



Information Security Declaration

Lextar Electronics Co., Ltd. (hereinafter referred to as Lextar) aims to achieve its ultimate goal of information security through the management of personnel, operations, and information technology. This is to ensure that the Lextar's critical business information processing activities operate securely and effectively, preventing security incidents that could impact the confidentiality, integrity, and availability of information supporting critical business operations.

The Lextar's information security is build on risk assessment and risk management, and implementing risk control measures. These measures are carried out by Lextar's staff in their daily work, working together to achieve the following information security objectives:

- Protection of information related to critical business activities fully complies with company requirements and relevant legal regulations.
- Corporate management and decision making should be supported by information of accuracy, consistency and reliability.
- Continuous availability of information systems and IT operations.

The roles and responsibilities of Lextar employees in information security should be detailed in SOP, job descriptions, or relevant operation manuals. Through an announcement procedure, employees must fully understand Lextar's information security procedures (e.g., "Information Security Management Procedure"), to ensure compliance and implementation.

The scope of Lextar's information security management includes employees, contractors, outsourced vendors, and vendors for system and hardware/software maintenance. Any business associates involved in information asset integrity and confidentiality must sign a non-disclosure agreement to acknowledge that any information obtained during their work with Lextar is considered Lextar's property and is not to be used for unauthorized purposes.

Any behavior that does not comply with this policy or poses a risk to the Lextar's information security should be addressed according to the Lextar's relevant disciplinary management regulations or through legal action.

To reflect the latest developments in government information security policies, regulations, technology, and business operations, Lextar will revise this declaration as necessary to ensure the feasibility and effectiveness of information security practices.