

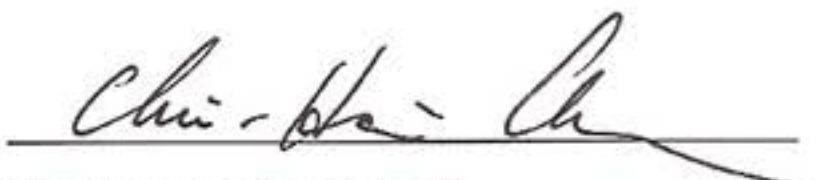
Information Security Management Policy

Everlight Chemical realizes that information security is foundational to business continuity. To ensure the confidentiality, integrity and availability of information, we declare our Information Security Management Policy as :

Implement protective measures to Ensure information security

And adopt the following strategies:

1. Establish ISO 27001 Information Security Management System.
2. Enhance information security awareness by education and training.
3. Use risk management approach to control information security.
4. Strengthen the contingency mechanism and continuous improvement.



Chairman of the board

2021/07/29 Issued