

# **Basic Cybersecurity Policy**

## **1. Purpose**

Toyoda Gosei Co., Ltd., based on its corporate philosophy and the Toyoda Group Charter for Business Ethics, has established a Basic Cybersecurity Policy for the purpose of making organizational and continuous cybersecurity efforts with the recognition that information such as trade secrets and personal information entrusted to Toyoda Gosei and its consolidated subsidiaries (referred to collectively as the Toyoda Gosei Group) by customers and business partners, or possessed by the Toyoda Gosei Group, and the systems to manage and protect that information and systems related to the control of Toyoda Gosei Group facilities and products, are important assets in the business activities of the Toyoda Gosei Group.

## **2. Basic approach**

### **(1) Legal compliance**

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

### **(2) Maintenance of a stable management foundation**

The Toyoda Gosei Group will strive to maintain a stable management foundation, including ensuring competitiveness and business continuity, by appropriately managing and protecting information assets.

### **(3) Provision of safe products and services**

The Toyoda Gosei Group will provide safe products and services to customers and society by implementing cybersecurity measures in the company's business activities, including the development, design and production of products and services.

### **(4) Cybersecurity management**

The Toyoda Gosei Group will build a governance system and conduct risk management including accident responses, continuously advancing and improving cybersecurity.