

Information Security Policy

1 . Purpose

Based on the "Corporate Philosophy" and "Toyota Boshoku Group Guiding Principles", Toyota Boshoku Corporation (hereinafter called, "TB") and TB's consolidated subsidiaries (hereinafter collectively called, TB Group) understands that Information; such as corporate secrets and personal information; created by TB Group or received from customers, business partners or other entities in the course of business activities, associated information management systems and the control systems of TB Group's products and facilities (hereinafter called, "Information Assets") are critical assets for TB Group's business activities.

Based on the above understanding, TB Group establishes Information Security Policy (hereinafter called, "The Policy") to implement an appropriate use, management and protection of Information Assets methodically and continuously.

2 . TB Group's basic approach to information security

(1) Compliance

TB Group shall comply with applicable laws, governmental guidance, contractual obligations and other social norms related to information security.

(2) Maintenance of stable business infrastructure

TB Group shall ensure competitiveness and business continuity through the management and protection of its Information Assets.

(3) Providing safe products and services

TB Group shall incorporate information security practices into TB Group's business activities such as the development, design and production processes of products and services in order to provide safe products and services to customers.

(4) Contribution to the establishment of safe Cyberspace

TB Group contributes to making of safe Cyberspace so that users can safely use information system and information communication network of TB Group. ("Cyberspace")

(5) Information Security Management

TB Group shall continuously implement information security management through the establishment of governance and risk management including incident response.