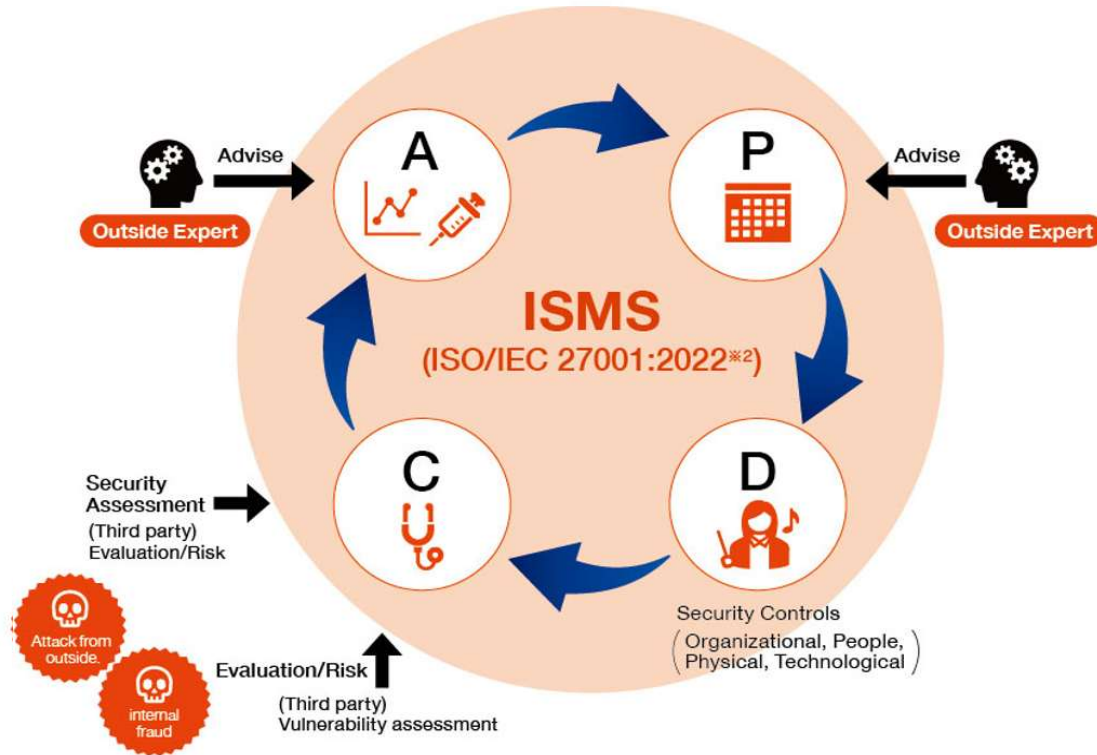


Information Security at Linical

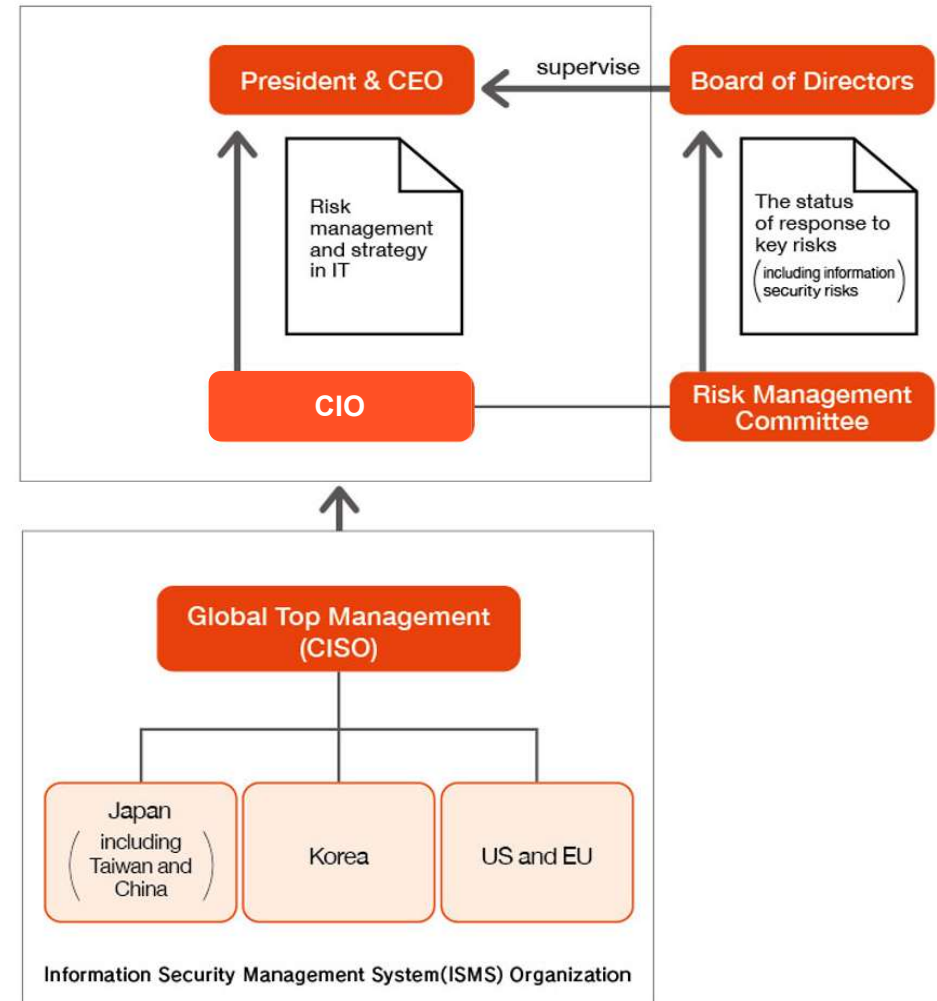
❖ Information Security Management

Information Security Basic Policy^{※1}

Linical Corporation deeply recognizes the importance of information security as a key player in pharmaceutical development and is committed to maintaining information security with the participation of all employees, including executives



❖ Information Security Governance



※1 : Published on our company's website (https://3678692.fs1.hubspotusercontent-na1.net/hubfs/3678692/Linical_Information_Security_Basic_Policy.pdf)

※2 : ISO/IEC 27001:2022 Certificate Number: C0748853

Information Security Management

❖ Information Security Management Information Security Basic Policy^{※1} Unical Corporation deeply recognizes the importance of information security as a key player in pharmaceutical development and is committed to maintaining information security with the participation of all employees, including executives ❖ Information Security Governance	Regarding the ISMS (Information Security Management System) applied to the entire group of our company, we have obtained certification for ISO/IEC 27001:2022, an international certification system. We are continuously improving by operating the PDCA (Plan-Do-Check-Act) cycle with ISMS. In addition, with the guidance and advice from outside experts, we are further strengthening information security.
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Information Security Governance

❖ Information Security Management Information Security Basic Policy^{※1} Unical Corporation deeply recognizes the importance of information security as a key player in pharmaceutical development and is committed to maintaining information security with the participation of all employees, including executives ❖ Information Security Governance	The CIO (Chief Information Officer) is responsible for the overall risk management and strategy formulation and implementation related to IT for the entire group, and reports directly to the President & CEO. As the supervisory function, the Board of Directors holds the ultimate supervisory responsibility as part of the overall governance of the management. Specifically, the response status to important risks, particularly regarding information security, is regularly reported through the Risk Management Committee.
❖ Information Security Management Information Security Basic Policy^{※1} Unical Corporation deeply recognizes the importance of information security as a key player in pharmaceutical development and is committed to maintaining information security with the participation of all employees, including executives ❖ Information Security Governance	Taking into account the size and region of each group entity, we have divided the ISMS into three regional divisions. Furthermore, by establishing a structure where the CISO (Chief Information Security Officer) oversees the ISMS for each region, we address region-specific situations while ensuring consistency across the entire group in the Information Security Management System.