

INFORMATION SECURITY POLICY

As a role model and pioneer in the Paint and Chemicals Production, Terminal and Harbor Management industries, with our sustainable growth principle, we invest in people, information and technology with a sense of quality and sensitive approach to the society, our stakeholders, our people and the environment, and secure our operations within the framework of our mission and vision via our Integrated Management Systems supported with an Information Security Management System.

We are aware of that information security is the responsibility of our people, and both our company and our stakeholders might face significant loss if the information is lost or misused intentionally or unintentionally. With this awareness, we protect the confidentiality, integrity and accessibility of the information that belongs to our company and stakeholders with a sustainable approach.

Based on this mentality, we, as Polisan Holding and its affiliates Polisan Kansai Boya, Polisan Kimya and Poliport Kimya, are committed:

- ✓ to establish, apply, review and continuously improve an information security management system based on ISO/IEC 27001:2013 Information Security Management System Standard in order to ensure the confidentiality, integrity and accessibility of information assets;
- ✓ to determine the authorities, roles and responsibilities to establish and conduct an Information Security Management System, to review these authorities, roles and responsibilities periodically;
- ✓ to determine and classify the Information and our Information Assets, to identify the risks threatening these and to develop and follow effectively the required methods to manage these risks;
- ✓ to comply by all legal legislations and contracts regarding information security;
- ✓ to prepare and test business continuity plans to prevent any disruption in operations and responsibilities to stakeholders in case of any problem;
- ✓ to manage and prevent the re-occurrence of information security deficits and violations;
- ✓ to organize trainings that will improve the awareness of our people first and all other key stakeholders regarding information security knowing that the most important factor to ensure information security is people.

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Polisan Holding
CEO

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