OUR INFORMATION SECURITY POLICY

We acknowledge that information security is the responsibility of all our employees, and that the loss or misuse of information—whether intentional or unintentional—may result in significant harm to both our company and our stakeholders. With this awareness, we are committed to protecting the confidentiality, integrity, and availability of information belonging to our company and stakeholders through a sustainable approach.

In line with this understanding, as Polisan Kansai Boya, we undertake to:

- ✓ Establish, implement, review, and continually improve an information security management system based on the ISO/IEC 27001 Information Security Management System Standard to ensure the confidentiality, integrity, and availability of information assets,
- ✓ Define the authorities, roles, and responsibilities for establishing and maintaining the Information Security Management System and review them periodically,
- ✓ Identify and classify our information and information assets, determine the threats to them, and develop and effectively implement methods to manage these risks,
- ✓ Comply with all relevant legal regulations and contractual obligations related to information security,
- ✓ Prepare and regularly test business continuity plans to ensure that our operations and responsibilities to stakeholders continue without interruption in the event of any incident,
- ✓ Manage information security breaches and incidents and take necessary actions to prevent recurrence,
- ✓ Increase the awareness of our employees and other critical stakeholders regarding information security by organizing training programs and monitoring their outcomes,
- ✓ Continuously improve our Information Security Management System by considering cybersecurity threats, digital transformation, and evolving business models, and manage security risks proactively in line with the needs and expectations of relevant parties,
- ✓ Treat the confidentiality and security of personal data as a corporate priority in accordance with Law No. 6698 on the Protection of Personal Data (KVKK), ensuring that all personal data is processed, stored, and protected in full compliance with applicable laws through appropriate technical and administrative measures.

We hereby commit to the above principles

Enver Burak EKMEKÇİOĞLU

Polisan Kansai Boya
General Manager
10.04.2026

Polisan Kansai Boya Sanayi ve Ticaret A.Ş.

Demircilerosb Mah. Refik Baydur Cad. No: 7/3
DİLOVASI / KOCAELİ
T: +90 262 679 60 00 • **F:** +90 262 606 03 70
İlyasbey VD: 836 006 3453
Ticaret Sicil No: 2880
Mersis No: 0-8360-0634-5300019
polisanboya@hs03.kep.tr