

Basic Cybersecurity Policy

1. Purpose

Based on its corporate philosophy and the Toyoda Group Charter for Business Ethics, Toyoda Gosei Co., Ltd. has established this Basic Cybersecurity Policy to promote systematic and continuous cybersecurity initiatives.

The Toyoda Gosei Group recognizes that information assets—including trade secrets and personal information entrusted by customers and business partners, as well as information owned by the Group—and the systems used to manage and protect such information, together with systems related to the control of Group facilities and products, constitute critical assets supporting the Group's business activities.

2. Basic Approach

(1) Legal Compliance

The Toyoda Gosei Group complies with applicable laws and regulations, nationally established guidelines, contractual obligations, and other relevant social norms related to cybersecurity.

(2) Maintenance of a Stable Management Foundation

The Toyoda Gosei Group seeks to maintain a stable management foundation—including competitiveness and business continuity—by appropriately managing and protecting its information assets.

(3) Provision of Safe Products and Services

The Toyoda Gosei Group provides safe and reliable products and services to customers and society by implementing appropriate cybersecurity measures throughout its business activities, including the development, design, and production of products and services.

(4) Cybersecurity Management

The Toyoda Gosei Group builds a governance framework and conducts risk management, including incident response, and continuously promotes and improves cybersecurity.