

## **INFORMATION SECURITY MANAGEMENT POLICY**

**As Pamyağ Gıda Sanayi Ticaret A.Ş.,** our primary goal is to ensure the confidentiality of our company's information assets in line with our mission and vision. We continually improve our systems to ensure the uninterrupted continuation of business activities and compliance as specified in contracts with third parties.

## In this context:

- We commit to adhering to the ISO/IEC 27001 standard for the effective management of information security,
- Ensuring the protection of information from unauthorized access and maintaining its confidentiality,
- Applying necessary sanctions in case of security breaches in accordance with legal processes,
- Establishing systems to manage information security breaches and taking appropriate measures to prevent recurrence,
- Conducting internal audits and considering their results in management review meetings,
- Managing risks related to the confidentiality, accessibility, and integrity of all information assets belonging to our company, customers, suppliers, and business partners, being aware of these risks,
- Communicating this policy to all our employees and providing the necessary resources and training for the implementation of the policy.

**CHAIRMAN OF THE BOARD**