

Morinaga Group Information Security Policy

The Morinaga Group recognizes the protection of information assets as a social responsibility to be fulfilled by the company. We will continue to strengthen our information security governance and strive to earn and maintain the trust of our customers and stakeholders.

1. Establishment of an Information Security Governance Framework

We will establish a framework to advance information security measures to ensure the protection of all information assets held by the Group and earn the trust of society.

2. Development of Internal Information Security Regulations

We will establish internal regulations based on the Morinaga Group Information Security Policy to clearly define our corporate responsibilities for information security and ensure that they are fully communicated throughout the organization.

3. Implementation of Information Security Measures

We will implement appropriate technical measures to prevent incidents such as unauthorized access, data tampering, and information leakage.

4. Enhancement of Information Security Literacy

We will provide continuous and proactive education and training to all persons handling information assets to enhance both awareness and technical capabilities.

5. Handling of Information Security Incidents

In the event of an information security incident, we will promptly identify the cause and take appropriate measures, including measures to prevent recurrence.

6. Compliance

We will comply with all applicable laws, regulations, and other relevant standards related to information security.

7. Evaluation, Review, and Continuous Improvement

We will evaluate the effectiveness of our information security management and review and improve our response procedures regularly and as necessary in response to changes in the information security environment, such as modifications to information systems or emerging threats.

Established: April 2026