

MISCELLANEOUS

Like | 0

0

\* Asterisks denote mandatory information

|  |                                 |
|--|---------------------------------|
| <b>Name of Announcer *</b>                         | GOLDEN AGRI-RESOURCES LTD       |
| <b>Company Registration No.</b>                    | UF 24045G                       |
| <b>Announcement submitted on behalf of</b>         | GOLDEN AGRI-RESOURCES LTD       |
| <b>Announcement is submitted with respect to *</b> | GOLDEN AGRI-RESOURCES LTD       |
| <b>Announcement is submitted by *</b>              | Kimberley Lye Chor Mei          |
| <b>Designation *</b>                               | Director, Corporate Secretarial |
| <b>Date &amp; Time of Broadcast</b>                | 25-Sep-2012 18:36:13            |
| <b>Announcement No.</b>                            | 00104                           |

&gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

|                             |  |
|-----------------------------|--|
| <b>Announcement Title *</b> | RSPO 2011-2012 Annual Communication of Progress  |
| <b>Description</b>          | Please see attached.   |
| <b>Attachments</b>          |  GAR51-Particulars-GoldenAgri-Resources.pdf<br> GAR51-Growers-GoldenAgri-Resources.pdf<br>Total size = <b>307K</b><br>(2048K size limit recommended) |

## Particulars / Company Details

### About your organisation

Name of the organisation:

Corporate website address:

### Membership:

Membership number:

Membership type:

Membership category:

Please **TICK** all business activities your organization is involved in, **INCLUDING** the primary **MEMBERSHIP CATEGORY**.

(Please note that you are required to complete the form for all categories you are involved in as well)

You are allowed to tick more than one sector

- Growers,
- Processors & Traders,
- Consumer Goods Manufacturers,
- Retailers,
- Environmental NGOs
- Social NGOs,
- Banks & Investors

What is the name of the entity or holding company that has management control over all palm oil related activities within the organization? Please note that this ACOP submitted is only for the entity and subsidiaries that are members of RSPO and not the holding company

Name:

RSPO member?

Please name any sub of the organisations in oil palm or related activities. Please note that all of your subsidiary companies are also bound by RSPO code of conduct, and this ACOP should report on all of their activities & progress whether they are members or not.

Company Name:

Primary Activity

Is it an RSPO member?

**+ click to add (up to 10)**

Please indicate all the regions in which the member organisation and its subsidiaries for which you are completing this report operate in

- Europe,
- USA,

- Australia,
- India,
- China,
- Latin America,
- Africa,
- South East Asia,
- Malaysia
- Indonesia
- Other

## Contacts

Primary contact responsible for organisational commitment to RSPO

Name:

Email:

Telephone:

Address:

Person reporting (if different)

Name:

Email:

Financial contact for paying fees (THIS INFORMATION WILL NOT BE MADE PUBLIC)

Name:

Email:

Fax:

Telephone:

## Related information

State your policy on palm oil (Please provide links, upload attachments or complete the text box)

Please provide links for reports that may be relevant to Sustainable Palm Oil.

Upload new file: [Sustainability Report 2011, High Carbon Stock Forest Study Report](#)

Palm oil related websites

<http://www.goldenagri.com.sg/>

## Reporting

RSPO reporting period

July 2011 to June 2012

Date of submission:

25/Sep/2012

## Subsidiaries with more than 51% ownership as at 30 June 2012

| S/No | Subsidiary                            | Primary Activity                               | RSPO member |
|------|---------------------------------------|--|-------------|
| 1    | Golden Agri International Pte Ltd     | Trading in crude palm oil and related products | No          |
| 2    | Golden Agri International Trading Ltd | Trading in crude palm oil and related products | No          |
| 3    | PT Aditunggal Mahajaya                | Oil palm cultivation and palm oil producer     | No          |
| 4    | PT Agrokarya Primalestari             | Oil palm cultivation and palm oil producer     | No          |
| 5    | PT Agrolestari Mandiri                | Oil palm cultivation and palm oil producer     | No          |
| 6    | PT Agrolestari Sentosa                | Oil palm cultivation and palm oil producer     | No          |
| 7    | PT Bangun Nusa Mandiri                | Oil palm cultivation and palm oil producer     | No          |
| 8    | PT Binasawit Abadipratama             | Oil palm cultivation and palm oil producer     | No          |
| 9    | PT Buana Adhitama                     | Oil palm cultivation and palm oil producer     | No          |
| 10   | PT Buana Artha Sejahtera              | Oil palm cultivation and palm oil producer     | No          |
| 11   | PT Buana Wiralestari Mas              | Oil palm cultivation and palm oil producer     | No          |
| 12   | PT Bumi Sawit Permai                  | Oil palm cultivation and palm oil producer     | No          |
| 13   | PT Bumipalma Lestari Persada          | Oil palm cultivation and palm oil producer     | No          |
| 14   | PT Bumipermai Lestari                 | Oil palm cultivation and palm oil producer     | No          |
| 15   | PT Cahayanusa Gemilang                | Oil palm cultivation and palm oil producer     | No          |
| 16   | PT Dami Mas Sejahtera                 | Production and sale of oil palm seeds          | No          |
| 17   | PT Djuandasawit Lestari               | Oil palm cultivation and palm oil producer     | No          |
| 18   | PT Forestalestari Dwikarya            | Oil palm cultivation and palm oil producer     | No          |

|    |  |  |     |
|----|--|--|-----|
| 19 | PT Ivo Mas Tunggal   | Investment holding, oil palm cultivation and palm oil producer   | Yes |
| 20 | PT Kartika Prima Cipta   | Oil palm cultivation and palm oil producer   | No  |
| 21 | PT Kencana Graha Permai  | Oil palm cultivation and palm oil producer   | No  |
| 22 | PT Kresna Duta Agroindo  | Oil palm cultivation and palm oil producer   | No  |
| 23 | PT Maskapai Perkebunan Leidong West Indonesia                      | Oil palm cultivation and palm oil producer   | No  |
| 24 | PT Meganusa Intisawit  | Oil palm cultivation and palm oil producer   | No  |
| 25 | PT Mitrakarya Agroindo   | Oil palm cultivation and palm oil producer   | No  |
| 26 | PT Paramitra Internusa Pratama                                     | Oil palm cultivation and palm oil producer   | No  |
| 27 | PT Persada Graha Mandiri   | Oil palm cultivation and palm oil producer   | No  |
| 28 | PT Purimas Sasmita   | Investment holding, business and management consultancy, trading, and palm oil producer  | No  |
| 29 | PT Ramajaya Pramukti   | Oil palm cultivation and palm oil producer   | No  |
| 30 | PT Satya Kisma Usaha   | Oil palm cultivation and palm oil producer   | No  |
| 31 | PT Sawit Mas Sejahtera   | Investment holding, oil palm cultivation and palm oil producer   | No  |
| 32 | PT Sawitakarya Manunggul   | Oil palm cultivation and palm oil producer   | No  |
| 33 | PT Sinar Kencana Inti Perkasa                                      | Oil palm cultivation and palm oil producer   | No  |
| 34 | PT SMART Tbk   | Investment holding, oil palm cultivation and palm oil producer, refinery, and producer of consumer cooking oil, shortening and margarine | Yes |
| 35 | PT SOCI Mas  | Oleochemical industries  | No  |
| 36 | PT Sumber Indahperkasa   | Oil palm cultivation and palm oil producer   | No  |
| 37 | PT Tapan Nadenggan   | Investment holding, oil palm cultivation and palm oil producer   | No  |
| 38 | Shining Gold Foodstuffs (Ningbo) Co., Ltd                          | Refinery of palm and vegetable oil   | No  |
| 39 | Shining Gold Oilseed Crushing (Ningbo) Co., Ltd                    | Manufacturing of crude vegetable oil   | No  |
| 40 | Sinarmas Natural Resources Foodstuff Technology (Tianjin) Co., Ltd | Refinery of palm and vegetable oil   | No  |
| 41 | Zhuhai Shining Gold Oil and Fats Industry Co., Ltd                 | Refinery of palm and vegetable oil   | No  |

## Growers

### Estate operations:

Number of estates/management units:  (nucleus as of 30 Jun 2012)

Number of estates/management units certified  (as of 30 Jun 2012)

Area of estate plantations - planted (ha)  (nucleus as of 30 Jun 2012)

Area certified (ha)  (as of 30 Jun 2012)

### In which countries are your estates?

Indonesia – please indicate which states:

Malaysia – please indicate which states:

Other - please indicate which countries:

### Associated smallholder/plasma operations:

Area of associated smallholder plantations - planted (ha)  (as of 30 Jun 2012)

Area of associated smallholder plantations that are certified (ha)

### New plantings and developments:

Area planted in this reporting period (ha)  (1 Jan - 30 Jun 2012)

Have New Planting Procedure notifications been submitted to the RSPO for the plantings this year?

### Third party FFB sourcing:

Tonnes of outside Fresh Fruit Bunches purchased from sources that are not company estates or contracted suppliers.  (1Jan - 31 Dec 2011)

### Fresh Fruit Bunches processing operations:

Number of Palm Oil Mills operated  (as of 30 Jun 2012)

Number of Palm Oil Mills certified  (as of 30 Jun 2012)

Number of Palm Kernel crushers and/or Palm Kernel mills operated  (as of 30 Jun 2012)

Number of Palm Kernel crusher/mills certified  (as of 30 Jun 2012)

### Total Fresh Fruit Bunches Processing production capacity:

#### Total certified capacity:

Total annual Fresh Fruit Bunches production capacity (mt)  Tonnes (1Jan - 31 Dec 2011)

Total annual Fresh Fruit Bunches production capacity certified (mt)  Tonnes certified (for mills certified as at 30 Jun 2012)

Total annual Crude Palm Oil production capacity (mt)  Tonnes (1Jan - 31 Dec 2011)

Total annual CPO production capacity certified (mt)  Tonnes certified (for mills certified as at 30 Jun 2012)

Total annual Palm Kernel Oil production capacity (mt)  Tonnes

Total annual PKO production capacity certified (mt)  Tonnes certified (for mills certified as at 30 Jun 2012)

Total annual Palm Kernel production capacity (mt)  Tonnes

Total annual PKO production capacity certified (mt)

93,734

Tonnes certified  
(for mills certified as at 30 Jun 2012)

### Marketing:

If you produce RSPO Certified Sustainable Palm Oil, which supply chain options do you sell it through?

- Book&Claim,
- Identity Preserved,
- Segregated,
- Mass balance

### Timebound plan

\*\*The Time bound Plan applies to existing/commissioned mills

Time bound plan - Year expected to achieve RSPO 100% certification of mills and supply base/estates

2015

What are your interim milestones towards achieving this RSPO Certified Sustainable Palm Oil Commitment (year and progressive CSPO%) - please state annual targets/strategies

|                             |
|-----------------------------|
| 2012 - 14 Mills 65.39% CSPO |
| 2013 - 24 Mills 79.43% CSPO |
| 2014 - 34 Mills 95.80% CSPO |
| 2015 - 37 Mills 100% CSPO   |

By 2015, we would certify 42 mills, which comprise 37 mills that are currently in operation and 5 new mills (see below). The mills that are certified from 2013 onwards would be processing FFB from estates of varying maturities.

Will you be expanding into new mills in the next five years?  
Yes/ No

If yes, how many?

5

Time bound plan - Year expected to achieve 100% RSPO certification of smallholders

2015

What are your interim milestones towards achieving this RSPO Certified Sustainable Palm Oil Commitment (year and progressive CSPO%) - please state annual targets/strategies

|                             |
|-----------------------------|
| 2012 - 14 Mills 63.96% CSPO |
| 2013 - 24 Mills 82.24% CSPO |
| 2014 - 34 Mills 99.27% CSPO |
| 2015 - 37 Mills 100%        |



Time bound plan - Year expected to achieve 100% RSPO certification of outside FFB

NA

We do not have any target

What are your interim milestones towards achieving RSPO Certified Sustainable Palm Oil Commitment (year and progressive CSPO%) - please state annual targets/strategies

NA

### Targets for next reporting period

Outline actions that will be taken in the coming year to advance your plans for RSPO certification:

We are deploying a scorecard system in collaboration with TFT to optimise efforts at certification.

Outline actions that will be taken in the coming year to promote RSPO certified sustainable palm oil:

We promote deforestation-free palm oil through our collaboration with TFT.

### Reasons for non-disclosure of information:

If you have not disclosed any of the above information please indicate the reasons why:

Data Not Known/  
Confidential/ Other

If other please specify: