



Ability Enterprise Co., LTD.

Information Security Policy

In order to maintain the confidentiality, integrity, availability and legality of Ability's information and protect information assets from damage from both inside and outside, whether it is man-made, intentional or accidental, which may affect Ability's operations or damage the company's rights and interests, an information security policy is formulated as a standard for implementing various information security measures.

1. Protect information from unauthorized use.
2. Prevent information disclosure to unauthorized persons and maintain information confidentiality.
3. Prevent unauthorized persons from tampering with information and protect the integrity of information.
4. Legitimate users obtain the required information in a timely manner.
5. Comply with relevant laws and regulations on information security and avoid using illegal software.
6. Establish a system backup mechanism to maintain the sustainable operation of Ability's business.
7. Provide information security training to employees to enhance overall security awareness.
8. Build information security control equipment to detect security loopholes in a timely manner to prevent computer hacker intrusion and virus damage.
9. Establish an instant notification system so that timely response measures can be taken when a security incident occurs.