



SECURITY POLICY STATEMENT
FOR SH COGENT LOGISTICS PTE LTD (“SHCL”)

SHCL is committed to protecting our company’s employees, properties, information, reputation and customer’s assets from security threats in the supply chain. This policy is guided by the company’s basic core values, code of conduct, business ethics and supply chain security standards.

SHCL endeavours to achieve the abovementioned security commitment through the following general principles:

- All employees and contractors must always be aware of and be responsible for the security aspects of SHCL’s business activities;
- Threats analysis and risk evaluations must be conducted on a regular basis;
- Security procedures and guidelines should be seamlessly integrated with SHCL’s business activities;
- “Incident prevention” must be the first priority;
- Preparedness response plans must be developed and tested to deal with assessed risks rapidly and effectively;
- Security measures and procedures must be subject to regular inspections, validations and verifications to maintain high security standards;
- Appropriate training plans, customer screening, recruitment, contracting and termination procedures must be established and implemented;
- All incidents, including security breaches and irregularities must be reported and recorded. Corrective action should be taken and followed up through regular verifications to improve the overall security standard.

This policy shall be reviewed, and if necessary revised, periodically to ensure it remains relevant and appropriate in accordance with the latest requirements / guidelines / operations of SHCL.

A handwritten signature in blue ink, appearing to be "LBT", is written above a dashed line.

Lim Boon Tiong (Mr.)
General Manager