



Policy Statement

Purpose

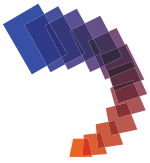
The Board of Directors of Digireg Netherlands B.V. pursues a policy aimed at complying with the requirements of customers, ISO9001, ISO27001, and relevant laws and regulations. The purpose is to continually improve the Management System (MS) by ensuring the risks and opportunities that can affect conformity of services and the ability to enhance customer satisfaction are determined and addressed and the focus on enhancing customer satisfaction is maintained.

Through this policy statement, the Board of Director of Digireg Netherlands B.V. wants to state that the company's policy is aimed at:

1. Satisfying applicable requirements by ensuring that customer and applicable statutory and regulatory requirements are determined, understood and consistently met.
2. Ensuring that the resources needed for the MS are available; including training, support and encouragement
3. Ensuring the health and safety of our employees and third parties;
4. Ensuring the continuous improvement in the field of information security, quality and related working methods, the management system, and the management review;
5. Carrying out the work as agreed with our clients while complying with agreements and relevant regulations;
6. Building a mutually profitable relationship with our customers, ensuring their long-term success, through the understanding of their needs and the needs of their customers as well
7. Performing the work in a way that customers are satisfied and remain satisfied;
8. Providing training that fosters the continuation and expansion of knowledge and skills.
9. Promoting the use of a process approach and risk-based thinking.
10. Protecting Digireg Netherlands B.V.'s and customers' data against loss of confidentiality, integrity and availability;
11. Respecting the privacy right of individuals and taking the utmost care when dealing with sensitive data;
12. Ensuring that information security policies are assessed at scheduled intervals or if significant changes occur to ensure that it is continuously appropriate, adequate and effective.
13. Ensure that the Management Reviews set and review the quality and information security objectives, and reports on the Internal Audit results as a means of monitoring and measuring the processes and the continuing effectiveness of the Quality and Information Security Management System within the Management System.

Quality

In addition, Digireg Netherlands B.V. wants to provide insight into how the processes are maintained and possible shortcomings within the system are corrected, in a way that quality is guaranteed. Quality is an important aspect of all business processes, so it must be integrated into all of them. It is the policy of Digireg Netherlands B.V. to provide the customer with services to the agreed requirement in accordance with the details and price. The Directors, Management and Staff are responsible for Quality Control



through the Quality Management System seeking improvement by constant review, with suppliers and sub-contractors being encouraged to co-operate. The Company is committed to achieving customer satisfaction by the use of quality procedures which will be operated to meet or exceed the requirements of ISO 9001.

Information Security

Digireg Netherlands B.V. is committed to implementing and maintaining an Information Security Management System (ISMS), in accordance with the requirements of ISO 27001:2013. It is also committed to a policy of education, training, and awareness for information security to ensure that information is handled and secured in an appropriate manner. Moreover, risk assessment is carried out in order to define security requirements and identify the probability and impact of security breaches. Additionally, Digireg Netherlands B.V. handle information assets which can take various forms including, but not limited to, data printed or written on paper, stored electronically, transmitted by electronic means, stored on electronic media and spoken in conversations. Information will be protected from loss of confidentiality, integrity, and availability. At Digireg Netherlands B.V., we are committed to respecting the privacy of all our customers, protecting any customer data from outside parties, and ensuring that their requirements are met, unless otherwise required to do so by law. To this end, the Board of Directors is committed to maintaining a secure environment in which to control and process confidential information. We are also committed to the overall continual improvement of the Information Security Management System, including the Management Review towards the information security objectives.

Compliance and Enforcement

Quality and Information Security management implementation is through the Management System which is mandatory in application. However, its success can only be achieved by the participation and commitment of everyone at Digireg Netherlands B.V. This policy will be communicated to all employees and organizations working for or on our behalf. Employees and other organizations are expected to co-operate and assist in the implementation of this policy, while ensuring that their own work, so far as is reasonably practicable, is carried out without risk to themselves, others, or the environment. This policy will be reviewed annually by top management and where deemed necessary will be amended and re-issued. This policy is available to relevant interested parties, upon reasonable request. All persons working with or for Digireg Netherlands B.V. will receive full support to ensure the Management System is fully understood, implemented and maintained throughout. It is Digireg Netherlands B.V.'s responsibility to ensure the Management System functions correctly and its effectiveness is maintained through monitoring, control, audit and review.

This policy statement is available on the Digireg Netherlands B.V. website.

Horst, 17-08-2022

Director Digireg Netherlands B.V.

