

Group President / Chief Executive Officer

30 May 2016

Withdrawal of Roundtable on Sustainable Palm Oil (RSPO) Principles and Criteria (P&C) certificates

Dear Valued Business Partners,

I would like to take this opportunity to provide you an update regarding our recent withdrawal of Roundtable on Sustainable Palm Oil (RSPO) Principles and Criteria (P&C) certificates from 58 mills nationwide.

The withdrawal, which took effect on 3 May 2016, was a difficult but necessary decision.

The decision was made after careful deliberation and consideration towards being in control of a sustainable supply chain. It may seem that we are taking a step back, but I would like to emphasise that this is necessary to remedy and strengthen sustainable plantation practices - from our own estates to the smallholders within our supply base.

I would also like to stress that the withdrawal does NOT affect FELDA Group's RSPO Supply Chain Certification System (SCCS) certificate of its kernel crushing plants and downstream refineries.

At present, we are reviewing and assessing all our upstream and mills operations to look at how we can further embed the sustainable plantation practices in our supply chain. We are drafting a three year time-bound RSPO Certification Programme which allows a more inclusive certification between commercially managed plantations by FGV and FELDA smallholders.

The time-bound plan, which is subject to be reviewed from time to time, is available on our website and we will keep you updated on the certification progress.

As a key proponent of RSPO representing a significant number of smallholders, FGV is fully committed to the RSPO P&C. It is our responsibility to develop productive agricultural areas, improve living standards and promote effective agricultural management, all of which are aligned to the standards.

We value your trust in our partnership and truly appreciate your continuous support.

Best regards,

DATO' ZAKARIÁ ARSHAD

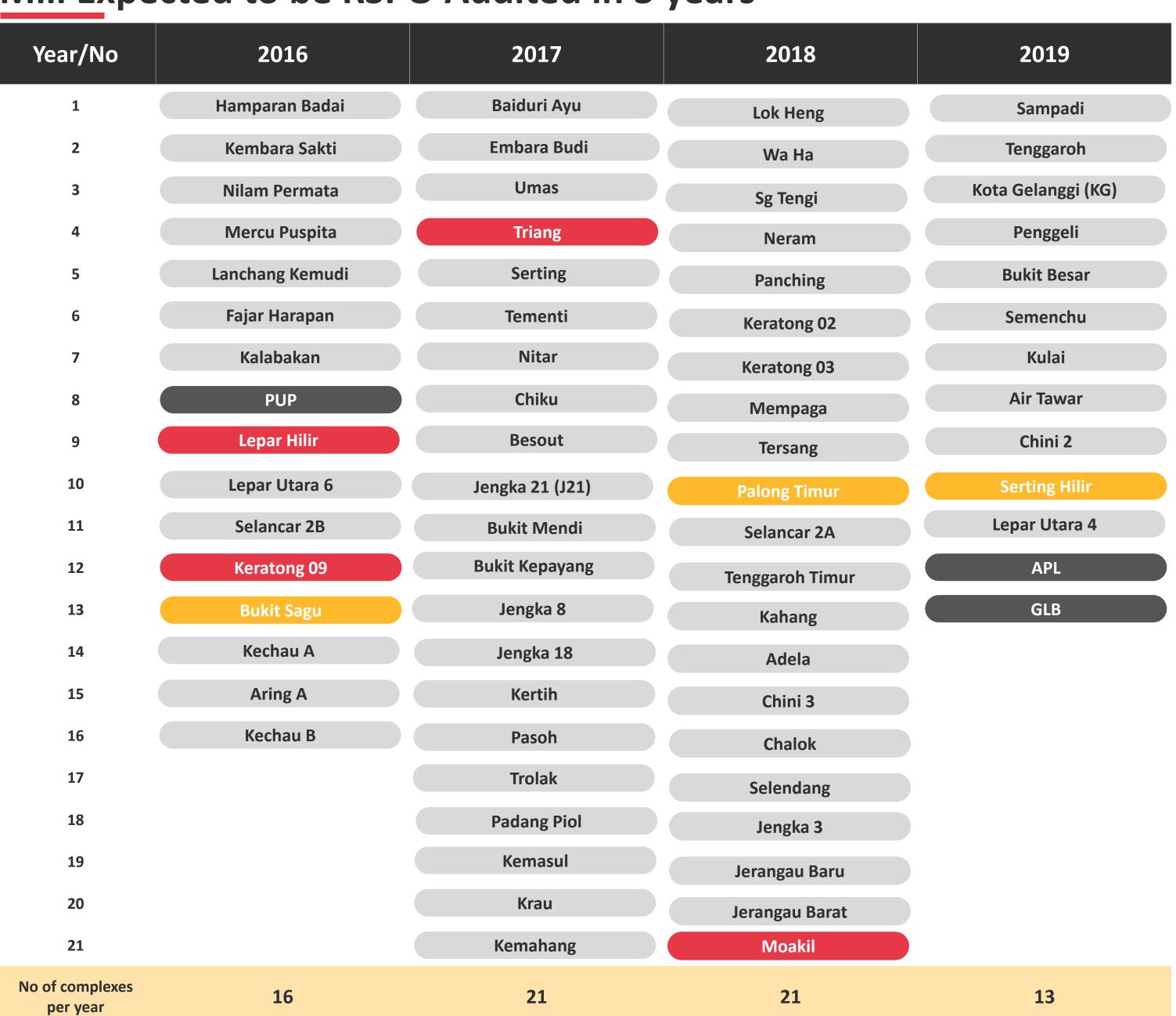
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June 2016 RSPO Certification Plan

Mill Expected to be RSPO Audited in 3 years





Disclaimer:
This Time Bound Plan is subject to change

Legend

Newly Acquired Complex

Certified ISCC

To be ISCC Certified