |
| 108. BIO OILS ENERGY S.L. |
| 109. Bodeta Süßwaren GmbH |
| 110. California Oils Corporation |

Retailers

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| 147. C.I.V. Superunie B.A. |
| 148. Carrefour |
| 149. Delhaize Group SA/NV |

- 150. EDEKA ZENTRALE AG & Co. KG
- 151. IKEA
- 152. Marks and Spencer plc
- 153. REWE Group on behalf of REWE-Zentral-Aktiengesellschaft Köln
- 154. Royal Ahold NV
- 155. SODEXO
- 156. SOK Corporation

Social NGOs

- 157. Both ENDS
- 158. Forest Peoples Programme
- 159. LINKS (Lingkar Komunitas Sawit)
- 160. Oxfam International
- 161. Sabah Environmental Protection Association
- 162. Sawit Watch
- 163. Solidaridad
- 164. UTZ Certified
- 165. Yayasan SETARA Jambi

GA11 - Ordinary Members e-Voter List

Banks and Investors

- 1. UBS AG

Consumer Goods Manufacturers

- 2. Allied Mills P/L
- 3. Arma Food Industries
- 4. Bakery & Food GmbH & Co. KG
- 5. Banketbakkerij Nora BV
- 6. Beiersdorf AG
- 7. Dr. Schär AG
- 8. Eccelso Limited
- 9. Edelweiss GmbH & Co. KG
Federation of Dutch Grocery and Food
- 10. Industry (FNLI)
Ginsters (A Division of Samworth Brothers
- 11. Limited)
- 12. Griesson-de Beukelaer GmbH & Co. KG
- 13. Interal, S.A.
- 14. Ludwig Schokolade GmbH & Co. KG
- 15. Margarine Golden Gate-Michca Inc
- 16. Mimasu Cleancare Corp.

- 17. Natura Logistica E Serviços Ltda
- 18. Nestlé S.A
- 19. PepsiCo
- 20. Raps GmbH & Co.KG
- 21. RAUSCH AG Kreuzlingen
- 22. Royal FrieslandCampina N.V.
- 23. SAS Cérélia

Environmental NGOs

- 24. AIDEnvironment
HUTAN Kinabatangan Orang-utan
- 25. Conservation Programme
- 26. Point Defiance Zoo & Aquarium
- 27. Sumatran Orangutan Society (SOS)

Oil Palm Growers

- 28. Aceites Manuelita S.A.
- 29. Daabon Group
- 30. IJM Plantations Berhad
- 31. R.E.A. Holdings Plc

32. Savonnerie Tropicale S.A
33. SIAT SA

Processors and Traders

34. Givaudan SA
35. Industrializadora Oleofinos SA de CV
36. Juchem Food Ingredients GmbH
37. Oxiteno S.A. Indústria e Comércio
38. Palmeras de la Costa SA
39. Peter Greven
40. Sasol Germany GmbH
41. SIPRAL PADANA S.p.A.
42. Stephenson Group Ltd
43. THAI ETHOXYLATE CO.,LTD.
44. Tropical Network Sdn Bhd
45. Tsukishima Foods Industry. Co.,Ltd.
46. Vance Bioenergy Sdn Bhd
47. Zhejiang Advance Oils and Fats Co., Ltd

Retailers

48. ALDI SOUTH Group
49. Coop Switzerland
50. Federation of Migros Cooperatives
51. Krispy Kreme Doughnut Corporation

Social NGOs

52. Verite Southeast Asia