

MSPO CERTIFICATION

EXECUTIVE / PUBLIC SUMMARY REPORT

Tawakal Megah Sdn. Bhd

| | | | | |
|-------------------------------|--|--------------|-----------------|--------------|
| BR No | 50451404 | | | |
| Site Address | KM 100, JALAN MIRI / BINTULU, SUAI COASTAL ROAD 98000 MIRI SARAWAK | | | |
| Audit Date | Start Date | 3 July, 2024 | End Date | 6 July, 2024 |
| Audit Method | Onsite Audit | | | |
| Scope of Certification | Individual Certification | | | |
| Audit Type | Recertification Audit | | | |

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SECTION 1.0 PUBLIC SUMMARY REPORT

1. Details of Certification Assessment

| | |
|-----------------------------------|---|
| Audit Date | 3/7/2024 To 6/7/2024 |
| Scope of Certification | Individual Certification |
| Audit Type / Type of Audit | Recertification Audit |
| 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):

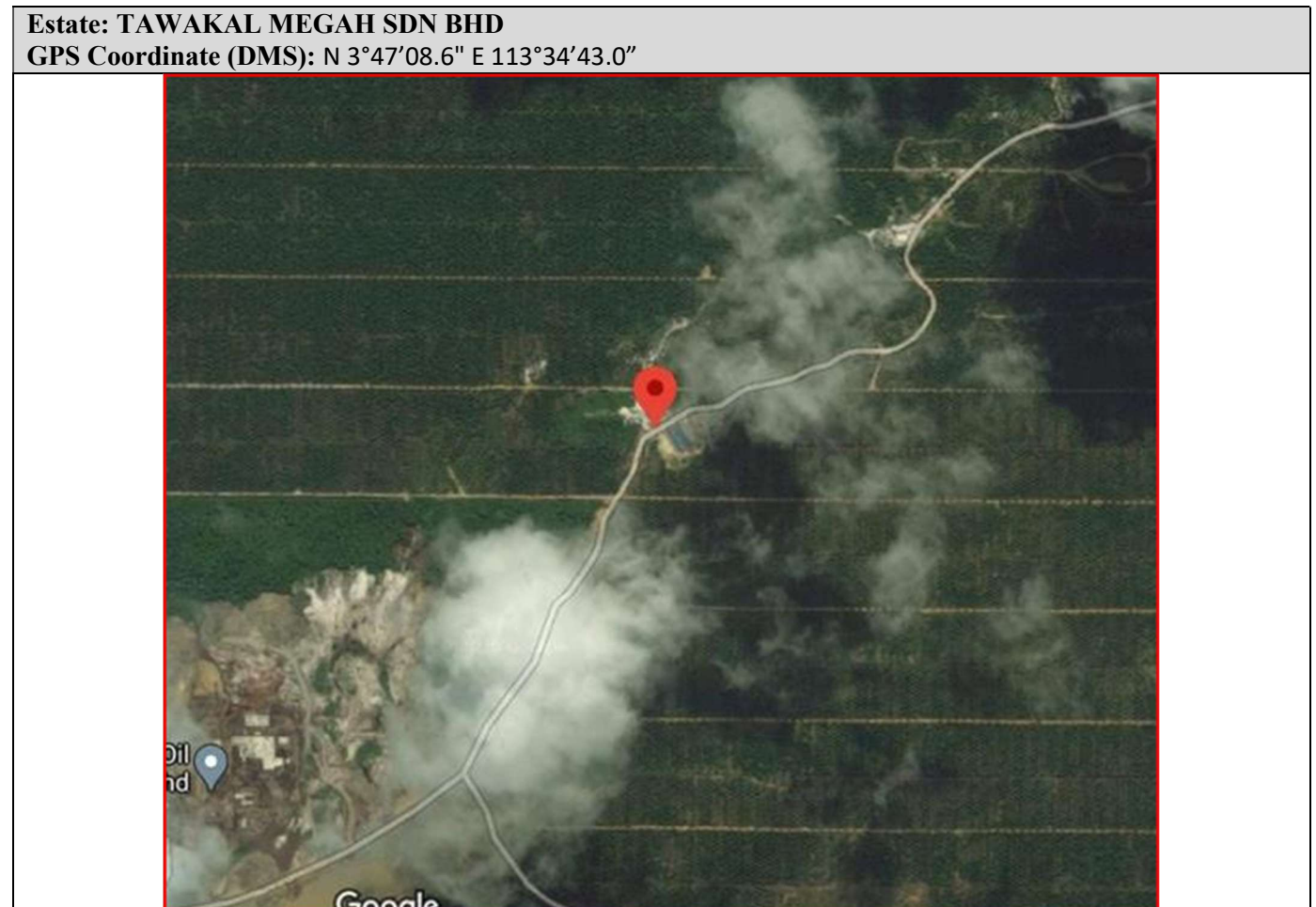
2.1 Information

| | |
|----------------------------------|--|
| Management Contact Person | TANG SI LUI |
| Contact Number | 017-8077168 |
| E-mail Address | solid.tangsl@gmail.com |
| MPOB License | |
| a. License Number | 526915002000 |
| b. Company Registered | Tawakal Megah Sdn. Bhd |
| c. Site Address | KM100, JALAN MIRI BINTULU, SUAI COASTAL ROAD, 98000 MIRI, SARAWAK |
| d. Scope of Activity | Menjual dan mengalih FFB |
| e. Expiry Date | 31/1/2025 |
| f. BR Number | 50451404 |

| | |
|--|---|
| For estate has more than one (1) site please refer to 7.1 Appendix 1: Group Certification Member, MPOB License, Main business/processes at location | |
| Year operations start | 2003 |
| Soil Type | 1. Peat Soil |
| First Year Production Harvest | 2006 |
| Total Certified Area in Hectare (Total Land Title – inclusive of unplanted, planted, building, roads etc) | 4646.24 Ha |
| Total Planted Area in Hectare (Total Planted Area – only planted with oil palm) | 4141.84 Ha |
| Estate Estimated Annual FFB Production (tonnage) | 2024 – 120,558 mt @ 29.11mt/ha |
| MSPO Certification Validity | <input checked="" type="checkbox"/> Yes: MS2530-3:2013 <input type="checkbox"/> No Date of Certification: 26/8/2019 Valid Until: 25/8/2024 |
| Other sustainability certifications | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Name of Certification Date of Certification: Click or tap to enter a date. Valid Until: Click or tap to enter a date. |

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 | 4 |
| Lead Auditor | Name: S. RIDZUAN Qualification: Post Secondary Working Experience: Minimum 10 years |
| Proposed Date of Next Audit | 3/7/2025 |
| Type of Next Assessment | Recertification Audit |
| Information on certified entities to be audited in the five (5) years cycle | Tawakal Megah Sdn Bhd , established in 2003 and located Miri, Sarawak, with its main office in Sibul, Sarawak, is operating in the production of sustainable palm oil products under MSPO certification. As part of the 5-year audit cycle, this year is the recertification audit for Tawakal Megah Sdn Bhd. FFB crop from this plantation are sent to Solid Palm Oil Mill Berhad. |

Note: Auditors listed are meeting with competency criteria according to clause 3 (Table 1) of Competency Requirement for Certification Body of Operating Oil Palm Management Certification Under the Malaysian Sustainable Palm Oil (MSPO) Certification Scheme (ACB – OPMC 1, Issue 1, 01 August 2017) and clause 7 of ISO/IEC 17021 Requirements for The Accreditation of Certification Bodies.

4.0 Audit Agenda

| | |
|--|--|
| BR Number | 50451404 |
| Company Name & Address | Tawakal Megah Sdn. Bhd |
| Site (s) | KM 100, JALAN MIRI / BINTULU, SUAI COASTAL ROAD 98000 MIRI SARAWAK |
| Standard | MS2530-3:2013 (Part 3): General Principles for Oil Palm Plantations and Organized Smallholders. |
| Type of Audit | Recertification Audit |
| Audit Method | Onsite Audit |
| Summary of Job Audit Time (JAT) | Total allocation of mandays - 4 |
| Audit Team & Members | Lead Auditor – S. RIDZUAN |
| Audit Scope | Oil Palm Plantations – Individual Certification Production of Sustainable Fresh Fruit Bunches from 4141.84 ha total oil palm planted area. 4646.24 ha total certified area |
| Audit Language | English & Bahasa Melayu |
| Audit Date | Start: 3/7/2024 End: 6/7/2024 |
| Number(s) of Action Plan from the previous audit | Nil |

Recertification audit

1. Evaluation of the performance of the management system over the period of certification
2. Review of previous surveillance audit reports
3. Review effectiveness of measures arising from the previous audit (if applicable)
4. Evaluation of effectiveness of the management system in its entirety in the light of internal and external changes
5. Evaluation of demonstrated commitment to maintain the effectiveness and improvement of the management system
6. Evaluation of achievement of the organization's policy and objective
7. Customer specific requirements
8. Others:

Date of Audit Agenda Sent to the Client: **27/6/2024**

Status

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

| Time | Subject; process | Reference | Unit; department | Participants | Auditor(s) |
|---|--|------------------------------|-----------------------|--|------------|
| Date: Day 1 – 3/7/2024 – Tawakal Megah Sdn Bhd | | | | | |
| 08:00 | Opening Meeting | - | Tawakal Megah Sdn Bhd | Top management / Management Representative | SRA |
| 08:30 | 4.1.1 MSPO Policy 4.1.2 Internal Audit 4.1.3 Management Review 4.1.4 Continual Improvement | MS2530-3:2013 Principle 1 | Tawakal Megah Sdn Bhd | Management Representative | SRA |
| 10:30 | 4.2 - Transparency 4.2.1 Transparency of information and documents 4.2.2 Transparent method of communication & consultation 4.2.3 Traceability | MS2530-3:2013 Principle 2 | Tawakal Megah Sdn Bhd | Management Representative | SRA |
| 11:30 | 4.3 - Compliance to Legal Requirements 4.3.1 Regulatory requirements 4.3.2 Land use rights 4.3.3 Customary rights | MS2530-3:2013 Principle 3 | Tawakal Megah Sdn Bhd | Management Representative | SRA |
| 13:00 | LUNCH BREAK | | | | |
| 14:00 | 4.4 Social Responsibility, Health, Safety & Employment Condition 4.4.1 SIA 4.4.2 Complaints & grievances 4.4.3 Commitment to contribute to local sustainable development 4.4.4 Employees safety and health | MS2530-3:2013 Principle 4 | Tawakal Megah Sdn Bhd | Management Representative | SRA |

| 17:00 | END OF DAY 1 AUDIT | | | | |
|--|---|----------------------------------|-----------------------------|------------------------------|-------------------|
| Date: Day 2 – 4/7/2024– Tawakal Megah Sdn Bhd | | | | | |
| Time | Subject; process | Reference | Unit; department | Participants | Auditor(s) |
| 08:00 | Site Visit | | Tawakal Megah Sdn Bhd | Management Representative | SRA |
| 11:00 | 4.4 Social Responsibility, Health, Safety & Employment Condition 4.4.5 Employment conditions 4.4.6 Training and competency | MS2530- 3:2013 Principle 4 | Tawakal Megah Sdn Bhd | Management Representative | SRA |
| 13:00 | LUNCH BREAK | | | | |
| 14:00 | 4.5 Environment, Natural Resources, Biodiversity & Ecosystem Services 4.5.1 Environmental Management Plan 4.5.2 Efficiency of energy use and use of renewable energy 4.5.3 Waste management and disposal | MS2530- 3:2013 Principle 5 | Tawakal Megah Sdn Bhd | Management Representative | SRA |

| | | | | | |
|---|---|------------------------------|-----------------------|--|-----|
| 17:00 | END OF DAY 2 AUDIT | | | | |
| Date: Day 3 – 5/7/2024 Tawakal Megah Sdn Bhd | | | | | |
| 08:00 | 4.5 Environment, Natural Resources, Biodiversity & Ecosystem Services 4.5.4 Reduction of pollution and emission 4.5.5 Natural water resources | MS2530-3:2013 Principle 5 | Tawakal Megah Sdn Bhd | Management Representative | SRA |
| 11:00 | Stakeholder Consultation | | Tawakal Megah Sdn Bhd | Management Representative / Stakeholders | SRA |
| 13:00 | LUNCH BREAK | | | | |
| 14:00 | 4.5 Environment, Natural Resources, Biodiversity & Ecosystem Services 4.5.6 Status of RTE and HBV area 4.5.7 Zero burning practices | MS2530-3:2013 Principle 5 | Tawakal Megah Sdn Bhd | Management Representative | SRA |
| 16:30 | Pre-Closing Meeting | | Tawakal Megah Sdn Bhd | Management Representative | SRA |

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|--|--|------------------------------|-----------------------|---------------------------|-----|
| | | | | | |
| 17:00 | END OF DAY 3 AUDIT | | | | |
| <u>Date: Day 4 – 6/7/2024 – Tawakal Megah Sdn Bhd</u> | | | | | |
| 08:00 | 4.6 Best Practices 4.6.1 Site management | MS2530-3:2013 Principle 6 | Tawakal Megah Sdn Bhd | Management Representative | SRA |
| 11:00 | 4.6 Best Practices 4.6.2 Economic and financial viability plan | MS2530-3:2013 Principle 6 | Tawakal Megah Sdn Bhd | Management Representative | SRA |
| 13:00 | LUNCH BREAK | | | | |
| 14:00 | 4.6 Best Practices 4.6.3 Transparent and fair price dealing 4.6.4 Contractor | MS2530-3:2013 Principle 6 | Tawakal Megah Sdn Bhd | Management Representative | SRA |
| 16:00 | Preparation for Closing Meeting | | | | SRA |
| 16:30 | Closing Meeting | | Tawakal Megah Sdn Bhd | Management Representative | SRA |
| 17:00 | END OF DAY 4 AUDIT | | | | |

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 | 1 | <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/> Acknowledge |
| OFI | Nil | <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: S. RIDZUAN

Date: **7/7/2024**