

Information Security Policy

TS TECH Group (TS TECH Co., Ltd., its domestic and overseas subsidiaries, and affiliates) recognizes that it is important to establish an appropriate information security management system and appropriately protect various information assets, including information received from outside parties, from various threats to be trusted by stakeholders and continue to be “A company sincerely appreciated by all.”

TS TECH Group establishes Information Security Policy to raise security awareness and establish information security management and protection policies regarding the handling of all information assets in its possession.

1. Establishment of Information Security Management System

TS TECH Group has established an appropriate information security management system and develops internal rules for information security management based on this policy. TS TECH Group shall ensure to review and improve continuously our information security initiatives based on changes in the business environment.

2. Compliance

TS TECH Group shall comply with applicable laws, regulations and related norms related to information security.

3. Implementation of risk assessment and information security measures

TS TECH Group shall continuously conduct risk assessments and implements measures based on these assessments to appropriately protect information assets from various threats that affect information security. TS TECH Group shall promptly investigate the cause of the incident and take corrective action to prevent its recurrence and take a strict attitude toward violations of rules such as information leakage when an information security incident occurs.

4. Improving information security literacy

TS TECH Group shall continuously conduct security education and training to ensure that all executives and associates (including part-time associates, contractors, temporaries, and such) are able to perform their duties with information security literacy, and shall ensure compliance with this policy.

5. Dissemination of revision

TS TECH Group shall review this Policy regularly or from time to time and inform all executives and associates (including part-time associates, contractors, temporaries, and such) and business partners of the revisions.

Established: December 1st, 2023

TS TECH Co., Ltd.

Representative Director & President

Masanari Yasuda