

26 September 2016

Dear Stakeholders,

Invitation to comment on RSPO Initial Assessment of TSH Resources Berhad – Lahad Datu Palm Oil Mill and supply base, Lahad Datu, Sabah, Malaysia

TSH Resources Berhad (RSPO Membership No: 1-0173-14-000-00) has appointed BSI to conduct RSPO Initial Assessment of its Lahad Datu Palm Oil Mill and supply base. The assessment will be conducted at 1 Palm Oil Mill and 2 Oil Palm Plantations which are managed by the company. The certification unit is located at Lahad Datu, Sabah, Malaysia

BSI plans to conduct initial assessment of Lahad Datu Palm Oil Mill from 1st – 3rd November 2016. The assessment will be conducted based on the Malaysian National Interpretation of RSPO P&C for Sustainable Palm Oil Production: MYNI 2014 and RSPO Supply Chain Certification Standard – CPO Mills: 21 November 2014. The assessment will cover legal, environment, economical, workers’ health and safety, and social aspects as required by RSPO P&C. The following are the information on the certification unit:

Lahad Datu Palm Oil Mill and Supply Base	
Mill Name	Lahad Datu Palm Oil Mill
Mill Capacity (tonnage/hour)	60 mt/hour
Location	Lahad Datu, Sabah, Malaysia
Address	KM 48, Lahad Datu - Sandakan Highway 90200 Kinabatangan, Sabah, Malaysia
GPS Reference (Palm Oil Mill)	118°2’ 34.69” E, 5°19’ 29.1” N
CPO Tonnage (Projection 2016)	35,275 mt
PK Tonnage (Projection 2016)	8,500 mt
FFB Tonnages (Projection 2016)	170,000 mt

Estates	GPS Reference	Mature Palm (Ha)	Immature Palm (Ha)	Total Concession (Ha)	FFB Projection (MT)
Ong Yah Ho	118°2’ 34.7” E, 5°19’ 29.1” N	1,905.38	0	2,000	57,160
Gomantong	118°0’ 23.8” E, 5°19’ 35.8” N	895.00	52	1,007	22,000
TOTAL		2,800.38	52	3,007	79,160

BSI is a leading global provider of management systems assessment and certification, with more than 60,000 certified locations and clients in over 100 countries. BSI Standards is the UK’s National Standards Body. BSI accredited to provides independent, third-party RSPO certification of management systems. BSI has a Regional Office for RSPO program in Malaysia and affiliate offices in Indonesia, Singapore, Thailand and Australia.

The BSI Audit Team assigned for the initial assessment of Lahad Datu Palm Oil Mill and Supply Base is as follows:

Mr. Hafriazhar Mohd Mokhtar as Lead Auditor (CPO mill Supply Chain elements assessment Best Agriculture Practices at mill, OHSAS, Legal and Environment); **Mr. Mohd Hafiz Mat Hussain** as Team Member (Best

Agriculture Practices in Estate and mill, Legal, HCV and Social) and **Mr. Suresh Kumar Muniandy** as Team Member (Legal, Social and Internal and External Stakeholder Consultation)

In preparation for the assessment, related stakeholders are invited to provide written input to the assessment by commenting on related aspects in TSH Resources Berhad operation particularly on environment or social aspect.

Topics that you may wish to comment on are as follows:

- Environmental Protection
- Biodiversity conservation
- Opportunity for employment
- Company approach to community development
- Your relationship with the company
- Participation in decision making
- Free, prior and informed consent
- Suggestion for improvement

Comment received within 30 days from the date of this letter will be considered in the Assessment. Please include the following details in case we may need to contact you for clarification or follow-up on any issue raised by you.

Name:
Address:
Email:
Phone Number:
Fax Number:

If you wish your comments to be treated confidentially or to remain anonymous, please mark your reply "IN CONFIDENCE"

Please direct your comments to:

RSPO Scheme Manager:

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AND/OR

Auditee:

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Thank you very much for your input.

Your sincerely



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Nicholas Cheong
RSPO Scheme Manager