PUBLIC ANNOUNCEMENT OF RECERTIFICATION ASSESSMENT AUDIT OF FGVPISB KOTA GELANGGI

Date: 17/07/2023

Dear Sir/Madam,

FGVPISB KOTA GELANGGI Malaysia plantation company, has applied to Control Union Malaysia Sdn Bhd to carry out main assessment activities in accordance with the Malaysia National Interpretation (MYNI 2019) of RSPO Principles and Criteria 2018, as endorsed by RSPO Board of Governors on 07th November 2019, of its palm oil production.

The recertification assessment audit is planned to commence on 21th August 2023 and will be completed on 25th August 2023.
Applicant | FGVPISB KOTA GELANGGI
---|---
Contact details | AMEER IZYANIF BIN HAMZAH
Senior General Manager
FGV HOLDINGS BERHAD, WISMA FGV, LEVEL 20 WEST, JALAN RAJA LAUT, 50350, KUALA LUMPUR
03-27890497
ameer.h@fgvholdings.com
RSPO membership number | 1-0225-16-000-00 (FGV HOLDINGS BERHAD)
RSPO PalmTrace ID | RSPO_PO100000254
Supply Chain Model | MB
Any NPP Submission? | YES ☐ NO☒
NPP Status | If Yes, To check with RSPO
Are there any RaCP? | YES ☐ NO☒ (This is required to check if there are any liabilities)
RaCP Status | If Yes, To check with RSPO

Brief information about Applicant
FGV is a Malaysia-based agricultural business listed on the main market of Bursa Malaysia on 28 June 2012. The initial public offering which was the third largest in the world raised RM10.4 billion. It was initially incorporated as the commercial arm of the Federal Land Development Board (FELDA) in 2007 to oversee investment in upstream and downstream palm oil businesses and other agribusinesses. FGVPISB Kota Gelanggi now holds the RSPO certificate. This is the Compliance Assessment of RSPO Principles & Criteria (RSPO P&C 2018) of FGVPISB Kota Gelanggi and their respective supply bases as listed below as RSPO Principles and Criteria for Sustainable Palm Oil Production 2018 Confirmed by the RSPO Executive Board and adopted in the Annual 15 General Assembly by RSPO Members on 15 November 2018.

Palm Oil Mill (POM) for this Assessment (Delete if not applicable)
<table>
<thead>
<tr>
<th>Name of Palm Oil Mill (POM)</th>
<th>Mill Capacity (MT/Hr)</th>
<th>Location</th>
<th>GPS reference</th>
<th>Forecasted Annual output (MT)</th>
</tr>
</thead>
<tbody>
<tr>
<td>FGVPISB Kilang Sawit Kota Gelanggi</td>
<td>40</td>
<td>Kilang Sawit Kota Gelanggi, 27000 Jerantut, Pahang Darul Makmur</td>
<td>102° 29’ 23” E 3° 55’ 17” N</td>
<td>20,603 5,271</td>
</tr>
</tbody>
</table>

ASSOCIATED SUPPLY BASE OF FFB TO THE ABOVE POM TO BE INCLUDED IN THIS ASSESSMENT (Delete if not applicable)
<table>
<thead>
<tr>
<th>Name of estate / association</th>
<th>Location</th>
<th>GPS reference</th>
<th>Area Summary (Ha)</th>
<th>Annual Estimation FFB (MT)</th>
</tr>
</thead>
<tbody>
<tr>
<td>FGV Agri Services Kota Gelanggi 5</td>
<td>Stesen Kota Gelanggi 5, 27000 Jerantut, Pahang</td>
<td>102°35’2 5.6” E 3°57’33.2” N</td>
<td>1647.20 1372.75</td>
<td>24,332</td>
</tr>
<tr>
<td>FGV Agri Services Kota Gelanggi 6</td>
<td>Stesen Kota Gelanggi 6, 27000 Jerantut, Pahang</td>
<td>102°35’2 5.6” E 3°57’33.2” N</td>
<td>1509.28 1286.97</td>
<td>33,976</td>
</tr>
</tbody>
</table>
## ASSOCIATED SUPPLY BASE OF FFB TO THE ABOVE POM TO BE INCLUDED IN THIS ASSESSMENT

<table>
<thead>
<tr>
<th>Name of estate / association</th>
<th>Location</th>
<th>GPS reference</th>
<th>Area Summary (Ha)</th>
</tr>
</thead>
<tbody>
<tr>
<td>FGV Agri Services PPTR</td>
<td>Unit Ladang Sawit PPTR, Pusat Penyelidikan Pertanian Tun Razak, 26400 Bandar Tun Razak Jengka, Pahang</td>
<td>102°31'54.37&quot; E 3°52’57.6&quot; N</td>
<td>1627.41 1448.13 37,522</td>
</tr>
</tbody>
</table>

Total 4783.89 4,107.85 95,830

## DETAILS OF THE AUDIT TEAM

### AUDIT ROLES

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Experience</th>
<th>Education/Certifications</th>
</tr>
</thead>
<tbody>
<tr>
<td>SHADOW AUDITOR</td>
<td>Zulkarnain Bin Ishak</td>
<td>Almost 10 years’ experience in Sime Darby Plantation doing audit, consultation, coach and procedures regards to Sustainability, Environmental, Safety &amp; Health, management system and operation. Successfully attended Leadership Core Executive Programme 1 (CEP) training, certified EMS – MS ISO 14001 Lead Auditor by SIRIM, MSPO Lead Auditor, Peer Reviewer MSPO, Integrated Internal Audit management systems (QMS, EMS and OHSAS), SHO (Safety and Health Officer) by NIOSH, RSPO P&amp;C Lead Auditor, RSPO Supply Chain Lead Auditor and ISCC Training.</td>
<td></td>
</tr>
<tr>
<td>SUPPORTING ASSESSORS 1</td>
<td>Mohd Ezani Bin Abdul Aziz</td>
<td>Almost 10 years’ experience in Sime Darby Plantation doing audit, consultation, coach and procedures regards to Sustainability, Environmental, Safety &amp; Health, management system and operation. Successfully attended Leadership Core Executive Programme 1 (CEP) training, certified EMS – MS ISO 14001 Lead Auditor by SIRIM, MSPO Lead Auditor, Peer Reviewer MSPO, Integrated Internal Audit management systems (QMS, EMS and OHSAS), SHO (Safety and Health Officer) by NIOSH, RSPO P&amp;C Lead Auditor, RSPO Supply Chain Lead Auditor and ISCC Training.</td>
<td></td>
</tr>
<tr>
<td>SUPPORTING ASSESSORS 2</td>
<td>Mohammad Faruq Norazman</td>
<td>Graduated from Universiti Malaysia Sabah (UMS) in Bachelor of Science with Honours (Biotechnology). 5 years of working experience in medical health sector and sustainability in plantation industry. Certified Lead Auditor for Integrated Management Systems – IMS (ISO 9001, ISO 14001 &amp; ISO 45001).</td>
<td></td>
</tr>
</tbody>
</table>
**SUPPORTING ASSESSORS 3**

<table>
<thead>
<tr>
<th>Name</th>
<th>Role and Qualifications</th>
</tr>
</thead>
<tbody>
<tr>
<td>Muhammad Hariz Abdul Rahman</td>
<td>Graduated with Masters in business administration and BSc in Applied Chemistry from UITM. 8 years of experience working in plantation industry and QA/QC department mainly for plantation industry with various capacities. Registered chemist with the Malaysian Institute of Chemistry. Completed and certified in Integrated Management Systems, RSPO P&amp;C Lead Auditor course, RSPO Supply Chain Certification System, MSPO P&amp;C Auditor Course, MSPO Supply Chain Certification System.</td>
</tr>
</tbody>
</table>

Control Union Malaysia Sdn Bhd is a member of the Control Union - an international inspection and certification body. CUC performs assessments and certification in many agricultural based fields such as FSC, RSPO, and Organic production, Sustainable Textile Production, Organic Exchange, GLOBALGAP, HACCP, BRC, GMP. Control Union Malaysia Sdn Bhd is accredited for RSPO (RSPO-ACC-021) for the scope of P&C (Single Site & Group) and SCCS worldwide. When requested, a copy of the accreditation certificate can be obtained from CUC.

Stakeholder consultation is one of the most important parts in certification process; during which relevant national, regional as well as local stakeholders are asked to give their views and opinions as to whether the applicant’s certification units comply with the requirements of the applicable National Interpretation.

We invite all stakeholders to take part in this consultation procedure as you can make a positive contribution to the certification decision. We ask you to raise any issues, both positive and negative, by sending a written response by mail, fax or by E-mail to our Control Union Malaysia Sdn Bhd office as indicated below.

For your guidance, you may consider the following points:
- Environmental protection.
- Biodiversity conservation.
- Opportunities for employment.
- Provision of housing, sanitation, amenities and educational support.
- Company approach to community development.
- Participation in decision making.
- Any other issue, both positive and negative that you consider may be of relevance to the assessment.
- Issues relating to other plantations owned by the company not included in this assessment.
- A copy of the applicable RSPO standard for the country, in which the assessment is being conducted, is available from [www.rspo.org](http://www.rspo.org). Alternatively please ask Control Union Malaysia Sdn Bhd for a copy.

Your responses will be dealt with in complete confidentiality and will only be distributed to the appropriate persons within the organizations of CUC, ASI and RSPO.

When required your reply will remain confidential. Please add “Confidential” in your response and when preferred your response can be added as anonymous in the public summary of the report. In that case please also add “Anonymous” in your response.

If requested by you, the audit team will make the necessary arrangements to allow you to meet with them during the evaluation.
Please direct your comments to:

**Control Union Malaysia Office**
Muhammad Hariz,
Deputy Operation Manager,
B-3-1, Prima Klang Avenue,
Jalan Kota KS/1,
41100 Klang, Selangor,
Malaysia

E-Mail: hariz@controlunion.com
Fax: +603 3377 1800

Comments received within 30 days from the date of this letter will be considered in this Assessment. Please include the following information should we need to contact you for clarification on any issues raised:

<table>
<thead>
<tr>
<th>Name</th>
<th>:</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-Mail</td>
<td>:</td>
<td>Phone Number</td>
</tr>
<tr>
<td>Phone Number</td>
<td></td>
<td>Summary of Issue</td>
</tr>
</tbody>
</table>

We thank you for the participation and feedback.

Yours Sincerely,

Muhammad Hariz
Deputy Operation Manager,
Control Union Malaysia Sdn Bhd
ANNEX 1
INSERT MAP OF THE MANAGEMENT UNIT/ISH GROUP
FGV AS Kota Gelanggi 5 & 6

LADANG PENYELIDIKAN PKUS PPPTK

Lahan disuluhkan FGV AS PPPTK
Lahan Hapal PPPTK = 2270.80 ha
Lahan PPPTK kawasan PKUS = 333.87 ha
Lahan Lain = Lain = KIB 0.19 ha
Jumlah Lahan Hapal Sekuriti PPPTK = 2604.77 ha

Control Union (Malaysia) Sdn Bhd (163226-D)
B-3-1, Prima Klang Avenue, Jalan Kota KS/1,
41100 Klang, Selangor, Malaysia
Tel: +603 3377 1600 / 1700, Fax: +603 3377 1800, E-Mail: rspo@controlunion.com