

TUV NORD (M) Sdn. Bhd. (28858-P) No. 9F-1A, 9th Floor, Tower 2 @ PFCC Jalan Puteri 1/2, Bandar Puteri 47100 Puchong, Selangor, MALAYSIA Tel: +60-3-8600 4031 Fax: +60 3-8600 4550 Email: sustainability@tuv-nord.com: Website: www.tuv-nord.com

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Date 27th September 2024

Dear Sir/Madam,

STAKEHOLDER MEETING FOR MSPO EXTERNAL AUDIT

This letter serves to inform you about the coming MSPO Audit relating to the operations and management of **Amyrol (Sabah) Sdn. Bhd.** (Recertification 01).

Please refer below for the audit schedule:

Audit Date : 29.10.2024 to 30.10.2024

We cordially request your availability for the stakeholder meeting stated as below:

Date : 29.10.2024 (Tuesday)

Time : 8.30 am

Venue : Amyrol (Sabah) Sdn. Bhd. Meeting Room

Please call or email below to confirm your attendance:

Name : Mr. Seek King Kiat

No Tel : +6016 - 8305628, amysdk@yahoo.com

This letter is to invite all stakeholders to take part in this consultation procedure as you contributed to ensure positive certification decision. If you are unable to attend and have an opinion or comment, please send a response by phone (+603-86004031/4032), fax or by E-mail (<u>sustainability@tuv-nord.com</u>) to our TUV NORD Malaysia Sdn Bhd office as indicated below.

Stakeholders shall provide complaints or grievances of the management unit concerned by following TUV NORD Malaysia Sdn Bhd procedure (<u>https://www.tuv-nord.com/my/en/our-services/sustainability/</u>). All sources of any information provided will be confidential to the CB. Any disclosure of the information provided shall be carried out prior consent of the stakeholder group concerned. A copy of MSPO standard can be obtained from this link (<u>MSPO</u>, <u>Jabatan Standard Malaysia - Utama (jsm.gov.my</u>)).

Branch Office, Miri, Sarawak 1st Floor, Shoplot 2923 Faradale Commercial Centre 98000 Miri, Sarawak

Tel: +60-85-435 991 Fax: +60-85-432 214 Email: miri@tuv-nord.com Branch Office, Labuan F.T. Lot 14, 1st Floor Lazenda Warehouse Phase 2 Jalan Patau-Patau 87008 Labuan F.T.

Tel: +60-87-418 857 Fax: +60-87-410 513 Email: labuan@tuv-nord.com Branch Office, Bintulu, Sarawak Lot 66, 1st Floor, Block F O&G SEC Lazenda Warehouse Jalan Patau-Patau, 87000 Labuan F.T

Tel/Fax: (60- 86) 343834 Email: bintulu@tuv-nord.com Bank Information HSBC Bank Malaysia Berhad Menara IQ, Lingkaran TRX Tun Razak Exchange 55188 Kuala Lumpur

Account No.: 301-350948-001 SWIFT-Code: HBMBMYKL



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Please considered the below point as your guidance:

- Environmental protection.
- Biodiversity conservation.
- Opportunities for employment.
- Provision of housing, sanitation, amenities and educational support.
- Company approach to community development.
- Participation in decision-making.
- Any other issue, both positive and negative that you consider may be of relevance to the assessment.
- Issues relating to other plantations owned by the company not included in this assessment.

Look forward to seeing you. Thank you.

Yours Sincerely,

Jur

Eva Soo ^I Head of Sustainability

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