

ISMS CORPORATE POLICY STATEMENT**DOC No: PCS-ISMS-CPS-1.0****Effective Date: 01-04-2025****1. PURPOSE**

The objective of this policy is to set and demonstrate management commitment for Information Security Management System (ISMS), as an on-going organization wide commitment in everything we do.

2. POLICY**Proconnect Supply Chain Solutions Limited ISMS Policy**

The purpose of ISMS is to protect Proconnect Supply Chain Solutions Limited information assets against all kind of internal and external, deliberate or accidental threats. This corporate policy on information security ensures that;

- All IT systems are protected by implementing appropriate controls to preserve its confidentiality, integrity and availability.
- Risks to information are actively identified and managed as per risk management framework.
- Information security objectives are established at relevant functional levels. All vendors including Proconnect Supply Chain Solutions Limited staffs are responsible to achieve their objectives within their area of responsibility.
- Business continuity plan is developed and maintained to ensure service continuity during adverse situations.
- Awareness of information security are provided to all personnel on a regular basis.
- All actual or suspected information security breaches to be reported to the Proconnect Supply Chain Solutions Limited, COO for timely investigation.
- Regulatory and legislative requirements regarding intellectual property rights, data protection and privacy of personal information are met.
- Commitment to continual improvement of ISMS is strengthened by meeting individual responsibilities.

Signature



COO

1st April 2025