

CCI Group Information Security Policy

We at CCI Group, based on our corporate philosophy, recognize the safeguarding of information to be among the most essential tasks with which we are entrusted in fulfilling our social responsibilities. We therefore establish this policy for information security to ensure protection of personal and proprietary information that we have received from our customers and business associates as well as data assets managed within the company. We will strive to uphold the principles stated herein and to continually improve corresponding procedures.

1. Compliance with laws and regulations

We will act in accordance with the laws, regulations, standards and contractual agreements with our business associates that govern information security.

2. Building a strong information security system

We will build a system through which we may appropriately protect personal and proprietary information acquired from business associates as well as data assets maintained by CCI Group; one in which immediate countermeasures may be implemented against any security risks.

3. Implementation of training

In ensuring proper management of information security and data assets, we will educate and train our board members and employees to raise awareness on this subject.

4. Continuous improvement

We will continuously enhance our information management system to swiftly respond to any changes in the requirements established by laws and regulations as well as to any external conditions that may pose a risk to information security.

5. Response to violations and incidents

In the event of any legal and contractual violations or incidents pertaining to information security, we will work with the appropriate organizations to promptly thwart adverse outcomes and to prevent future recurrences.

Established: April 1, 2023

First Revision: May 31, 2023

CCI HOLDINGS INC.

President and CEO

Tetsuya Okabe