



---

## GENERAL STATEMENT OF INFORMATION SECURITY AND CYBERSECURITY POLICY

**SHINRAI SECURITY S.A.S** considers information to be an essential asset for the performance of our functions and a crucial element in achieving our mission, vision, and corporate objectives. Therefore, we reaffirm our strong commitment to information security management and cybersecurity.

In line with this commitment, **SHINRAI SECURITY S.A.S** will strive to reduce its exposure to threats that could compromise the integrity, availability, and confidentiality of information. This objective will be achieved through the implementation and operation of the Information Security Management System (ISMS) and the adoption of industry best practices, primarily based on the international standard ISO/IEC 27001. All of this will be carried out in strict compliance with legal requirements and in full alignment with the company's corporate strategy.

The following are the guiding principles for the proper management of information security and cybersecurity at **SHINRAI SECURITY S.A.S**:

- We make decisions using a risk-based approach.
- We have established roles and responsibilities for the management of information security and cybersecurity.
- We train and promote responsible information security behaviors.
- We comply with relevant legal and regulatory requirements.

Elaboró: Isabel Cristina Garcia	Aprobó: Bayron Angel Delgado	Pág. 1 de 3
---------------------------------	------------------------------	-------------



- All company actions emphasize the importance of protecting information and the technologies that support it.
- Our information security management system follows a continuous improvement scheme.
- We provide valuable information to stakeholders.

## 1. SCOPE

This declaration, along with the specific policies and guidelines derived from it, must be strictly observed by all permanent and temporary employees, suppliers, interns, third parties, and any other legal or natural entities that use the information and technologies provided by **SHINRAI SECURITY S.A.S.**

## 2. RESPONSIBILITIES

- The responsibility for maintaining and improving this document lies with the administrative management.
- The responsibility for approving the provisions set forth in this document rests with the CEO of **SHINRAI SECURITY S.A.S.**

## 3. EXCEPTIONS

Any exceptions to the policy must be approved in advance by the administrative management.

Elaboró: Isabel Cristina Garcia	Aprobó: Bayron Angel Delgado	Pág. 2 de 3
---------------------------------	------------------------------	-------------



---

#### 4. NOTIFICATION AND PUBLICATION

This policy and its guidelines will be communicated to all permanent and temporary employees, suppliers, interns, third parties, and any other legal or natural entities that have access to the information of **SHINRAI SECURITY S.A.S** and/or its clients. This policy, along with the policies and guidelines derived from it, will be published on our website, cloud network unit, and company bulletin boards.

#### 5. NON-COMPLIANCE

Failure to comply with this declaration, as well as the policies and guidelines derived from it, will result in the corresponding disciplinary actions for the company's employees. Additionally, any infringement or non-compliance with the information security guidelines by a supplier may be grounds for the early termination of the contract with the company.

Elaboró: Isabel Cristina Garcia	Aprobó: Bayron Angel Delgado	Pág. 3 de 3
---------------------------------	------------------------------	-------------