

## **Information Security Management System Policy**

Banking sector being the most susceptible to Information Security threats, because of the nature and value of the transactions that it executes in this digital era. This fact adds onto the threats and risks, that any Information System suffers, in course of its connectedness to the wider business ecosystem through shared technology and infrastructure.

With this situational awareness, ONE Bank PLC is committed to protecting its information assets, through a process of due diligence in identifying visible and underlying threats and vulnerabilities and taking appropriate actions against the prioritized risks.

In this process, ONE Bank PLC weighs the importance of legal compliance to the prevailing local laws, rules and regulations, as well as the globally agreed norms, rules and regulations when applicable to its Information Security Management System. ONE Bank PLC is committed to fulfil all the legal and other requirements which are applicable to its Information Security Management System, on an ongoing basis.

ONE Bank PLC strives to achieve a level of Information Security Management System performance that fulfils the applicable requirements satisfying the needs and expectations of its stakeholders and continually strengthens its ability to protect the Confidentiality, Integrity and Availability of its information asset.

This policy is endorsed by the top-level management of ONE Bank PLC and communicated to all parties relevant to its Information Security.

**3<sup>rd</sup> March 2024**

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke, positioned above the printed name of the Managing Director.

**Managing Director  
ONE Bank PLC**