



KOCAELİ LASTİK SANAYİ A.Ş.

INFORMATION SECURITY POLICY

Our company operates in the field of “Radial Tire, Bladder, Compound and Semi-Finished Product Manufacturing.” Our company is committed to protecting confidentiality, integrity, and all physical and electronic information assets. Information and information security requirements will be aligned with our corporate objectives. Our company’s management will employ personnel who are open to change, well-trained, and competent in their fields, and will provide the necessary financing to compete with our rivals in the sector, as well as maintain adequate equipment and infrastructure. With this infrastructure and personnel, the necessary financing will also be ensured. Business continuity and emergency plans, data backup procedures, protection against viruses and hackers, access control systems, and information security breach notifications will form the cornerstones of our core activities. As a result of risk assessments, identified vulnerabilities and threats will be eliminated, ensuring secure access to the information of our customers and personnel.

Additionally, because of risk assessments, our objectives will be determined, and the necessary resources and conditions for achieving these objectives will be provided.

To implement this policy, we expect our employees, first and foremost, to adopt the requirements of the Information Security Management System as a way of working. All personnel and certain third parties will be assured of receiving appropriate training related to the Information Security Management System.

Applicable requirements related to information security, along with the opportunities and obligations arising from these requirements, will be fulfilled and continuously improved. Furthermore, the adaptation of our company, our personnel, and all relevant parties to this system will be ensured.



Our Information Security Policy is reviewed once a year, or in the event of significant changes related to our company, with the participation of management and department managers to ensure its suitability, accuracy, and effectiveness, and its currency is maintained.