

INFORMATION SECURITY POLICY

Hitachi Rail STS Management commits itself to provide safe, effective, quality and fit for purpose systems, products and services to Customers, in compliance with good practice, applicable international and national standards and all legal obligations.

To achieve this Hitachi Rail STS implements an Information Security Management System (ISMS) in the frame of the Integrated Management System (IMS) in accordance with the requirements of ISO/IEC 27001 standard. Therefore Hitachi Rail STS:

- Establishes an information security policy that is appropriate to the purpose and context of the organization, supporting its strategic direction;
- Considers the information security policy maintained in the IMS and communicated by the IMS to the relevant parties;
- Considers impacts of the Company Information Security aspects on the quality, security and safety of systems and services provided to our customers.

The Information Security Policy at Hitachi Rail STS is as follows:

1. Information is handled to respond to changes in the context of the organisation as appropriate, within a cycle of continuous improvement
2. Information is protected according to an appropriate level of confidentiality, integrity and availability, in line with relevant legislative, regulatory and contractual requirements, notably those relating to data protection.
3. Information is safeguarded where necessary in accordance with its classification level against inappropriate disclosure; is accurate, timely and attributable; and is available to those who should be able to access it.

Employees and Managers are expected to co-operate and assist in the implementation of this policy, whilst ensuring that their own work, so far as is reasonably practicable, is carried out to fulfil the above security principles.

June 2019

Andy Barr

Chief Executive Officer

