

Certificate of Registration

INFORMATION SECURITY MANAGEMENT SYSTEM - ISO/IEC 27001:2013

This is to certify that:

Charoen Pokphand Malaysia Group
of Companies - Information Technology
Service Office (ITSO)
No. 6 Jalan Usahawan 5,
Kawasan Perusahaan Setapak,
Setapak,
Kuala Lumpur
53300
Malaysia

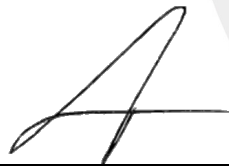
Holds Certificate No:

IS 673004

and operates an Information Security Management System which complies with the requirements of ISO/IEC 27001:2013 for the following scope:

Provision of secured IT services as per the latest Service Catalogue provided by Information Technology Service Office and its other supporting functions to internal customers within Charoen Pokphand Malaysia Group of Companies (Charoen Pokphand Foods (Malaysia) Sdn Bhd, Asia Aquaculture (M) Sdn Bhd, Star Feedmills (M) Sdn Bhd, Charoen Pokphand Holdings (M) Sdn Bhd, PK-Agro Industrial Products (M) Sdn Bhd, Charoen Pokphand Jaya Farm (M) Sdn Bhd, Avian Farm (M) Sdn Bhd, Teck Huat Farming Sdn Bhd, Makin Jernih Sdn Bhd, Tip Top Meat Sdn Bhd & Chau Yang Farming Sdn Bhd). This is in accordance with Statement of Applicability rev. 6.0 dated 1 April 2021.

For and on behalf of BSI:



Chris Cheung, Head of Compliance & Risk - Asia Pacific

Original Registration Date: 2017-10-06

Latest Revision Date: 2021-06-27

Effective Date: 2021-10-30

Expiry Date: 2024-10-29

Page: 1 of 2



...making excellence a habit.™

This certificate was issued electronically and remains the property of BSI and is bound by the conditions of contract.

An electronic certificate can be authenticated [online](#).

Printed copies can be validated at www.bsi-global.com/ClientDirectory or telephone +603 9212 9638.

Further clarifications regarding the scope of this certificate and the applicability of ISO/IEC 27001:2013 requirements may be obtained by consulting the organization.

This certificate is valid only if provided original copies are in complete set.

Certificate No: **IS 673004**

Location	Registered Activities
Charoen Pokphand Malaysia Group of Companies - Information Technology Service Office (ITSO) No. 6 Jalan Usahawan 5, Kawasan Perusahaan Setapak, Setapak, Kuala Lumpur 53300 Malaysia	Secured IT Services and other supporting functions
Charoen Pokphand Malaysia Group of Companies - Information Technology Service Office (ITSO) KVDC, Cyberjaya Lingkar Teknorat Barat Cyberjaya Selangor 63000 Malaysia	Data Centre site
Charoen Pokphand Malaysia Group of Companies - Information Technology Service Office (ITSO) IPDC, No 2, Lingkar Teknologi 1, Taman Teknologi Nusajaya, Nusajaya Johor 79250 Malaysia	Disaster Recovery and secondary Data Centre site

Original Registration Date: 2017-10-06

Latest Revision Date: 2021-06-27

Effective Date: 2021-10-30

Expiry Date: 2024-10-29

Page: 2 of 2

This certificate relates to the information security management system, and not to the products or services of the certified organisation. The certificate reference number, the mark of the certification body and/or the accreditation mark may not be shown on products or stated in documents regarding products or services. Promotion material, advertisements or other documents showing or referring to this certificate, the trademark of the certification body, or the accreditation mark, must comply with the intention of the certificate. The certificate does not of itself confer immunity on the certified organisation from legal obligations.

This certificate was issued electronically and remains the property of BSI and is bound by the conditions of contract.

An electronic certificate can be authenticated [online](#).

Printed copies can be validated at www.bsi-global.com/ClientDirectory or telephone +603 9212 9638.

Further clarifications regarding the scope of this certificate and the applicability of ISO/IEC 27001:2013 requirements may be obtained by consulting the organization.

This certificate is valid only if provided original copies are in complete set.

Information and Contact: BSI, Kitemark Court, Davy Avenue, Knowlhill, Milton Keynes MK5 8PP. Tel: + 44 345 080 9000

BSI Assurance UK Limited, registered in England under number 7805321 at 389 Chiswick High Road, London W4 4AL, UK.

A Member of the BSI Group of Companies.