Information Technology Security Policy YNZ Interior Company Limited

YNZ Interior Co., Ltd. is committed to conducting business sustainably on the basis of responsibility towards all stakeholders. It is deemed appropriate to establish the company's information security policy with clear and appropriate guidelines, standards and procedures for information security.

The company has established an information security policy with the following important principles:

- 1. Executives, employees and workers at all levels are responsible for promoting, supporting and supervising information security in the areas under their responsibility.
- 2. All executives, employees and workers are responsible for maintaining information security and using the information system under the laws, policies, guidelines, requirements and specified procedures.
- 3. Information security is considered the responsibility of all executives, employees and workers and must cooperate and strictly comply with the policies, guidelines, requirements and procedures.

The announcement will be effective on March 1, 2023.

(Jonathan Yeow)

Managing Director