

BOC Meeting Agendas 2019

Date	Agenda
February 20, 2019	<ol style="list-style-type: none"> Update from the Risk Management Committee. <ol style="list-style-type: none"> New Planting Procedures of ANJT. NDPE and impact to CPO Sales. Mitigation strategy for continuously low CPO price. Update from the Audit Committee. <ol style="list-style-type: none"> Work Progress of External Auditor. Work Progress of Internal Audit of 2018. Update from the CSR and Sustainability Committee. Update from the Nomination and Remuneration Committee.
April 8, 2019	<ol style="list-style-type: none"> Update from the Risk Management Committee. <ol style="list-style-type: none"> ANJ Sustainability Model. Update from the Audit Committee. <ol style="list-style-type: none"> Work Progress of External Auditor. Work Progress of Internal Audit of Q1 2019. Update from the CSR and Sustainability Committee. Update from the Nomination and Remuneration Committee.
May 15, 2019	<ol style="list-style-type: none"> Palm Oil for Renewable Energy – From Biodiesel to Bio-Hydrocarbon. Proposed Dividend Distribution.
August 22, 2019	<ol style="list-style-type: none"> Update from the Risk Management Committee. <ol style="list-style-type: none"> Commercial Risk Update. Papua Project Update. Update from the Audit Committee. <ol style="list-style-type: none"> Work Progress of Internal Audit of Q2 2019. Update from the CSR and Sustainability Committee. Update from the Nomination and Remuneration Committee.
September 23, 2019	<ol style="list-style-type: none"> Update from the Risk Management Committee. <ol style="list-style-type: none"> Business Risk: KAL. Financial Risk Mitigation. Papua Project Update. Update from the Audit Committee. <ol style="list-style-type: none"> Whistleblowing Report. Budget Year 2020. Update from the CSR and Sustainability Committee. <ol style="list-style-type: none"> Sustainability Policy Update. Update from the Nomination and Remuneration Committee.
November 27, 2019	<ol style="list-style-type: none"> Update from the Risk Management Committee. <ol style="list-style-type: none"> Papua Project Update. Forest Fire Risk Mitigation Plan. Update from the Audit Committee. <ol style="list-style-type: none"> Work Progress of Internal Audit of Q3 2019. Update from the CSR and Sustainability Committee. <ol style="list-style-type: none"> Sustainability Report and CSR awards. Update from the Nomination and Remuneration Committee.