FAR EAST HOLDINGS BERHAD (14809-W)

POLISI KESAKSAMAAN DAN JANTINA

Far East Holdings Berhad ("FEHB" atau "Syarikat") akan memberi perhatian sepenuhnya

untuk melindungi hak-hak pekerja, pematuhan terhadap undang-undang dan perjanjian

berlandaskan polisi-polisinya dengan menggunapakai komponen-komponen polisi utama

di dalam operasi dan pengurusan Syarikat bagi proses pengeluaran minyak sawit mampan,

selaras dengan prinsip dan kriteria yang ditetapkan oleh ISCC (International Sustainability

& Carbon Certification), MSPO (Malaysian Sustainable Palm Oil) dan ILO (International

Labour Organisation).

Syarikat akan mematuhi peruntukan undang-undang semasa dan lain-lain keperluan yang

berkaitan. Selaras dengan polisi ini, FEHB akan:-

• Berusaha mencegah sebarang gangguan seksual dan lain-lain bentuk keganasan

terhadap kaum wanita, pekerja dan komuniti.

• Mewujudkan prosedur dan mekanisma spesifik yang diterima oleh semua pihak

dalam menangani aduan dan rungutan tentang isu-isu berkaitan jantina.

• Menyediakan latihan dan pembangunan yang mencukupi bagi meningkatkan

kesedaran, kemahiran dan kefahaman pekerja tentang polisi ini.

• Menyedia dan mewujudkan peluang untuk membangunkan kepimpinan pekerja

wanita di semua peringkat.

• Memastikan penyertaan berkesan kaum wanita di dalam proses membuat

keputusan dengan menggalakkan mereka menyertai jawatankuasa-jawatankuasa

sedia ada seperti Jawatankuasa Keselamatan dan Kesihatan Pekerjaan.

Menubuhkan Jawatankuasa Kemampanan (Sustainability Committee) bagi

memantau perlaksanaan polisi ini.

Polisi ini diterangkan dan difahami oleh semua pekerja termasuk pekerja

kontraktor luar dan pihak-pihak berkepentingan yang lain.

DATO' SRI KAMARUDDIN BIN MOHAMMED

PENGERUSI EKSEKUTIF KUMPULAN

15 Mei 2019

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FAR EAST HOLDINGS BERHAD (14809-W)

POLICY OF EQUALITY AND GENDER

Far East Holdings Berhad ("FEHB" or "Company") will pay full attention to protecting

employees' rights, compliance with laws and agreements based on policies by applying

key policy in the Company's operations and management for the sustainable palm oil

production process, in line with the principles and criteria set by ISCC (International

Sustainability & Carbon Certification), MSPO (Malaysian Sustainable Palm Oil) and ILO

(International Labor Organization).

The Company will comply with the provisions of current law and other relevant

requirements. In accordance with this policy, FEHB will:-

Strive to prevent any sexual harassment and other forms of violence against

women, workers and the community.

Creating specific procedures and mechanisms accepted by all parties in dealing

with complaints and grievances on gender-related issues.

Provide adequate training and development to increase the awareness, skills and

understanding of employees on this policy.

Provide and create an opportunity to develop women's leadership at all levels.

Ensure effective participation of women in the decision-making process by

encouraging them to participate in existing committees such as the Occupational

Safety and Health Committee.

Establish a Sustainability Committee to monitor the implementation of this policy.

This policy is explained and understood by all employees including outside

contractor employees and other stakeholders

DATO' SRI KAMARUDDIN BIN MOHAMMED

GROUP EXECUTIVE CHAIRMAN

Jamelshou

15 May 2019

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