

POLICY STATEMENT

Information Security

Information Security Policy Statement

This Policy Statement outlines Cycnix's commitment to providing assurance to our customers, partners, and stakeholders that the availability, integrity, and confidentiality of their information within our operations will be maintained to the highest standard of information security.

Cycnix is committed to:

- Establishing, implementing, maintaining, and continually improving an Information Security Management System (ISMS) to ensure the confidentiality, integrity, and availability of information assets in accordance with ISO/IEC 27001:2022.
- Identifying, evaluating, and managing risks and opportunities through a systematic information security risk management process.
- Complying with all applicable legal, regulatory, contractual, and other obligations relevant to our activities in the manufacturing and supply of air grilles, diffusers, and HVAC components.
- Protecting Cycnix's ongoing operations through the development, implementation, and testing of Business Continuity Plans.
- Raising awareness and competence of all employees so they can fulfil their contractual, legislative, and company-specific information security responsibilities.
- Classifying information assets based on their sensitivity and criticality, and applying appropriate handling procedures and security controls accordingly.
- Minimising business impact and responding effectively to security incidents.
- Ensuring that data recovery services are reliable and reputable to prevent data loss.
- Continually improving the information security management system through regular reviews and practices to address emerging threats and vulnerabilities.

This Policy Statement provides a framework for setting, monitoring, reviewing, and achieving our information security objectives, programmes, and targets. It will be reviewed at least annually, or sooner if significant changes occur, to ensure its continued suitability, adequacy, and effectiveness.

This Policy is communicated to all employees and is made available to relevant interested parties to promote awareness, understanding, and compliance.

Jan 2026



Lucas K.K. Law
Director
Signed by k.k.law

Jan 2026



Calvin C.W. Law
Director
Signed by c.w.law



