

INFORMATION SECURITY & PRIVACY SYSTEMS IN THE BANK OF INDUSTRY

The Management of Bank of Industry Limited (BOI) is dedicated to implementing robust information security and privacy measures to safeguard its business operations and fulfill its responsibilities to stakeholders.

In line with this commitment, BOI achieved ISO 27001 certification in 2019, affirming its adherence to international standards for information security.

In 2023, the Bank further reinforced its commitment by establishing a Privacy Information Management System (PIMS) compliant with the ISO/IEC 27701 standard and any applicable legislation and regulation which aligns with ISO/IEC 27001 requirements for information security. The PIMS ensures data privacy compliance according to global standard practices.

Objectives

The objectives of our Information Security and Privacy Management System (ISPMS) are as follows:

- i. **Protection and Availability:** Ensure that 100% of key information collected, transmitted, stored, and processed by the Bank is adequately protected and accessible as per business requirements.
- ii. **Risk Minimization:** Reduce the risk of information security breaches and associated losses, limiting potential impacts to no more than 0.2% of the Bank's Operational Risk Capital Charge through effective security controls.
- iii. **Compliance:** Achieve 100% compliance with all legal, regulatory, and contractual obligations.
- iv. **Awareness:** Promote a high level of information security awareness among employees and stakeholders.

Commitment and Implementation

To meet these objectives, Bank of Industry has established comprehensive Information Security and Privacy Policies. These policies are periodically reviewed to ensure they remain aligned with local, statutory, regulatory, and customer requirements, as well as any changes in business activities.

Management is dedicated to supporting these objectives through the Information Security and Privacy Management System policy, ensuring the necessary resources and support are available for a fully functional and effective program.

Scope and Responsibility

These policies apply to all Bank of Industry employees, contractors, and third parties with access to the Bank's information or business interests. Ensuring information security and privacy is a shared responsibility among all stakeholders at BOI.

I urge all employees and stakeholders to actively participate in achieving the Bank's information security and privacy objectives.

The Information Security and Privacy Policies will be accessible to all relevant stakeholders.

Thank you.