



INFORMATION SECURITY POLICY

As FPS Flexibles Packaging Solutions operating in flexible industrial packaging industry, we are committed to meet the needs and expectations of interested parties relevant to defined external and internal issues within the scope of our Information Security Management System. We commit to fulfill the requirements of the system and to ensure continually improving of it.

Our fundamental principles are:

- To provide confidentiality, integrity, and accessibility of all defined information in the scope of Information Security Management System,
- To comply with all information security regulations and contracts with third parties (stakeholders, customers, and suppliers),
- To protect our reputation and brand value in the eyes of our employees, customers, suppliers, and the public,
- To manage the system effectively for minimizing any possible business impact due to vulnerabilities in information security and preventing business disruptions,
- To reduce the possibility of information security incident, and in case of any, coordinate all necessary actions effectively

We ensure that the principles of this policy are understood and followed at every level of the organization, and its effectiveness is monitored periodically.

A handwritten signature in black ink, appearing to read 'Hari Kumar', is positioned above the printed name.

Hari KUMAR

Chief Executive Officer, FPS Flexible Packaging Solutions

21.06.2022

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