

Information Security Policy

Our corporate philosophy is to promote harmony with all members of society through our business activities and to perpetually develop as an integrated energy company. To realize this philosophy, we retain large quantities of information for use in our day-to-day business activities. We regard the protection of information we have acquired and manage from various threats as one of the most important aspects of our business operations. We have established this Information Security Policy and shall implement the following items as a company-wide effort.

1. This Policy covers all information assets, both tangible and intangible, including information storage media, computers, information systems, and networks the Company owns or manages, that we deem necessary for the continuation of our business activities.
2. The Company shall establish an information security management system and shall use and manage information assets appropriately.
3. The Company shall take appropriate personnel, organizational, and technical measures, and develop an environment that can appropriately respond to increasingly sophisticated cyber-attacks, in order to prevent unauthorized access to information assets as well as leakage, loss, and damage.
4. The Company shall comply with laws and regulations, national guidelines, and other norms regarding information security.
5. The Company shall formulate internal rules and operational procedures for information security, review them regularly, and strive to make continuous improvements.

President & CEO Takahiro Yamamoto