Particulars

| About Your Organisation | |
|---|---|
| 1.1 Member Name | |
| Boustead Plantations Berhad | |
| 1.2 Membership Number | |
| 1-0012-04-000-00 | |
| 1.3 Membership Sector | |
| Oil Palm Growers | |
| 1.4 Membership Category | |
| Ordinary | |
| 1.5 Country | |
| Malaysia | |
| 2.0 Does your company or or derivatives of palm oil? | ganisation produce, process, consume or sell any palm oil or any products containing |
| Yes | |
| Multiple selections are allowed | on(s) that describe the palm oil-related activities of your company or organisation. ed, and not limited to the primary sector of the member's RSPO membership. You the relevant ACOP section based on your selection(s). |
| I own and operate oil palm esta | te(s) and/or palm oil mill(s) |
| I represent a palm oil Independ | ent Smallholder farmer Group |
| I own and operate independent | palm oil mills |
| ☐ I own and operate independent | palm kernel crushing plants - Processors and/or Traders |
| | kernel oil or related products - Processors and/or Traders |
| | m kernel oil - Processors and/or Traders |
| - | e (B2B) palm oil, palm kernel oil or related fractions/derivatives - Processors and/or Traders |
| | esaler of palm oil, palm kernel oil or related products - Processors and/or Traders |
| I manufacture final consumer (1 3rd party contractors - Consume | B2C) products containing palm oil, palm kernel oil or related products. This includes products manufactured by er Goods Manufacturers |
| ☐ I retail final consumer (B2C) pr | roducts containing palm oil, palm kernel oil or related products - Retailers |
| ☐ I operate food retail outlets that | use palm oil, palm kernel oil or related products - Retailers |
| I am a conservation and environ | nmental NGO supporting the sustainable development of the palm oil industry |
| I am a social and human develo | oment NGO supporting the sustainable development of the palm oil industry |

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Grower

1. Operational Profile

| 1.1 Please state your company's main activities as a palm oil grower: | |
|--|-------------------------------------|
| Oil palm grower without palm oil mill | |
| Oil palm grower with palm oil mill | |
| Oil palm grower with palm oil mill and palm kernel crushing plant | |
| ☐ Independent palm oil mill | |
| Smallholder Group Manager | |
| 2. Operations and Certification Progress | |
| Information in Section 2.0 - Operations and Certification Progress - is a mandatory declaration in you includes hectarage data, to enable the RSPO to accurately calculate certification of individual member RSPO members as a whole. ACOP reports without reported hectarage data will be considered as incompleted. Incomplete ACOP reports may lead to suspension or termination of RSPO members | ers, sectors and Implete and wil |
| 2.1 Land area controlled and managed associated to palm oil | |
| 2.1.1 Please state the total number of palm oil estates, certified and uncertified, controlled or mana member | ged by the |
| 44 | |
| Land area controlled and managed associated to palm oil | |
| Description | Hectares |
| 2.1.2 Total land controlled or managed for oil palm cultivation - planted and infrastructure (hectares) | 95762.00 |
| 2.1.3 Total land controlled or managed for oil palm cultivation - unplanted (hectares) | 0.00 |
| 2.1.4 Total land designated and managed as HCV areas (hectares) | 576.00 |
| 2.1.5 Other conservation land set aside, excluding HCV areas reported in 2.1.4 (hectares) | 1871.00 |
| 2.1.6 Total land under scheme smallholders (hectares) | 0.00 |
| Total | 98209.00 |

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0.00

| 2.2 Certification progress |
|--|
| 2.2.1 Number of management units certified under RSPO P&C Certification |
| |
| 6 |
| 2.2.2 Total certified land under the RSPO P&C Certification, excluding scheme smallholders (hectares) |
| 39450.00 |
| 2.2.2.1 Certification progress - land under RSPO P&C Certification, excluding scheme smallholders 40.17% |
| TO.1770 |
| 2.3 In which countries are your estates located? |
| 2.3.1 Indonesia - Please indicate which province(s) |
| |
| - |
| 2.3.2 Malaysia - Please indicate which state(s) |
| Johor, Kedah, Kelantan, Pahang, Perak, Sabah, Sarawak, Selangor, Terengganu |
| 2.3.3 Other - Please indicate which country/countries |
| - |
| 2.4 New plantings and development (excluding replanting) |
| 2.4.1 How much new land was planted by your company during this reporting period (hectares)? |

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| 2.5 Supply of Fresh Fruit Bunches (FFB) |
|--|
| 2.5.1 Total FFB volume produced by estates managed or controlled by your company (tonnes) |
| 923471.00 |
| 2.5.1.1 Total certified FFB volume produced by certified estates managed or controlled by your company (tonnes) |
| 597103.00 |
| 2.5.1.2 Certification progress - Certified FFB volume produced by estates managed or controlled by your company |
| 64.66% |
| 2.5.2 In addition to FFB produced by your company's estates, does your supply base include any of the following? |
| Scheme Smallholders |
| ✓ Independent Smallholders ✓ Outgrowers |
| Other Third-Party Suppliers |
| |
| 2.5.4 Independent smallholder operations that supply your operations: |
| 2.5.4.1 Total FFB volume supplied by independent smallholders (tonnes) |
| 5977.00 |
| 2.5.4.2 Total certified FFB volume supplied by independent smallholders (tonnes) |
| 0.00 |
| 2.5.4.3 Certification progress - Certified FFB volume supplied by independent smallholders |
| 0.00% |
| 2.5.5 Outgrower operations that supply your operations: |
| 2.5.5.1 Total FFB volume supplied by outgrowers (tonnes) |
| |
| 138011.00 |
| 2.5.5.2 Total certified FFB volume supplied by outgrowers (tonnes) |
| 0.00 |
| 2.5.5.3 Certification progress - Certified FFB volume supplied by outgrowers |
| 0.00% |

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| 2.6 Fresh Fruit Bunches (FFB) processing and production operations |
|--|
| 2.6.1 Number of palm oil mills operated |
| |
| 10 |
| 2.6.2 Number of palm oil mills certified under RSPO P&C |

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3. Palm Oil and Certified Palm Oil Production

Information in Section 3 - Palm Oil and Certified Palm Oil Production - is a mandatory declaration in your ACOP. This includes volume, to enable the RSPO to accurately calculate production uptake on a member, sector and total level. ACOP reports without reported volume data will be considered incomplete and will not be accepted.

3.1 Total Crude Palm Oil produced (tonnes)

| Countries/Regions | Tonnes |
|-------------------|-----------|
| Malaysia | 220773.00 |
| Indonesia | 0.00 |
| Latin America | 0.00 |
| Africa | 0.00 |
| Rest of the World | 0.00 |
| Total | 220773.00 |

3.2 CSPO sold as RSPO certified

| Description | Tonnes |
|-------------------------|-----------|
| Identity Preserved (IP) | 86857.00 |
| Segregated (SG) | 0.00 |
| Mass Balance (MB) | 58162.00 |
| RSPO Credits | 0.00 |
| Total | 145019.00 |
| | |

3.5 Total CSPO sold

| Description | Tonnes |
|---|-----------|
| 3.2 CSPO sold as RSPO-certified | 145019.00 |
| 3.3 CSPO sold under other certification schemes | 0.00 |
| 3.4 CSPO sold as conventional | 4096.00 |
| Total | 149115.00 |

3.6 According to the volume information you have provided in this questionnaire, CSPO represents the following percentage of your total CPO production

67.54%

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$3.7\ Based\ on\ total\ CSPO\ volumes\ sold\ (Question\ G.3.6)\ ,\ please\ estimate\ the\ percentage\ of\ the\ volumes\ originating\ from\ your\ operations\ in\ the\ following\ regions/countries$

| Countries/Regions | Percentage |
|-------------------|------------|
| Malaysia | 100 |
| Indonesia | 0 |
| Latin America | 0 |
| Africa | 0 |
| Rest of the World | 0 |

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3.8 Total Crude Palm Kernel produced (tonnes)

| Countries/Regions | Tonnes |
|-------------------|----------|
| Malaysia | 42542.00 |
| Indonesia | 0.00 |
| Latin America | 0.00 |
| Africa | 0.00 |
| Rest of the World | 0.00 |
| Total | 42542.00 |

3.9 CSPK sold as RSPO certified

| Description | Tonnes |
|-------------------------|----------|
| Identity Preserved (IP) | 11148.00 |
| Segregated (SG) | 0.00 |
| Mass Balance (MB) | 13866.00 |
| Total | 25014.00 |

3.12 Total CSPK sold

| Description | Tonnes |
|--|----------|
| 3.9 CSPK sold as RSPO-certified | 25014.00 |
| 3.10 CSPK sold under other certification schemes | 0.00 |
| 3.11 CSPK sold as conventional | 500.00 |
| Total | 25514.00 |

$3.13\ According\ to\ the\ volume\ information\ you\ have\ provided\ in\ this\ questionnaire,\ CSPK\ represents\ the\ following\ percentage\ of\ your\ total\ CPK\ production$

59.97%

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3.14 Based on the CSPK sold volumes (Question G.3.12), please estimate the percentage of volumes originating from your operations in the following regions/countries:

| Countries/Regions | Tonnes |
|-------------------|--------|
| Malaysia | 100 |
| Indonesia | 0 |
| Latin America | 0 |
| Africa | 0 |
| Rest of the World | 0 |

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4. TimeBound Plan

| 4.1 Which year did your company ach | hieve (or plans to achieve) its first F | RSPO P&C certification? |
|-------------------------------------|---|-------------------------|
|-------------------------------------|---|-------------------------|

2011

4.2 Which year did your company achieve (or plans to achieve) 100% RSPO certification for all its estates and mills?

2023

4.2.1 If the previous target year for G.4.2 has not been met, please explain why

We are committed to achieve 100% RSPO Certification in 2023. Previous readjustment of timeline is mainly due to Boustead acquired Pertama Group estates 11,579.31ha plantation land in District of Labuk and Sugut from Duta Plantation in May 2018. Boustead then acquired 4,915.25ha together with 45 tonnes per hour palm oil mill from Sit Seng & Sons Reality in May 2019. We have included these newly acquired properties into our timebound plan and are working towards 100% RSPO certification.

4.4 Which year did your company achieve (or plans to achieve) 100% RSPO certification for all FFB, regardless of source?

2030

4.4.1 If the previous target year for G.4.4 has not been met, please explain why

We are currently exploring an opportunity for supporting the growth of our FFB supplier and to encourage them to pursue RSPO certification.

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5. Concession Map

| maps of their concessions through ACOP. Has your company submitted concession maps to the RSPO in previou ACOP cycles? |
|---|
| Yes |
| 5.2 Has your company acquired any new concession sites or have any concession sites changed ownership since the previous ACOP map submission? |
| No |

5.1 The RSPO General Assembly Resolution 6G (2013) calls for all members with Grower operations to submit

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No

6.4.3 Please explain why your company does not have an existing baseline, and if it is planning to develop a baseline for GHG reporting?

We are planning to develop GHG baseline on the year 2023. Currently, we are in progress of monitoring and study the GHG trends starting from the year 2019 until 2022.

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7. Support for Oil Palm Smallholders

| 7.1 How is your company supporting Independent Smallholder groups? | | |
|--|--|--|
| ✓ Sourcing of physical FFB | | |
| ☐ Financial support | | |
| ☐ Operations support | | |
| ✓ Training support | | |
| ✓ Community development | | |
| ☐ Not supporting Independent Smallholder groups | | |
| ☐ Others | | |
| Others | | |
| - | | |
| 7.1.1 Please provide the names and locations of the oil palm Independent Smallholder groups that you are currently supporting. This question is not mandatory, and is left to the discretion of the RSPO member to answer. | | |

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8. Actions For Next Reporting Period

8.1 Outline activities that your company will undertake in the coming year to advance its certification efforts.

BPB's new strategic objective is to aspire to become a sustainable technology-based plantation company with sustainable certification remains as a core thrust in our Sustainability framework.

As part of the commitments to embrace and realise our strategy blueprint peculiarly in embedding the principle of Environmental, Social and Governance (ESG) in the way we conduct our business and to further enhance implementation and monitoring of sustainability practices at all operating units under BPB, our Sustainability Policy was developed based on RSPO Principles as a guideline. The scope of this policy is extended to our FFB Supplier.

We are committed in building our internal capacity by strengthening our sustainability structure for implementation and enforcement, and are developing procedures for monitoring and acting on non-compliance with any element of this policy within the organization.

8.2 Outline activities that your company will undertake in the coming year to promote the uptake CSPO along the supply chain.

We are currently exploring an opportunity for supporting the growth of our FFB supplier and to encourage them to pursue RSPO certification. This is to promote the increase of CSPO production.

We are also exploring new initiatives to achieve and produce a high quality and sustainable palm oil product to meet our customer's demand as one of method to promote the uptake of CSPO along the supply chain.

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Challenges and Support

| 1.1 What significant obstacles or challenges has your company encountered in the promotion of certified sustainable palm oil (CSPO)? What efforts has your company taken to address these obstacles or challenges? | |
|---|--|
| Awareness of RSPO in the market | |
| ✓ Difficulties in the certification process | |
| Certification of smallholders | |
| Competition with non-RSPO members | |
| High costs in achieving or adhering to certification | |
| ☐ Human rights issues | |
| ☐ Insufficient demand for RSPO-certified palm oil | |
| Low usage of palm oil | |
| Reputation of palm oil in the market | |
| Reputation of RSPO in the market | |
| ☐ Supply issues | |
| ☐ Traceability issues | |
| ☐ No challenges faced | |
| ☐ Others | |
| Others - 1.2 In addition to the actions already reported in this ACOP report, what other ways has your company supported | |
| the vision of the RSPO to transform markets to make sustainable palm oil the norm? | |
| ✓ Communication and/or engagement to transform the negative perception of palm oil | |
| ✓ Engagement with business partners or consumers on the use of CSPO | |
| Engagement with government agencies | |
| ✓ Engagement with peers and clients | |
| Promotion of CSPO through off product claims | |
| Promotion of CSPO outside of RSPO venues such as trade workshops or industry associations | |
| Promotion of physical CSPO | |
| Providing funding or support for CSPO development efforts | |
| Research & Development support | |
| ✓ Stakeholder engagement | |
| No actions taken | |
| Others | |
| Others | |
| 1.3 If your company has any other publicly-available reports or information regarding its palm oil-related policies and activities, please provide the links here Our Integrated Report 2021 can be access via https://www.bousteadplantations.com.my/sustainability-report/ | |

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