

MSPO CERTIFICATION

EXECUTIVE / PUBLIC SUMMARY REPORT

(WTK BINTULU-MIRI GROUP CERTIFICATION)

BR No	BR No: 50452004 (Main), 50451570(B.H.B), 50451116(Southwind), 50451566(Maju Bumijaya)			
Site Address	WTK Oil Mill Sdn. Bhd. (Plantation Group Manager) KM 78, Jalan Bintulu-Miri, Ladang Sg. Nyalau, Lot 3, Block 56, Kemena Land District, 97007 Bintulu, Sarawak			
Audit Date	Start Date	10 September, 2024	End Date	13 September, 2024
Audit Method	Onsite Audit			
Scope of Certification	Group Certification			
Audit Type	Surveillance Audit 4			

Table of Contents

SECTION 1.0 PUBLIC SUMMARY REPORT	3
1. Details of Certification Assessment.....	3
2.0 Details of Estate(s):	3
2.2 Location Map.....	5
3.0 Assessment Process	7
4.0 Audit Agenda.....	7
5.0 Summary of Audit Results.....	17
6.0 Audit Findings	17
SECTION 2.0 AUDIT REPORT (OIL PALM PLANTATION)	19
1.0 Introduction	19
2.0 Audit Evaluation Process.....	19
3.0 Stakeholders Consultation	84
4.0 Audit Information	86
5.0 Overview Non-Conformity.....	91
6.0 Overview of OFI And Concerns.....	91
7.0 Appendixes.....	92
8.0 Attachment	97

SECTION 1.0 PUBLIC SUMMARY REPORT

1. Details of Certification Assessment

Audit Date	10/9/2024 To 13/9/2024
Scope of Certification	Group Certification
Audit Type / Type of Audit	Surveillance Audit 4
Method of Audit	Onsite Audit
MSPO Standards	Malaysian Sustainable Palm Oil (MSPO) in accordance to the MS 2530-3:2013 (Part 3): General principles for oil palm plantations and organized smallholders.

2.0 Details of Estate(s):

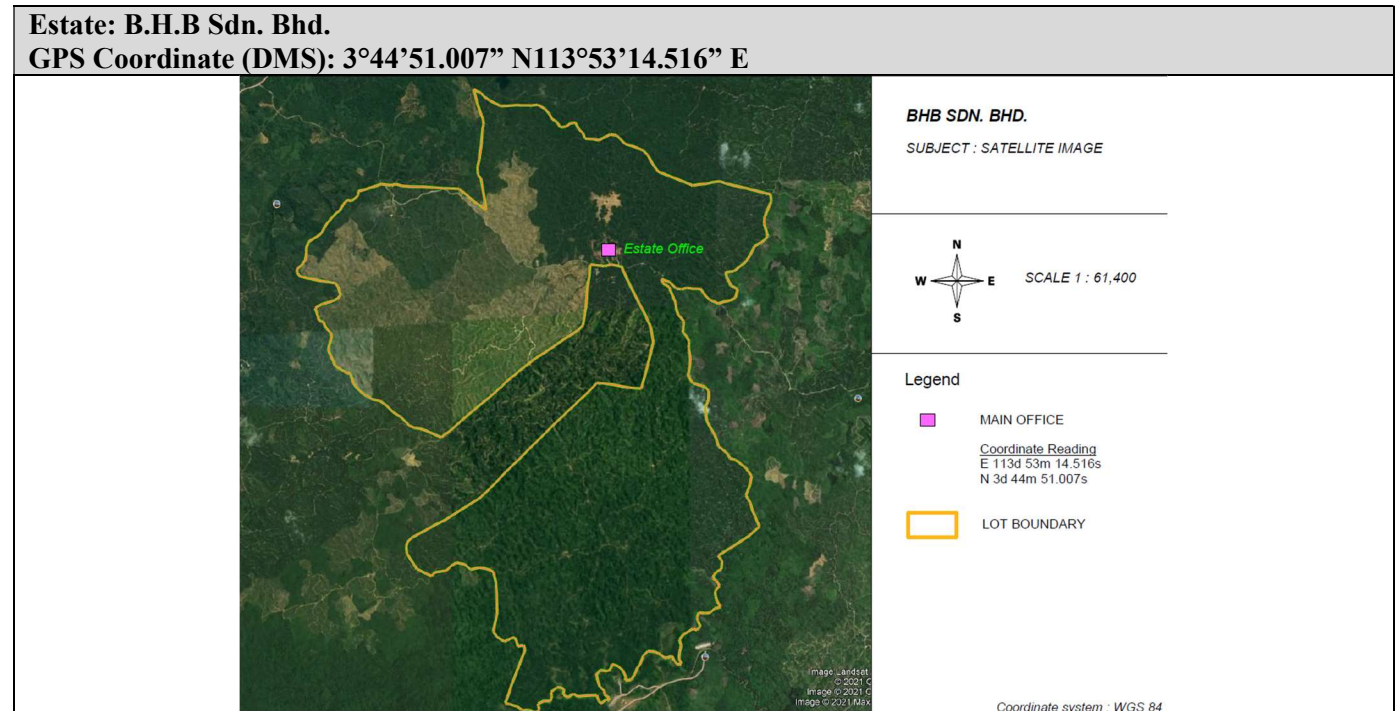
2.1 Information

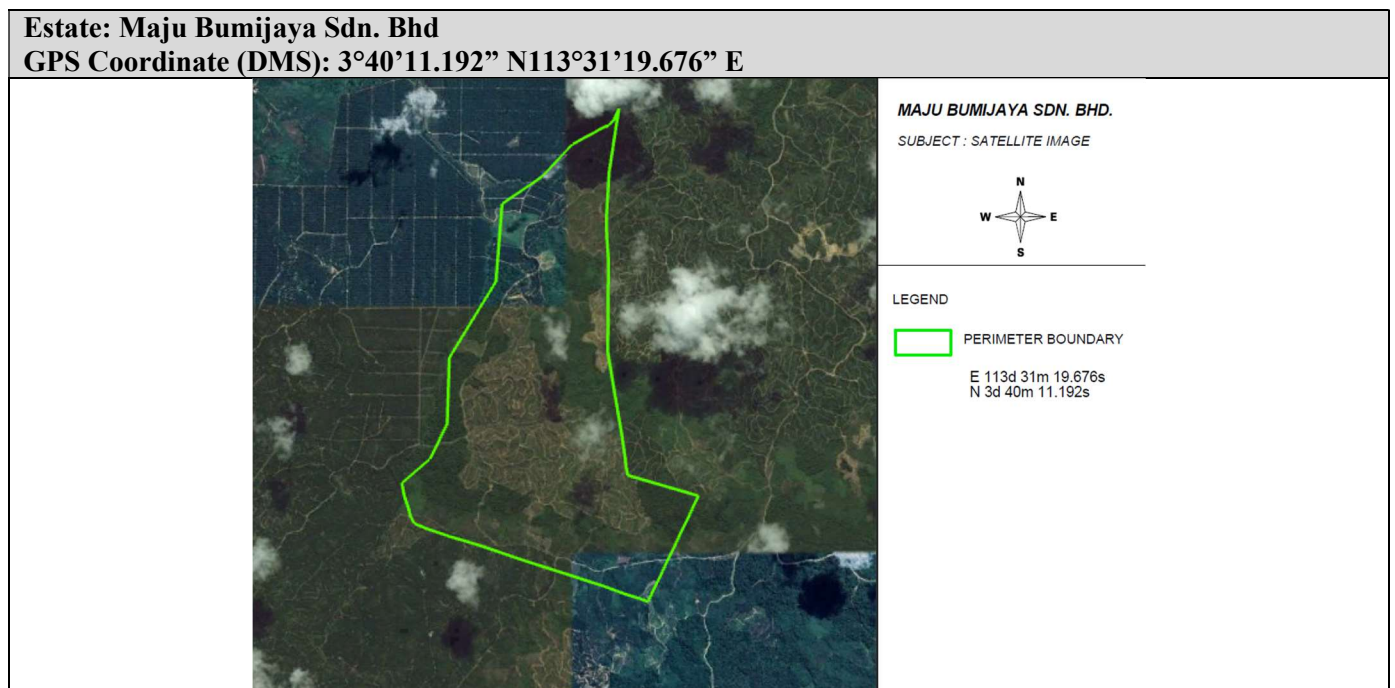
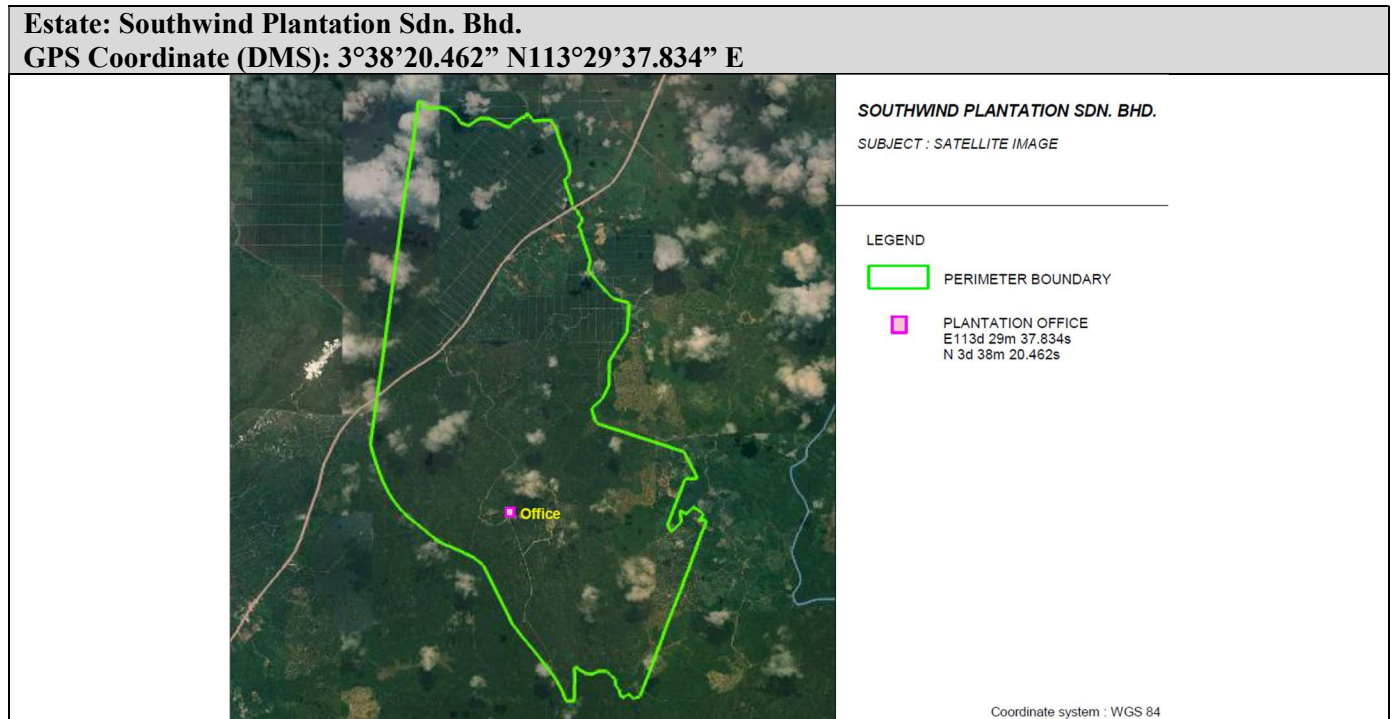
Management Contact Person	Mdm. Florence Tiong
Contact Number	012 888 1611
E-mail Address	florencetiong89@gmail.com
MPOB License a. License Number b. Company Registered c. Site Address d. Scope of Activity e. Expiry Date f. BR Number	503172102000; 503258202000; 577767002000 BHB Estate; Southwind Estate; Maju Bumijaya Estate Refer to Locality Maps and Appendix 7.1 Production of Sustainable Fresh Fruit Bunches 31/05/2025; 30/11/2024; 31/10/2024 50451570; 50451116; 50451566
For estate has more than one (1) site please refer to <u>7.1 Appendix 1: Group Certification Member, MPOB License, Main business/processes at location</u>	
Year operations start	Estate: BHB Sdn. Bhd.

	Year: 1983 Estate; Southwind Plantation Sdn. Bhd. Year: 1996 Estate: Maju Bumijaya Sdn. Bhd Year: 2010
Soil Type	1. B.H.B Sdn. Bhd. – Mineral soil 2. Southwind Plantation Sdn. Bhd.- Mineral & Peat soils 3. Maju Bumijaya Sdn. Bhd. – Mineral soil
First Year Production Harvest	Estate: BHB Sdn. Bhd. Year: 1986 Estate: Southwind Plantation Sdn. Bhd. Year: 1999 Maju Bumijaya Sdn. Bhd. Year: 2013
Total Certified Area in Hectare (Total Land Title – inclusive of unplanted, planted, building, roads etc)	Estate: BHB Sdn. Bhd. Hectare: 5043.10 Estate: Southwind Plantation Sdn. Bhd. Hectare: 6,725.00 Estate: Maju Bumijaya Sdn. Bhd. Hectare: 560.00
Total Planted Area in Hectare (Total Planted Area – only planted with oil palm)	Estate: BHB Sdn. Bhd Hectare: 4,217.59 Estate: Southwind Plantation Sdn. Bhd. Hectare: 5,706.98 Estate: Maju Bumijaya Sdn. Bhd. Hectare: 273.58
Estate Estimated Annual FFB Production (tonnage)	Estate: BHB Sdn. Bhd Tonnage: 72,426.22 Estate: Southwind Plantation Sdn. Bhd. Tonnage: 85,452.23 Estate: Maju Bumijaya Sdn. Bhd Tonnage: 5,817.8
MSPO Certification Validity	<input type="checkbox"/> Yes: MS2530-3:2013 <input type="checkbox"/> No Date of Certification: 13/11/2021 Valid Until: 12/11/2025

2.2 Location Map

Map showing geographical location, with close-up of the certified entity (estates) with geographical coordinate





3.0 Assessment Process

Total Man-day	12
Lead Auditor <i>Note : Tap (+) button to add section/row if required. (to delete this note)</i>	Name: Milton James Adam Qualification: Tertiary Working Experience: Minimum 10 years
Choose an item. <i>Note : Tap (+) button to add section/row if required. (to delete this note)</i>	Name: Noorainie Awang Anak Qualification: Tertiary Working Experience: Minimum 10 years
Choose an item. <i>Note : Tap (+) button to add section/row if required. (to delete this note)</i>	Name: Edward Agong Ajan Qualification: Tertiary Working Experience: Minimum 10 years
Proposed Date of Next Audit	8/9/2025
Type of Next Assessment	Surveillance Audit 4
Information on certified entities to be audited in the five (5) years cycle	None

4.0 Audit Agenda

BR Number	50452004 (Main); 50451570; 50451116; 50451566
Company Name & Address	(WTK BINTULU-MIRI GROUP CERTIFICATION) WTK Bintulu-Miri MSPO Certification Group Bangunan Hung Ann, No 1, Jalan Bujang Suntong, 96000 Sibul, Sarawak
Site (s)	(50451570) B.H.B Sdn. Bhd. Lot 3 & 5, Sawai Land District, Batu Niah, 98000, Miri, Sarawak (50451116) Southwind Plantation Sdn. Bhd. Lot 3, Lot 141 & Lot 155, Block 25, Suai Land District, 98200 Miri, Sarawak. (50451566) Maju Bumijaya Sdn. Bhd Lot 179, Suai Land District, 98200 Miri, Sarawak
Standard	MS2530-3:2013 (Part 3): General Principles for Oil Palm Plantations and Organized Smallholders.
Type of Audit	Surveillance Audit 4

AUDIT REPORT WTK BINTULU-MIRI_MSPO-3_AA4_2024 2022-05-27

All aspects of the audit are considered confidential

Audit Method	Onsite Audit
Summary of Job Audit Time (JAT)	HQ Manday: 0 Estate(s) Manday: 12 Total allocation of manday(s): 12:
Audit Team & Members	<p>Lead Auditor: Milton James Adam Educational Background: Dip. Agric. Science (UPM Serdang); Diploma Plantation Management (UTM); BSc. Agric. Science – (UPM Serdang). Working Experience: 30 years in the Agricultural and Oil Palm Industry Audit Experience: 260 mandays (remote and onsite) as freelance MSPO Auditor for various Certification Bodies. Lead Auditor Competency Certificates in MSPO2350: 2022, Exemplar Global ISO 9001:2015, IMS (ISO 14001 and ISO 45001).</p> <p>Co-Auditor: Noorainie Awang Anak Educational Background: Degree in Communication Studies (Environment) – (Middlesex University) Working Experience: Has served with WWF-Malaysia, Petronas and an Consultant on Conservation, Social, Environmental and Biodiversity Impact Assessment and Wildlife Trade Monitoring Audit Experience: Lead Auditor for MSPO 2350:2022, Exemplar Global ISO 9001:2015, IMS45001, SA8000 and GSTC Sustainable Tourism Other Experience: Co-opted Exco member of Malaysian Association of Social Impact Assessment (MSIA) and Member of Malaysian Society of Social Performance (MSSP).</p> <p>Co-Auditor: Edward Agong Ajan Educational Background: BSc. In Forestry (1985) Working Experience: More than 30 years working experience as Plantation Executive, Environmental Quality Coordinator, Senior Instructor/trainer, Plantation Manager, Public Relation Manager and Regional Manager. Audit Experience: Freelance Auditor with more than 600 mandays of MSPO audits in Malaysia, Indonesia and Papua New Guinea. Holds Lead Auditor Certificates for ISCC_EU and PLUS, MSPO2530:2022, MSPO SCCS, IMS ISO 9001 and 14001, SA8001, SA8000 SAI, IMS ISO45001 and MTCC FMC.</p>

Audit Scope	Oil Palm Plantations – Group / Individual Certification Production of Sustainable Fresh Fruit Bunches from 10,198.15_ ha total oil palm planted area 12,328.10_ ha total certified area
Audit Language	English & Bahasa Melayu
Audit Date	Start: 10/09/2024 End: 13/09/2024
Number(s) of Action Plan from the previous audit	None

Surveillance audit 4

1. Changes to the certified client and its management system
2. Verification continuous management system implementation
3. Review of effectiveness of measures arising from the previous audit (if applicable)
4. Confirmation of fulfillment of certification requirements
5. Enquiries on aspects of certification (Complaints)
6. Review of any client's statements with respect to its certified operations (e.g. promotional material, website, use of DQS logos and marks, use of the certificate)
7. Customer specific requirements
8. Others:

Estate 1: B.H.B Estate

Date	Time	Hours	Subject / Process	Reference	Technical Tools	Unit / Department	Participants	Auditor (s)
10/9/2024	0800	1/2	Opening meeting	MSPO Standards	Laptop, projector & Screen	Estate	Top management / Management Representatives	MJA NAA EAA
	0830	1	Criterion 4.1.1: MSPO Policy Criterion 4.1.2: Internal audit Criterion 4.1.3: Management Review Criterion 4.1.4: Continual Improvement	MS2530:3 Principle 1		Estate	Management Representatives	MJA
		1	Criterion 4.2.1: Transparency of information and documents relevant to MSPO requirements Criterion 4.2.2: Transparent method of communication and consultation Criterion 4.2.3: Traceability	MS2530:3 Principle 2		Estate	Management Representatives	NAA
	10.00	1	Criterion 4.3.1: Regulatory requirements Criterion 4.3.2: Land use rights	MS2530:3 Principle 3		Estate	Management Representatives	EAA

AUDIT REPORT WTK BINTULU-MIRI_MSPO-3_AA4_2024 2022-05-27

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			Criterion 4.3.3: Customary rights					
		1	Criterion 4.4.1: Social Impact Assessment (SIA) Criterion 4.4.2: Complaints and grievances Criterion 4.4.3: Commitment to contribute to local sustainable development Criterion 4.4.4: Employees safety and health Criterion 4.4.5: Employment conditions Criterion 4.4.6: Training and competency	MS2530:3 Principle 4		Estate	Management Representatives	NAA
	12.00	1	LUNCH					
	13.00	1	Criterion 4.5.1: Environmental Management Plan Criterion 4.5.2: Efficiency of energy use and use of renewable energy Criterion 4.5.3: Waste management and disposal Criterion 4.5.4: Reduction of pollution and emission Criterion 4.5.5: Natural water resources Criterion 4.5.6: Status of rare, threatened, or endangered species and high biodiversity value area Criterion 4.5.7: Zero burning Practices	MS2530:3 Principle 5		Estate	Management Representatives	EAA
		1	Criterion 4.6.1: Site Management Criterion 4.6.2: Economic and financial viability Criterion 4.6.3: Transparent and fair pricing Criterion 4.6.4: Contractor	MS2530:3 Principle 6		Estate	Management Representatives	MJA
	15.30	1	Field/Site Visit & Stakeholders' Consultations				Management Representatives	MJA NAA EAA
	16.00	1/2	Preparation for Closing Meeting					MJA NAA EAA
	16.30	1/2	Closing Meeting	Laptop, projector & screen				MJA NAA EAA
17.00			End of Onsite Audit					

Estate 2: Southwind Estate

Date	Time	Hours	Subject / Process	Reference	Technical Tools	Unit / Department	Participants	Auditor (s)
11/9/2024	0800	1/2	Opening meeting	MSPO Standards	Laptop, projector & Screen	Estate	Top management / Management Representatives	MJA NAA EAA
	0830	1	Criterion 4.1.1: MSPO Policy Criterion 4.1.2: Internal audit Criterion 4.1.3: Management Review Criterion 4.1.4: Continual Improvement	MS2530:3 Principle 1		Estate	Management Representatives	MJA
		1	Criterion 4.2.1: Transparency of information and documents relevant to MSPO requirements Criterion 4.2.2: Transparent method of communication and consultation Criterion 4.2.3: Traceability	MS2530:3 Principle 2		Estate	Management Representatives	NAA
	10.00	1	Criterion 4.3.1: Regulatory requirements Criterion 4.3.2: Land use rights Criterion 4.3.3: Customary rights	MS2530:3 Principle 3		Estate	Management Representatives	EAA
		1	Criterion 4.4.1: Social Impact Assessment (SIA) Criterion 4.4.2: Complaints and grievances Criterion 4.4.3: Commitment to contribute to local sustainable development Criterion 4.4.4: Employees safety and health Criterion 4.4.5: Employment conditions Criterion 4.4.6: Training and competency	MS2530:3 Principle 4		Estate	Management Representatives	NAA
	12.00	1	LUNCH					
	13.00	1	Criterion 4.5.1: Environmental Management Plan Criterion 4.5.2: Efficiency of energy use and use of	MS2530:3 Principle 5		Estate	Management Representatives	EAA

			renewable energy Criterion 4.5.3: Waste management and disposal Criterion 4.5.4: Reduction of pollution and emission Criterion 4.5.5: Natural water resources Criterion 4.5.6: Status of rare, threatened, or endangered species and high biodiversity value area Criterion 4.5.7: Zero burning Practices					
		1	Criterion 4.6.1: Site Management Criterion 4.6.2: Economic and financial Criterion 4.6.3: Transparent and fair Criterion 4.6.4: Contractor	MS2530:3 Principle 6		Estate	Management Representatives	MJA
	15.30	1	Field/Site Visit & Stakeholders' Consultations				Management Representatives	MJA NAA EAA
	16.00	1/2	Preparation for Closing Meeting					MJA NAA EAA
	16.30	1/2	Closing Meeting	Laptop, projector & screen				MJA NAA EAA
17.00			End of Onsite Audit					

Estate 3: Maju Bumijaya Estate

Date	Time	Hours	Subject / Process	Reference	Technical Tools	Unit / Department	Participants	Auditors (s)
12/9/2024	0800	1/2	Opening meeting	MSPO Standards	Laptop, projector & Screen	Estate	Top management / Management	MJA NAA EAA

							Representative s	
	0830	1	Criterion 4.1.1: MSPO Policy Criterion 4.1.2: Internal audit Criterion 4.1.3: Management Review Criterion 4.1.4: Continual Improvement	MS2530: 3 Principle 1		Estate	Management Representative s	MJA
		1	Criterion 4.2.1: Transparency of information and documents relevant to MSPO requirements Criterion 4.2.2: Transparent method of communication and consultation Criterion 4.2.3: Traceability	MS2530: 3 Principle 2		Estate	Management Representative s	NAA
	10.00	1	Criterion 4.3.1: Regulatory requirements Criterion 4.3.2: Land use rights Criterion 4.3.3: Customary rights	MS2530: 3 Principle 3		Estate	Management Representative s	EAA
		1	Criterion 4.4.1: Social Impact Assessment (SIA) Criterion 4.4.2: Complaints and grievances Criterion 4.4.3: Commitment to contribute to local sustainable development Criterion 4.4.4: Employees safety and health Criterion 4.4.5: Employment conditions Criterion 4.4.6: Training and competency	MS2530: 3 Principle 4		Estate	Management Representative s	NAA
	12.00	1	LUNCH					
	13.00	1	Criterion 4.5.1: Environmental Management Plan Criterion 4.5.2: Efficiency of energy use and use of renewable energy Criterion 4.5.3: Waste management and disposal Criterion 4.5.4: Reduction of pollution and emission Criterion 4.5.5: Natural water resources Criterion 4.5.6: Status of rare, threatened, or endangered species and high biodiversity value area Criterion 4.5.7: Zero burning Practices	MS2530:3 Principle 5		Estate	Management Representatives	EAA
		1	Criterion 4.6.1: Site Management Criterion 4.6.2: Economic and financial viability plan Criterion 4.6.3: Transparent and fair price dealing Criterion 4.6.4: Contractor	MS2530:3 Principle 6		Estate	Management Representatives	MJA

	15.30	1	Field/Site Visit & Stakeholders' Consultations				Management Representatives	MJA NAA EAA
	16.00	1/2	Preparation for Closing Meeting					MJA NAA EAA
	16.30	1/2	Closing Meeting	Laptop, projector & screen				MJA NAA EAA
17.00	End of Onsite Audit							

Estates: B.H.B, Southwind & Maju Bumijaya Estates

Date	Time	Hours	Subject / Process	Reference	Technical Tools	Unit / Department	Participants	Auditors (s)
13/9/2024	0800	1/2	Opening meeting	MSPO Standards	Laptop, projector & Screen	Estate	Top management / Management Representatives	MJA NAA EAA
	0830	1	Criterion 4.1.1: MSPO Policy Criterion 4.1.2: Internal audit Criterion 4.1.3: Management Review Criterion 4.1.4: Continual Improvement	MS2530: 3 Principle 1		Estate	Management Representatives	MJA
		1	Criterion 4.2.1: Transparency of information and documents relevant to MSPO requirements Criterion 4.2.2: Transparent method of communication and consultation Criterion 4.2.3: Traceability	MS2530: 3 Principle 2		Estate	Management Representatives	NAA
	10.00	1	Criterion 4.3.1: Regulatory requirements Criterion 4.3.2: Land use rights Criterion 4.3.3: Customary rights	MS2530: 3		Estate	Management Representatives	EAA

AUDIT REPORT WTK BINTULU-MIRI_MSPO-3_AA4_2024 2022-05-27

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				Principle 3				
		1	Criterion 4.4.1: Social Impact Assessment (SIA) Criterion 4.4.2: Complaints and grievances Criterion 4.4.3: Commitment to contribute to local sustainable development Criterion 4.4.4: Employees safety and health Criterion 4.4.5: Employment conditions Criterion 4.4.6: Training and competency	MS2530:3 Principle 4		Estate	Management Representatives	NAA
	12.00	1	LUNCH					
	13.00	1	Criterion 4.5.1: Environmental Management Plan Criterion 4.5.2: Efficiency of energy use and use of renewable energy Criterion 4.5.3: Waste management and disposal Criterion 4.5.4: Reduction of pollution and emission Criterion 4.5.5: Natural water resources Criterion 4.5.6: Status of rare, threatened, or endangered species and high biodiversity value area Criterion 4.5.7: Zero burning Practices	MS2530:3 Principle 5		Estate	Management Representatives	EAA
		1	Criterion 4.6.1: Site Management Criterion 4.6.2: Economic and financial viability plan Criterion 4.6.3: Transparent and fair price dealing Criterion 4.6.4: Contractor	MS2530:3 Principle 6		Estate	Management Representatives	MJA
	15.30	1	Field/Site Visit & Stakeholders' Consultations				Management Representatives	MJA NAA EAA
	16.00	1/2	Preparation for Closing Meeting					MJA NAA EAA
	16.30	1/2	Closing Meeting	Laptop, projector & screen				MJA NAA EAA
17.00			End of Onsite Audit					

Date of Audit Agenda Sent to the Client: 28/8/2024

Status

- ☒ The Audit Agenda is maintained.
- ☐ The Audit Agenda is altered as follows:
- ☒ The Audit Objectives has been achieved.
- ☐ The Audit Objectives could not be met.

5.0 Summary of Audit Results

5.1 Audit Summary and Recommendation for Certification

This report details the audit results including strengths, opportunities, and weaknesses. These results were presented to your management at the closing meeting of the audit. You can use these results to improve the effectiveness of your management system. We look forward to continuing our partnership towards sustainable business success.

In reference to MS 2530-3:2013, the audit team recommends to DQS:

- ☐ Issuance of the certificate
- ☐ Issuance of the certificate as soon as implementation of corrective actions has been demonstrated
- ☒ Maintenance of the certificate
- ☐ Maintenance of the certificate as soon as implementation of corrective actions has been demonstrated
- ☐ Not applicable, due to extraordinary type of report

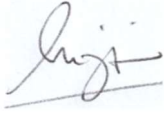
Please remember to notify DQS about any significant change to your management system at your earliest convenience. Together we will then coordinate appropriate measures to maintain your current certification.

6.0 Audit Findings

Type of Findings	Total Number of Findings	Responses from Entities
NC Major	Nil	<input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/> Acknowledge
NC Minor	Nil	<input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/> Acknowledge
OFI	1	<input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/> Acknowledge
Issue raised during Stakeholder Consultation?	No	<input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/> Acknowledge

Official Sign-off of the assessment findings:

Lead Auditor Signature



Name: Milton James Adam

Date: **16/9/2024**