

Nippon Sanso Holdings Group Information Security Policy

We recognize that information management is a material factor for internal control. This policy on information security is established to protect our group companies and our customers from loss of social credibility, business disruption, or the like, caused by information leakage or falsification, to be complied with by all employees.

1. As attacks on information security occur regardless of organization or region, countermeasures are enhanced at all offices of our group companies on global basis.
2. Although information security is invisible and will not affect the life or limb of a person, the impact of a breach can be significant to the corporate activity and customers. Therefore, we engage in daily business operation with awareness that it is at par with disaster prevention and safety activities.
3. Information security related attacks and defenses develop daily. The person in charge will endeavor to gather information daily and make necessary updates. In addition, periodic education and training will be provided, as all employees must be familiar with defense against new risks.
4. In case information must be provided to external contractors, we confirm that such contractor has information security measures equivalent to our group companies.
5. For events that have occurred, or is likely to occur, all employees will unite to quickly act or share information, and endeavor to quickly resolve and prevent recurrence.

This policy may be revised or abolished by the Board of Directors of the Company.

Established on February 2nd, 2021