

## ESG / Governance

### Information Security Policy

#### Basic Approach

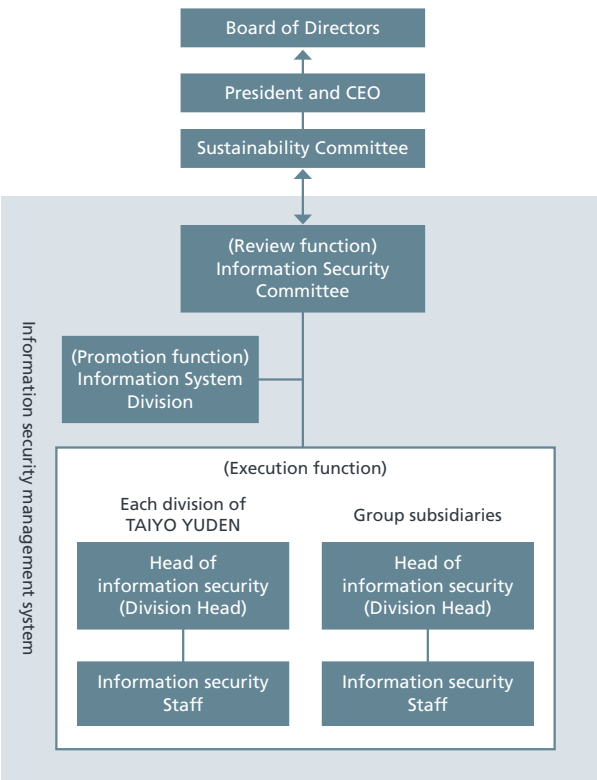
TAIYO YUDEN Group has established a global information security management system and conducts activities under the Information Security Policy to maintain and improve information security.

#### System

TAIYO YUDEN Group has established and implemented an information security management system to realize the Information Security Policy.

We have established an Information Security Committee as a subordinate organization of the Sustainability Committee to deliberate on measures and directions related to information security for maintaining and improving information security in our group.

In addition, the Information Systems HQ Department leads the information security management for the entire Group, and information security managers and officers assigned to each department and Group company promote information security activities in each organization.



#### Information Security Certification

Since 2023, TAIYO YUDEN Group has been pursuing ISO27001 certification, an international standard for information security certification, for the following three purposes:

- **Reduction of information security risks**
- **Improvement of operational efficiency through arrangement of work and procedures and establishment of rules**
- **Improvement of external reliability regarding information security**

In fiscal 2023, we obtained ISO27001 certification for multiple departments at the Takasaki Global Center. We are also pursuing certification at other locations.

#### Our Initiatives

Our Group implements information security measures from organizational, human, physical, and technical perspectives.

##### Organizational and Human Measures

Our Group has established Group regulations related to information security and aims to improve information security literacy through internal education.

We conduct education at the time of joining the company, regular education for all employees, role-specific education, and training for responding to suspicious emails and incidents.

##### Physical Measures

Our Group designates areas that require high confidentiality, such as server rooms and production processes, and implements heightened security levels and entry/exit management.

##### Technical Measures

Our Group implements multi-layered defense against cyber attacks, including malware countermeasures, vulnerability countermeasures, and network security countermeasures, as well as confidential information protection measures through access rights management and encryption.