



RSPO is an international non-profit organisation formed in 2004 with the objective to promote the growth and use of sustainable oil palm products through credible global standards and engagement of stakeholders.

Disclosure of Corporate Ownership Structure

1. RATIONAL

In order to proceed with subsidiary inclusion in Group Membership, RSPO would require the following documents:

- Latest Annual Report listing the subsidiaries and percentage of ownership; or
- Shareholder documents of the subsidiaries indicating the Parent as the owner

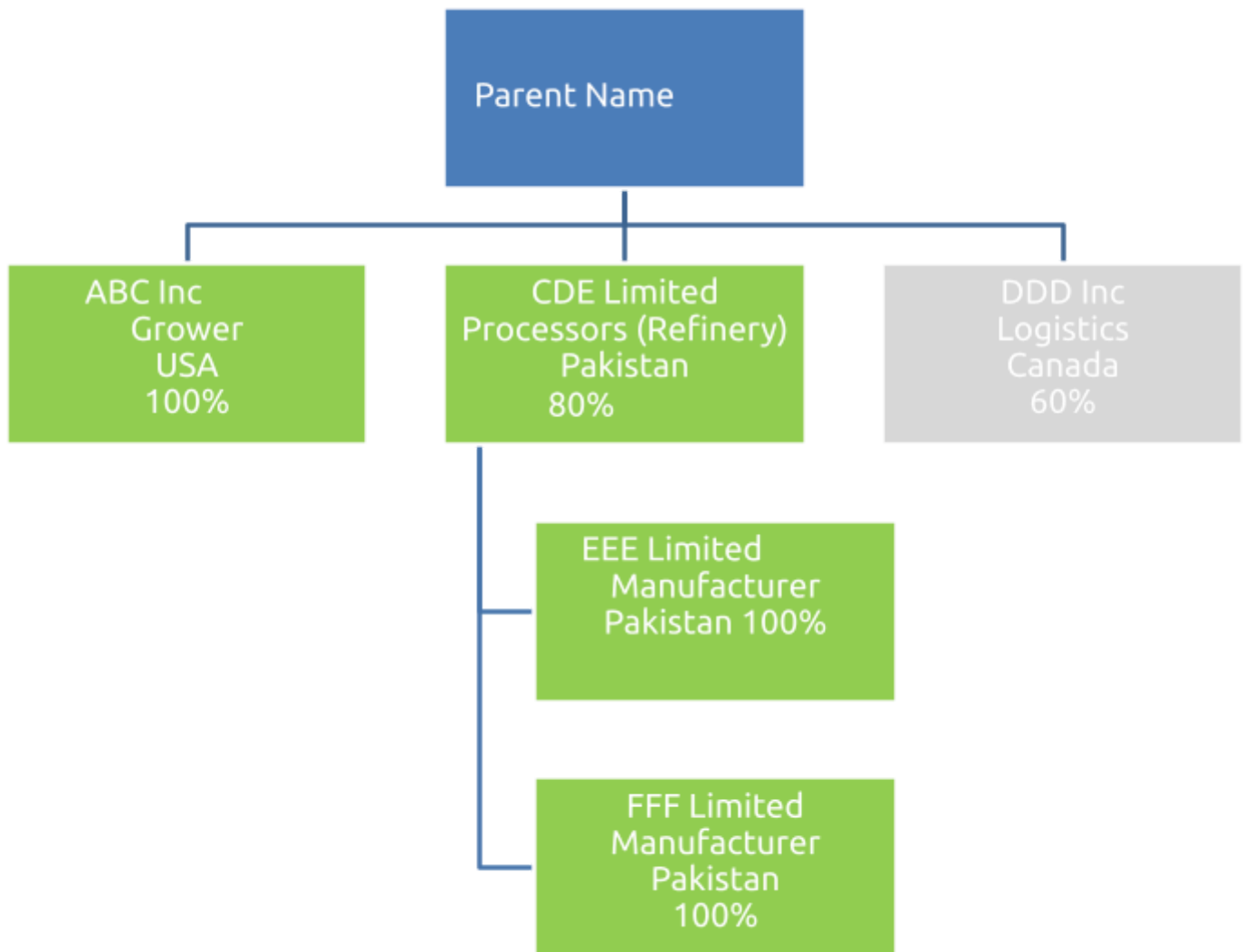
In lieu of the above documents, the Parent must provide the documents listed in Item 2.

The disclosure of Corporate Ownership Structure by the Parent must be in adherence to the Article 2 (Transparency, Reporting and Claims) of the RSPO Code of Conducts for Members ([click here](#))

2. DOCUMENTS REQUIRED

- a. An official letter from the Parent confirming that the said entity is the subsidiary by virtue of the following:
 - i. The Parent holds (whether as a legal or as beneficiary) more than half of the issued share capital of that entity; or
 - ii. Controls more than half of the voting power of that Entity; or
 - iii. Controls the composition of the board of directors of that Entity
- b. An official letter from the Parent confirming that the said entity is the subsidiary by virtue of the following:
 - i. Name of Entities in FULL
 - ii. Percentage of ownership
 - iii. Country
 - iv. Business nature of the entity:
 - Grower
 - Processor (Mill, Refinery, Industrial or Semi-Finished Products)
 - Trader or Distributor
 - Consumer Goods Manufacturer
 - Others
 - v. Colour-coded box
 - **GREEN** : involved in Palm Oil Supply Chain
 - **GREY** : not involved in Palm Oil Supply Chain

CORPORATE OWNERSHIP STRUCTURE DIAGRAM (sample)



Membership helpdesk email: membership@rspo.org