

Date: 21 May 2022

Notification of RSPO Re-Certification Kenanga POM PT Kencana Graha Permai subsidiary of Golden Agri Resources Ltd (RSPO Membership 1-0096-11-000-00)

Dear Stakeholders,

GAR has applied to Mutuagung Lestari and will conduct Re-Certification at PT Kencana Graha Permai – Kenanga POM and its supply based, located at Randai Village, Marau Sub District, Ketapang District, Kalimantan Barat Province, Indonesia against the requirement of Indonesia National Interpretation of the RSPO Principles and Criteria for the Production of Sustainable Palm Oil 2018 (INANI 2020).

Kenanga POM has successfully been registered in the PalmTrace IT platform with member RSPO_PO1000001638. The organization is a member of RSPO and has been taking an active role in the RSPO certification processes and planned to maintain RSPO Sustainable Palm Oil requirement for all of its production. Mutuagung Lestari has arranged to conduct the assessment to the organization which operating 1 (one) palm oil mill and 2 (two) estates on **27 June to 01 July 2022**.

Information on production data of Mill and estates to be assessed are as follows:

| Name of Mill | Location | GPS Reference | | Mill Capacity (Tonnes/hour) | Annual Volume | |
|--------------|---|---------------|----------------|-----------------------------|--------------------------|-------------------------|
| | | Latitude | Longitude | | CPO Output (Tonnes/year) | PK Output (Tonnes/year) |
| Kenanga | Randai Village, Marau Sub District, Ketapang District, Kalimantan Barat Province, Indonesia | S 02° 8' 26" | E 110° 30' 57" | 80 | 27,166.31 | 6,779.13 |

* Sources: Data Production 12 months

| Name of Estate | Location | GPS Reference | | Total Areal (Ha) | Production Area (Ha) | FFB Production (tonnes/year) |
|----------------|---|---------------|----------------|------------------|----------------------|------------------------------|
| | | Latitude | Longitude | | | |
| Kencana Estate | Rangkung Village, Marau Sub District, Ketapang District, Kalimantan Barat Province, Indonesia | S 02° 8' 1" | E 110° 34' 42" | 3,243.64 | 2,733.81 | 56,573.52 |
| Cendana Estate | Belaban Village, Marau Sub District, Ketapang District, Kalimantan Barat Province, Indonesia | S 02° 6' 22" | E 110° 36' 30" | 3,591.85 | 2,894.34 | 67,177.49 |
| Total | | | | 6,835.54 | 5,628.15 | 123,751.01 |

* Sources: Data Production 12 months

GAR is the world second largest palm oil with total planted 433,200 hectares as of 30 Juni 2010 in Indonesia. It has integrated operations focuses on the production of palm-based edible oil and fat product. Founded in 1996, GAR is listed on the Singapore Exchange since 1999 with the market capitalization of US\$4.59 as on 30 June 2010. GAR has several subsidiaries, including PT Kencana Graha Permai. Company is focused on sustainable palm oil production. Primarily, cultivating and harvesting of oil palm trees; processing of fresh bunch into crude palm oil (CPO) and palm kernel. PT Kencana Graha Permai – Kenanga POM is located in Randai Village, Marau Sub District, Ketapang District, Kalimantan Barat Province, Indonesia with certification unit consist of 1 (one) palm oil mill, 2 (two) oil palm estates under company management, RSPO certified since 2015. The NPP process of PT. Kencana Graha Permai has been carried out and verified by the CB in 2014. Meanwhile, the RaCP process is still on the stage of Concept Note review by the Compensation Panel.

PT Mutuagung Lestari, is also known Mutu Certification International (MUTU), and has started as inspection, laboratory, and Certification body since 1990. As a private national company and supported with highly committed professionals, MUTU has gained recognition nationally and internationally. Since June 2003, MUTU has received recognition from the Ministry of

Agriculture, Forestry, and Fishery of Japan (MAFF) as registered overseas certification body (ROCB). MUTU certify and mark products with Japan agriculture standard (JAS) covering Indonesia, Myanmar, Cambodia, Malaysia, Vietnam, Timor Leste, Philippines, Papua New Guinea and China. MUTU is the first ROCB in Asia. National Accreditation Committee has accredited MUTU as Quality Management System certification body (ISO 9001:2015) and Environmental Management System certification body (ISO 14001:2015). Indonesia Ecolabelling Institute (LEI) has also accredited MUTU as Sustainable Forest Management System certification body, Certification Body of Indonesian Sustainable Palm Oil (ISPO), Since March 2014, MUTU has been accredited by ASI (Accreditation Services International) as a RSPO certification body.

The auditor team for the certification assessment will be led of **Moh. Arif Yusni** and other team auditor from PT Mutuagung Lestari, consist of:

| Audit Team | Role/ Area of Requirement | Qualification and Experience |
|-------------------|---|---|
| Moh Arif Yusni | Legal, Social, OHS, Time Bound Plan and Partial Certification | Indonesian citizen. Bachelor of Agriculture, majoring in Plant Protection. Has experience as an operational staff at a private oil palm plantation company in Indonesia. Has attended several trainings, i.e: ISO 19011, ISO 9001; ISO 14001, SA 8000, RSPO lead auditor, ISPO lead auditor, OHS expert, OHS auditor based on National Government No. 50/2012, SCCS, RSPO & ISPO refreshment lead auditor, as well as attended RSPO smallholders audit during CB Workshop etc. Has conducting ISPO, RSPO and MSPO audit as an auditor and lead auditor since 2012. |
| Affuddin | Best Management Practices, Worker Welfare and Supply Chain | Indonesian citizen, Diploma III majoring Palm Oil Plantation, Bogor Agricultural University. He has working experience at Oil Palm Plantation Company in Indonesia. The training has followed trainings namely: Basic Plantation Management Program, Auditor Training ISPO, Training of RSPO lead auditor, OHS General Expert, OHS System Management based on PP 50 2012 and Management System Certification (ISO 9001-2015/SNI 19011-9001:2015) ISO 17021, ISO 17065, SA 8000, RSPO SCCS. He has been conducted audit on ISPO and RSPO scheme since year of 2016. |
| Radyio Puspanjana | Environmental, GHG & HCV | Indonesian Citizen. Bachelor of agriculture, majoring in Soil Science. Agriculture Faculty. He was working as honorarium Officer at the Riau Province Plantation Agency. The participated trainings are Survey and Mapping (GIS) Training which was held by National GMIT, ISPO auditor training, ISO 9001/2008 auditor training, ISO 14001/2004 auditor training, IHT Geospatial Information System, IHT High Conservation Value, IHT Environmental Impact Assessment, IHT Green House Gas and RSPO Lead Auditor Course by Checkmark Training. Since 2015 has been following many audits as auditor ISPO/RSPO. |

PT Mutuagung Lestari invites stakeholders to provide comments (if any) on any of the following matters related to the site for assessment:

- a. Environmental protection within the estate or mill including use of pesticide and waste management.
- b. Biodiversity within the estate and mill
- c. Contribution for local development and opportunities for employment
- d. Provision of housing, sanitation, facility and education support
- e. Other issues related with the assessment

Comments accepted within 30 days from the date of this latter will be considered in the certification assessment. Please include the following details in case we may need to contact for your clarification on any issued raised.

Name : _____
 Address : _____

Telephone : _____
Fax : _____

If you wish your comments to be treated confidentiality or remain anonymous, please mark your reply 'CONFIDENTIAL'. Please send your comments to:

PT MUTUAGUNG LESTARI

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PT KENCANA GRAHA PERMAI

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Thank you for your comments and feedback.

Yours faithfully,



Irham Budiman

Director
PT Mutuagung Lestari