

MARUZEN PHARMACEUTICALS CO., LTD.

14703-10 MUKAIHIGASHI CHO ONOMICHI CITY HIROSHIMA 722-0062 JAPAN TEL +81-848-44-2200 FAX +81-848-20-6114

Basic Information Security Policy

Maruzen Pharmaceuticals Co., Ltd. (hereinafter referred to as "the Company") will protect information assets (hereinafter referred to as "Information Assets"), such as confidential information and personal information entrusted to us by our customers and business partners or held by the Company, from threats, such as accidents, disasters, and crimes, and will strive to maintain information security by establishing the Basic Information Security Policy as a guide for our information security efforts in order to live up to the trust of our customers, business partners, and society.

1. Management Responsibility

The Company will strive to improve and enhance information security in an organized and continuous manner under the leadership of the management.

2. Establishment of Internal Regulations on Information Security

In order to protect the confidentiality, integrity, and availability of Information Assets, the Company has established Information Security Standards as internal regulations on information security, and will take organizational, human, physical, and technical measures.

3. Establishment of an information security promotion system

In order to protect information assets, the Company has organized an Information Security Committee based on the Information Security Standards and will strive to promote information security measures.

4. Education and training on information security

The Company will provide the necessary education and training to ensure that the management and employees are fully aware of the importance of information assets and handle them appropriately to prevent information leaks.

5. Continual improvement of information security measures

The Company will regularly evaluate the effectiveness of our information security measures and review the Information Security Standards, rules related to information security, and the information security promotion system to continuously improve our information security measures.

6. Compliance with laws, regulations, etc.

The Company complies with laws, regulations, standards, and contractual security requirements related to information security.

7. Response to violations and incidents

In the event of any violation of laws, regulations, standards, or contracts related to information security, or any information security incident, the Company will take appropriate action and make efforts to prevent recurrence.

Established: April 1, 2025

President

Yasuhiro Higurashi