Information Security Policy Statement

Newton IT is committed to continuous improvement in Information Security to fulfil our company management principles which are;

1) Loyalty and Commitment, 2) Value and Performance and 3) Challenge and Innovation.

To manifest this commitment, we pledge to:

- 1. Annually review and refine our security policies
- 2. Source security insights relevant parties and harness cutting-edge technologies in our operations
- 3. Regularly update our employees on security policies and guidelines
- 4. Improve all aspects of our operation to maximise the benefit of Information Security skills to all stakeholders
- 5. Monitor the evolving security landscape, responding swiftly and adeptly to potential threats, with an aim to reduce and mitigate risks
- 6. Align our Information Security policies and goals with ISO27001 standards
- 7. Undertake yearly internal audit and third-party assessments to verify adherence to established standards and procedures
- 8. Address and rectify any non-conformities identified during audits and assessments
- Ensure our ISMS (Information Security Management System) policies and objectives are in harmony with our strategic direction and operational processes
- 10. Allocate adequate resources to support ISMS initiatives

Managing Director, Newton Information Technology Limited

- 11. Empower our staff to realize our objectives and aims of ISMS policies
- 12. Encourage staff contributions to fortify the efficacy of the ISMS
- 13. Bolster relevant managerial roles in exemplifying their leadership in Information Security

| | 20/11/2024 Date: |
|-------------------|---------------------|
| Signature: | |
| Kenshiro Morimoto | |
| Kenshiro Morimoto | |

Signature:

Email: k.morimoto@newtonit.com