

## **Basic Policy for Information Management of the Group**

Itochu Enex Co., Ltd. and its group companies (hereinafter collectively the “Group”) recognize appropriate management of information as an important business issue, and while protecting information assets from various threats surrounding the Group, maintains and improves Group information management systems via appropriate handling of information assets.

### 1. Compliance

Officers and employees of the Group comply with laws, regulations, and other guidelines, etc., regarding information management.

### 2. Management systems

To realize appropriate management of information required for business activities, the Group defines rules concerning information management, establishes appropriate information management systems under the Chief Information Officer, and maintains systems to swiftly ascertain information management conditions and implement information security measures.

### 3. Awareness and education

The Group ensures that all officers and employees are aware of the importance of information security and implements ongoing education and training to ensure thorough and appropriate management of information assets.

### 4. Response to accidents

Should an accident occur regarding information management, the discoverer swiftly reports the fact based on predefined rules, and as required, the Group minimizes damage through enactment of appropriate mitigation measures. Furthermore, through analysis of the reasons that the accident occurred, the Group establishes appropriate management measures and measures to prevent recurrence.

For details on the Group’s personal information protection policy, please visit:

<https://www.itcenex.com/en/privacy/>

Revised on January 1, 2016