

# Information Security Policy

Established on September 27, 2024

The Nittetsu Mining Group considers it a social responsibility to handle information entrusted by customers and business partners, as well as other corporate information, with the utmost care. To that end, we aim to ensure the trust of our stakeholders and minimize business losses across the entire supply chain, including the Nittetsu Mining Group, by appropriately responding to security incidents related to information assets, including preventive measures. Based on the following policy, we implement secure and appropriate information security measures.

1. This policy and its subordinate regulations shall be established, and all Group executives and employees (including contract employees and temporary employees) shall adhere to them in the course of their duties.
2. We implement an information security management system to protect all information assets related to our operations from threats (such as leakage, unauthorized access, tampering, loss, or damage) and strive to maintain and improve this system.
3. We comply with relevant laws, and contractual requirements regarding the handling of information assets.
4. To prevent business activities from being interrupted by major incidents or disasters, we establish prevention and recovery procedures, regularly review the need for revisions, and implement necessary measures.
5. We continuously provide information security education and training to all officers and employees.
6. We conduct regular internal audits and strive for continuous improvement of information security through advice and recommendations.