

## ISMS Policy Statement

Infomatics Corp understands the importance of providing a secure and trusted solution, by not only understanding our own environment, but also by understanding the external factors around us, the laws and regulations that govern us, the individual needs of our customers and the privacy of those utilizing our solutions.

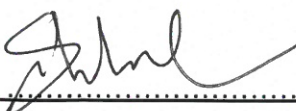
Our Security program and policies are designed to:

- Establish and maintain an Information Security Management System (ISMS) recognized by global security standards, certified against ISO (International Standards Organization) 27001:2013, and continually reviewed to improve the system with established and evolving controls.
- Comply with all applicable legal, contractual, and regulatory obligations, by proactively growing and adapting to environmental conditions and the operational conditions of both suppliers and customers.
- Provide secure and reliable working conditions through the implementation of technical architecture and governance, health, and safety standards, incorporating ISMS requirements into our daily working practice in a way that does not place limitations on our effectiveness.

We do this by:

- Setting and reviewing measurable objectives and ensuring these objectives are met.
- Monitoring, analyzing, and evaluating compliance to resolve any nonconformities.
- Providing the necessary resources for the organization to achieve its objectives.
- Actively seeking honest feedback from our customers to improve our services, communications, and our values.

By implementing ISMS, the management will assure all interested parties that an appropriate and effective information security management system is in place. The Management shall follow a formal disciplinary process against employees who violates the information security policies and procedures. The Management will conduct a review of the ISMS at periodical intervals or when significant changes takes place to continually improve and ensure that the system meets the requirements of all stakeholders and compliance to the ISO 27001 standard. The Management has overall responsibility for maintaining this Policy and providing guidance on its implementation. All managers and team leaders are directly responsible for ensuring that ISMS policies and procedures are followed within their business areas.

Signature : 

Name: Shahil Shariff

Title: CEO

Date: **03/22/2024**