

Date: 05/05/2023

Public Notification: RSPO Recertification Audit of Kunak Palm Oil Mill, TSH Plantation Management Sdn Bhd, TSH Resources Berhad (RSPO Membership: 1-0173-14-000-00)

Dear Stakeholders,

This is to inform that Kunak Palm Oil Mill under the Parent company TSH Resources Berhad with RSPO membership number (1-0173-14-000-00) had appointed BSI Services Malaysia Sdn Bhd ("BSI Malaysia") to conduct the Recertification Audit located at Tawau, Sabah, Malaysia. The audit will be conducted from 19/06 to 24/06/2023 against the requirements of Malaysia National Interpretation 2019 of the RSPO P&C 2018 . The supply chain model is Mass Balance.

RSPO PO ID number of the Kunak Palm Oil Mill is: RSPO_PO1000007786

TSH Resources Berhad ("TSH" or the "Company") was incorporated on 7 August 1979 and has its beginnings in the cocoa business. The business grew over the years, and at the time it was listed on the Kuala Lumpur Stock Exchange in 1994, the Company and its subsidiaries ("TSH Group" or the "Group") had already established itself as a major player in the cocoa industry in Malaysia, namely as the single largest exporter of cocoa beans and products in the country. Not content to rest on its laurels, the Group ventured into the oil palm industry in Sabah in the 1990s and subsequently in Kalimantan and Sumatera, Indonesia in the 2000s.

Today, the Group is principally engaged in oil palm cultivation and processing of fresh fruit bunches ("FFB") into crude palm oil ("CPO") and palm kernel ("PK"). As of 31 December 2022, the Group has planted over 39,000 hectares ("Ha") of oil palms in Malaysia and Indonesia. The Group also has six palm oil mills, two each in Sabah, Kalimantan and Sumatera, Indonesia.

1. The information of the production data to be assessed are as follows:

Kunak Palm Oil Mill and Supply Base		
Mill Name	Kunak Palm Oil Mill	
Mill Capacity (tons/hour)	75 MT/hr	
Address / Location	KM 56, Tawau-Kunak Highway, 91000 Tawau, Sabah, Malaysia	
GPS Reference (in degree, minute & second)	Latitude	004° 28' 03.05" N
	Longitude	118° 11' 06.57" E
Forecast Annual Output (MT)	CPO	3,941.37 mt
	PK	1,127.26 mt
	FFB	21,437.48 mt

2. The Supply Base / Estates details are as follows:

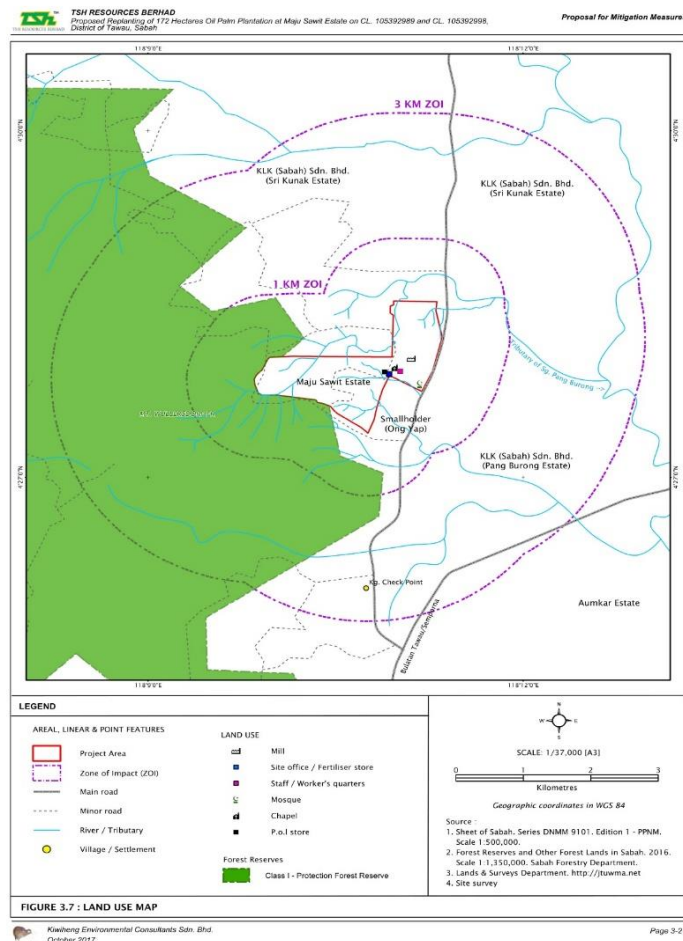
No.	Estate / Member	Location	GPS Reference		Area Summary (Ha)		Annual FFB Forecast (MT)	Liability Status (L/NL)	Date join (for ISH)
			Latitude	Longitude	Total Area to be Certified	Planted Area			
1.	Maju Sawit Estate	Mile 41, Tawau Kunak Road, Sabah, Malaysia	004° 27' 53.13" N	118° 10' 56.49" E	219.00	156.50	1,877.59	NL	N/A

No.	Estate / Member	Location	GPS Reference		Area Summary (Ha)		Annual FFB Forecast (MT)	Liability Status (L/NL)	Date join (for ISH)
			Latitude	Longitude	Total Area to be Certified	Planted Area			
2.	LKSK Estate	KM 39, Semporna-Tawau Road, Sabah, Malaysia	004° 29' 38.02" N	118° 04' 09.06" E	966.00	930.00	13,441.76	NL	N/A
3.	Landquest Estate	Mile 16, Apas Road, Tawau, Sabah, Malaysia	004° 25' 43.90" N	118° 20' 08.10" E	433.80	365.00	5,273.30	NL	N/A
4.	Maju Sawit Estate - Wakuba Division	Batu 16, Wakuba, Jalan Tawau-Kunak Highway, Sabah, Malaysia	004° 17' 13.25" N	118° 04' 17.54" E	16.00	15.00	444.83	NL	N/A
5.	Sabahan 1 Estate	KM 48, Lahad Datu – Kunak Highway, Malaysia	004° 49' 07.50" N	118° 05' 29.40" E	122.00	98.00	400.00	NL	N/A
TOTAL					1,756.80	1,564.50	21,437.48		

Note: L – with Liability; NL – No Liability

The Supply Base to this certification does not involve new development. Consequently, there is no NPP process.

3. Location of management unit



BSI Services Malaysia Sdn. Bhd. is accredited to provide independent, third-party RSPO P&C and RSPO SCCS certification services. BSI Malaysia is a subsidiary of BSI Group, a Royal Charter Company. BSI is the world's Trusted brand in providing business improvement solutions with more than 86,000 clients in over 193 countries. BSI's mission is to share knowledge, innovation and best practice to help people and organizations make excellence a habit. BSI is the U.K.'s National Standards Body. BSI Services Malaysia Sdn. Bhd. has RSPO affiliate offices in Indonesia, Australia, China and India.

The audit team for this audit will consists the following:

Audit Team	Role/Area of Requirement	Qualification and Experience
Hafriazhar bin Mohd Mokhtar	Team Leader Best Management Practice for Mill and Estate, environment aspect, GHG & HCV, continuous improvement, supply chain for mill	<ul style="list-style-type: none"> - Holds a Bachelor of Engineering (Chemical), University of Technology Malaysia. - He has more than five years of direct work experience in the upstream processes of palm oil within the plantation industry. - He also has the experiences as auditor for several standards including CDM, ISO 9001, ISO 14001, ISO 45001, and ISO 50001. - Successfully completed the ISO 9001 Lead Auditor Course, ISO 14001 Lead Auditor Course, ISO 45001 Lead Auditor Training, Endorsed RSPO P&C Lead Auditor Course, Endorsed RSPO SCCS Lead Assessor Course, MSPO Auditor Training Course, MSPO SCCS Auditor Training Course, HCV-HCS Training, and SMETA Requirements Training.
Muhamad Naquiddin bin Mazeli	Team Member Occupational health and safety, operation procedure, organization commitments, legal compliance, long term economy plan, time bound plan, supply chain for mill	<ul style="list-style-type: none"> - Holds a Bachelor of Horticultural Science, University Putra Malaysia. - He has 11 years of experience in the oil palm plantation industry. Joining the sustainability team in 2013, he has managed, implemented and monitored the RSPO, ISCC, MSPO, ISO 9001, and OHSAS 18001 certification requirements for the estates, mills, refineries and smallholder scheme. He also supports providing training related to RSPO, MSPO, and other certifications where applicable to the operations of his previous company. - Successfully completed the ISO 9001 Lead Auditor Course, ISO 14001 Lead Auditor Course, ISO 45001 Lead Auditor Training Course, Endorsed RSPO P&C Lead Auditor Course, Endorsed RSPO SCCS Lead Assessor Course, MSPO Auditor Training Course, MSPO SCCS Auditor Training Course, HCV-HCS Training, and SMETA Requirements Training.
Mohd Nur Amin bin Mohd Halim	Team Member Social aspect and workers welfare, worker consultation, stakeholder consultation, impact assessments, policies, supply chain for mill	<ul style="list-style-type: none"> - Holds a Diploma in Office Management and Technology, Universiti Teknologi MARA. - More than 6 years of working experience in managing sustainability for oil palm industry for both upstream and downstream division. - He has worked as an auditor for MSPO, MSPO SCCS, and ISCC in his previous certification body. - Successfully completed the Lead Auditor Course Integrated Management Systems (IMS) ISO 9001, ISO 14001 & ISO 45001, MSPO Lead Auditor Course, MSPO SCCS Auditor Training Course, HCV-HCS Training, Social SA8000 Auditor Course, Endorsed RSPO

		P&C Lead Auditor Course, and Endorsed RSPO SCCS Lead Assessor Course.
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In preparation for the assessment, related stakeholders are invited to provide written input regarding this assessment by commenting on related aspects to the certification unit. Topics that you may wish to comment on are as follows but not limited to:

- Environmental Protection & conservation
- Human rights & workers welfare
- 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

Comments that are 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: Email:
 Position: Phone Number:

If you wish your comments to be treated confidentially or to remain anonymous, please mark your reply "CONFIDENTIAL". You may direct your comments to:

Scheme Manager:

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 Tower, Mid Valley City Lingkaran Syed Putra
 59200 Kuala Lumpur
 Federal Territory, Malaysia
 Fax : +603 9212 9639
 Email : chaiyaporn.seekao@bsigroup.com

AND / OR

Auditee:

Ms. Rohana Parilla binti Abdul Salam
 TSH Resources Berhad
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 Fax : +6 089 913000
 Email : rohana.sho@tsh.com.my

We thank you and appreciate for your comments.

Yours sincerely,

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 Dr. Chaiyaporn Seekao
 Technical and Compliance Manager - Food (RSPO)