INFORMATION SECURITY GOVERNANCE STATEMENT

Dehqonobod Kaliy Zavodi JSC

1. INTRODUCTION

This document outlines the governance mechanisms established by Dehqonobod Kaliy Zavodi JSC to ensure the effective oversight of information security activities in alignment with Environmental, Social, and Governance (ESG) principles.

2. PURPOSE

The purpose of this governance framework is to define responsibilities and oversight structures for managing information security risks, ensuring data protection, and maintaining the confidentiality, integrity, and availability of corporate information assets.

3. GOVERNANCE STRUCTURE

To strengthen the company's cybersecurity resilience, Dehqonobod Kaliy Zavodi JSC has established a dedicated governance mechanism to oversee information security processes across all operations. The governance structure includes:

- Information Security Oversight Function:
  An internal monitoring unit responsible for implementing, controlling, and reporting on the company's information security activities.

- Information Security Leadership:
  Oversight of information security is assigned to the First Deputy Chairman of the Management Board, who acts as the Information Security Officer (ISO) at the corporate level.

- IT Department Responsibilities:
  The IT Department ensures secure management of digital systems, networks, and data storage, and reports periodically to the First Deputy Chairman.

4. ROLES AND RESPONSIBILITIES

- Management Board: Provides overall oversight of the information security strategy

and ensures compliance with ESG and national cybersecurity standards.

- First Deputy Chairman: Acts as the designated head of information security, responsible for policy implementation, risk mitigation, and approval of IT security measures.
- IT Department: Implements technical and procedural controls to safeguard corporate information and reports incidents or anomalies.
- All Employees: Must adhere to internal security policies and report any observed or suspected security breaches.

5. REPORTING AND COMPLIANCE

Regular internal assessments and audits are conducted to evaluate the effectiveness of information security management. The results are reviewed quarterly by the First Deputy Chairman and summarized in annual ESG reporting to ensure transparency and accountability.

6. PUBLIC DISCLOSURE

This governance structure is internally managed and not publicly disclosed on the corporate website. However, the company commits to improving transparency in future ESG disclosures by summarizing its cybersecurity governance approach.

Approved by:

Chairman of the Management Board

Dehqonobod Kaliy Zavodi JSC