

Information and Cyber Security Policy

The FarEasTone Telecommunications Co., Ltd. and New Century InfoComm Tech Co., Ltd. (collectively “the Company”) has formulated the following Information and Cyber Security Policy (“the Policy”) to fully demonstrate the emphasis on and importance of information security and personal data protection. The Company also establishes a comprehensive management organization structure, facilitates to build up an effective information security management system, and promotes it through education and trainings to create an internal security culture and enhance the awareness of all employees, so that all employees have clearer understanding and comply with information security and personal information management to ensure the solid implementation of the Policy.

- Construct Secured and Reliable Networks
- Ensure Business Continuity and Resilience
- Comply with the Requirements of Competent Authorities and Laws
- Safeguard the Security of User’s Privacy Information

Through the above Policy, the Company aims to achieve the vision of information security and personal data protection - “Treasure customer entrusted; Respect for customer information; Win the trust of customers; Provide sustainable services”, while maintaining regular verification by independent third parties to effectively reduce risks, and being able to report and response promptly when abnormal situations are discovered.

To ensure the continued appropriateness and effectiveness of this Policy, the Company may implement any appropriate updates and modifications in response to factors such as technology development trends, amendments to relevant laws or regulations or other environmental changes in order to carry out the intention of protecting information and cyber security. The amendment or modification of the Policy made will be approved by the President and published on the Company's website.