

Public

Date: 1 January 2024

**Public Notification: RSPO Initial Certification Audit of PT. Andalas Wahana Berjaya – Andalas Wahana Berjaya POM, part of TSH Resources Berhad (RSPO Membership: 1-00173-14-000-00)**

Dear Stakeholders.

This is to inform that PT. Andalas Wahana Berjaya-Andalas Wahana Berjaya POM, subsidiary of TSH Resources Berhad (1-0173-14-000-00) had appointed BSI Services Malaysia Sdn Bhd (“BSI Malaysia”) to conduct the Initial Certification Audit located in Sumatera Barat Province. The audit will be conducted from 5-7 February 2024 against the requirements of RSPO P&C 2018 – Indonesia National Interpretation 2020. The supply chain model is Mass Balance.

RSPO PO ID number of the PT. Andalas Wahana Berjaya-Andalas Wahana Berjaya POM is: RSPO\_PO1000009409.

Organization background: 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:

PT. Andalas Wahana Berjaya-Andalas Wahana Berjaya POM		
<b>Mill Name</b>	PT. Andalas Wahana Berjaya-Andalas Wahana Berjaya POM	
<b>Mill Capacity (tons/hour)</b>	60 MT/hour	
<b>Address / Location</b>	Nagari Koto Padang, Koto Baru District and Nagari Sikabau, Pulau Punjung District, Dharmasraya Regency, Sumatera Barat Province, Indonesia	
<b>GPS Reference</b> (in degree. minute & second)	<b>Latitude</b>	1°7' 12.50" S
	<b>Longitude</b>	101°33' 6.20" E
<b>Forecast Annual Output (MT)</b>	<b>CPO</b>	20,605.92 MT
	<b>PK</b>	3,359.90 MT
	<b>FFB</b>	84,659.18 MT

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

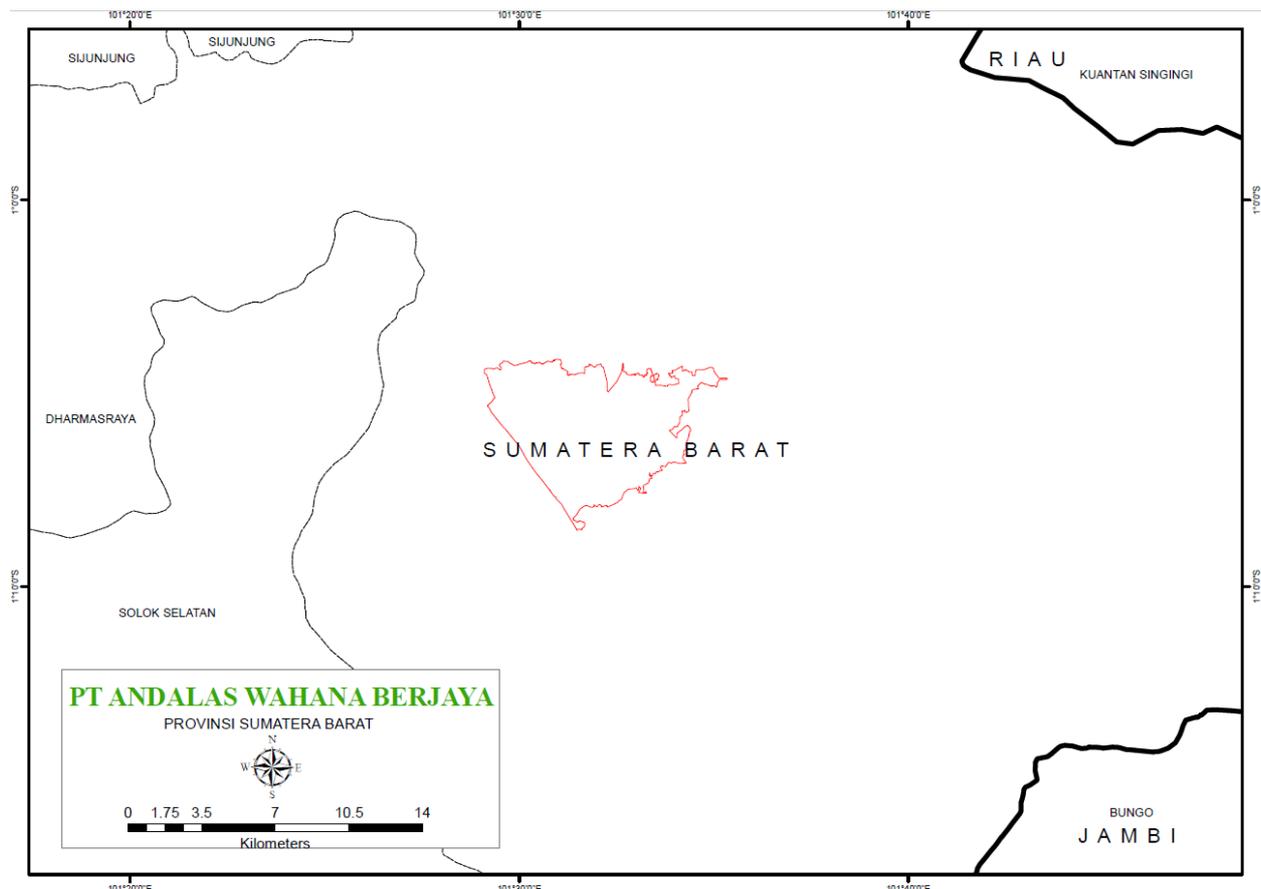
No.	Estate/Member	Location	GPS Coordinate		Area Summary (Ha)		Annual FFB Forecast (MT)	Liability Status (L/NL)	Date join (for ISH)
			Latitude	Longitude	Total Area to be Certified	Planted Area			
1.	Andalas Wahana Berjaya Estate	Nagari Sikabau, Pulau Punjung District, Dharmasraya Regency, Sumatera Barat Province	1° 6' 25.10" S	101° 30' 44.60" E	3,196.98	2,601.89	84,659.18	L	N/A
<b>TOTAL</b>					<b>3,196.98</b>	<b>2,601.89</b>	<b>84,659.18</b>		

Note: L – with Liability; NL – No Liability

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

To navigate the details of the RaCP, more information in regard to the potential liability can be found from RSPO website (<https://www.rspo.org/certification/remediation-and-compensation/racp-tracker>)

3. Location maps of PT. Andalas Wahana Berjaya



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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
Haikal Ramadhan Kharismansyah	<p>Team Leader</p> <p>Auditing social aspects, human rights aspects, smallholder inclusion aspects, consultation with stakeholders, consultation with previous land owners</p>	<p><b>Education:</b> Holds a Bachelor Degree in Pest and Disease from Agriculture Faculty, Padjadjaran University (Bandung).</p> <p><b>Work Experience:</b> 3 years of working experience in oil palm plantation industry with SMART, Tbk. More than 5 years of working experience as RSPO P&amp;C and ISPO P&amp;C auditor covering standard such as RSPO P&amp;C and ISPO P&amp;C.</p> <p><b>Training attended:</b> Completed Endorsed RSPO P&amp;C Lead Auditor Course, RSPO ISH Standard Training Course and Endorsed RSPO Supply Chain Lead Auditor Training Course, ISPO Lead Auditor Course, Social Auditing Training, SA8000 Training, ISO 9001 Lead Auditor Course, ISO 14001 Lead Auditor Course.</p> <p><b>Language proficiency:</b> Fluent in Bahasa Indonesia and English</p>
Naila Karima	<p>Team Member</p> <p>Auditing OHS aspects, worker welfare aspects, reproductive rights aspects, community development aspects</p>	<p><b>Education:</b> Holds a Bachelor Degree in Public Health from University of Indonesia.</p> <p><b>Work Experience:</b> 1 year working experience in palm oil industry as EHS auditor. 10 years working experience as sustainability auditor covering RSPO and ISPO.</p> <p><b>Training attended:</b> Completed Endorsed RSPO P&amp;C Lead Auditor Training Course, ISPO Auditor/Lead Auditor Course, SA8000 Training, ISO 9001:2015; ISO 14001:2015; ISO 1800:2007 Auditor/Lead Auditor Course, RSPO ISH Standard Training Course.</p> <p><b>Language proficiency:</b> Fluent in Bahasa Indonesia and English</p>
Mujinius Jalaraya	<p>Team Member</p> <p>Auditing BMP for estate and POM, EMS aspects, GHG mitigation aspects, waste and emission management aspects</p>	<p><b>Education:</b> Holds a Bachelor Degree majoring in Forest Resources Conservation and Ecotourism from Bogor Agricultural University (IPB).</p> <p><b>Work Experience:</b> 6 years working experience in palm oil plantations as SHE Assistant at PT. Astra Agro Lestari Tbk and Sustainability Supervisor at Teladan Prima Group. 8 years working experience as RSPO Auditor / Lead Auditor.</p> <p><b>Training attended:</b> Completed ISO 9001 Lead Auditor course, ISPO Lead Auditor course, Endorsed RSPO P&amp;C Lead Auditor course, Endorsed RSPO SCCS Lead Auditor course, Introductory Course for High Conservation Value and High Carbon Stock (HCS) in Oil Palm Plantation, ISO 14001 Internal Auditor Training, ISO 45001 Lead Auditor course, OHS Expert Training, SMETA Requirements Training</p> <p><b>Language proficiency:</b> Fluent in Bahasa Indonesia and English</p>

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Pratama Agung Sedayu	Team Member Auditing legal compliance aspects, code of ethical conduct aspects, land legality aspects, contractor management, RSPO SCCS	<p><b>Education:</b> Holds a Bachelor Degree majoring Social Economic of Agriculture, University of Jenderal Soedirman.</p> <p><b>Work Experience:</b> 12 years of practical auditing experience with several accredited Certification Bodies covering assessment against Organic programs, RSPO, FSC, Timber certification, ISO 9001 and ISO 14001. 2 years working experience as consultant on FSC and SVLK certification and independent verifier on BioCert, SDS under CAFÉ Practices program.</p> <p><b>Training attended:</b> Completed the ISO 9001 Lead Auditor Course, ISO 14001 Lead Auditor Course, OHSAS 18001 Lead Auditor Course, Introductory Course for High Conservation Value and High Carbon Stock (HCS) in Oil Palm Plantation, ISPO Lead Auditor endorsed Course and Endorsed RSPO P&amp;C Lead Auditor Course and Endorsed RSPO SCCS Lead Auditor Course, SMETA Requirements training.</p> <p><b>Language proficiency:</b> Fluent in Bahasa Indonesia and English</p>
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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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 BSI Services Malaysia Sdn. Bhd.  
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 Tower, Mid Valley City Lingkaran Syed Putra  
 59200 Kuala Lumpur  
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 Faks : +603 9212 9639  
 Email : [Chaiyaporn.Seekao@bsigroup.com](mailto:Chaiyaporn.Seekao@bsigroup.com)

**AND / OR**

**Auditee:**  
 Mr. Taufiq Wijaya  
 TSH Resources Berhad  
 Menara TSH, No.8, Jalan Semantan, Damansara  
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Inspiring trust for a more resilient world.

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We thank you and appreciate for your comments.

Yours sincerely.

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