

## **Nippon Shinyaku Group Information Security Basic Policy**

Nippon Shinyaku Co., Ltd. (hereinafter referred to as "Nippon Shinyaku")'s business philosophy is "Helping People Lead Healthier, Happier Lives," and one of its management policies is "Society: Earn the Trust of Society." In order for Nippon Shinyaku to realize its business philosophy and strive to become "a company with a meaningful existence in the healthcare field," it is essential to utilize the Nippon Shinyaku Group's information assets effectively and efficiently. It is a corporate social responsibility to continuously maintain an environment in which information assets can be utilized safely and with confidence.

To ensure the utilization of information assets based on information security and compliance, this Information Security Basic Policy is hereby established.

### **1. Establishment of an Information Security Management Promotion System**

The Nippon Shinyaku Group recognizes that ensuring information security is one of its most important management priorities. Accordingly, it establishes an information security management promotion system through which the executive management identifies risks, allocates necessary management resources, implements information security measures, and embeds the implemented measures into the corporate culture.

### **2. Information Security Measures**

To appropriately protect information assets from various information threats, such as unauthorized access, leakage, falsification, loss or theft, destruction, and disruption of use, the Nippon Shinyaku Group effectively implements personnel, physical, technical, and organizational measures.

### **3. Information Security Measures in Emergencies**

The Nippon Shinyaku Group establishes in advance response measures for emergencies, including leakage, falsification, or deletion of information assets; suspension of information systems or networks; and infection, activation, or spread of computer viruses. In the event of an incident, it promptly implements appropriate measures, including those to prevent recurrence.

### **4. Management of Third-Party Security Risks**

Third parties may access the Nippon Shinyaku Group's information assets in the ordinary course of business, and inappropriate handling of these assets may lead to security incidents. To prevent such situations, the Nippon Shinyaku Group establishes appropriate third-party management measures.

## **5. Implementation of Compliance Activities**

As a company trusted by society, the Nippon Shinyaku Group places the highest priority on compliance and legitimately uses information assets acquired through legitimate means for business and operational purposes. To this end, it actively provides education and awareness programs for employees and other related personnel.

## **6. Auditing of Information Security**

To ensure that risks related to information security are properly managed, the audit department periodically conducts audits to assess compliance with this regulation and various regulations established under this regulation, as well as the appropriateness of the establishment and operation of information security measures.

## **7. Continuous Improvement of Information Security**

To put this basic policy into practice, the Nippon Shinyaku Group strives to enhance the level of its information security management promotion system and conducts timely and periodic reviews and improvements.

### **Supplementary Provisions**

#### **(Effective Date)**

Article 1 This regulation comes into effect on April 1, 2006.

#### **(Establishment and Revision History)**

Article 2 (Establishment) April 1, 2006

(Revision) April 1, 2025