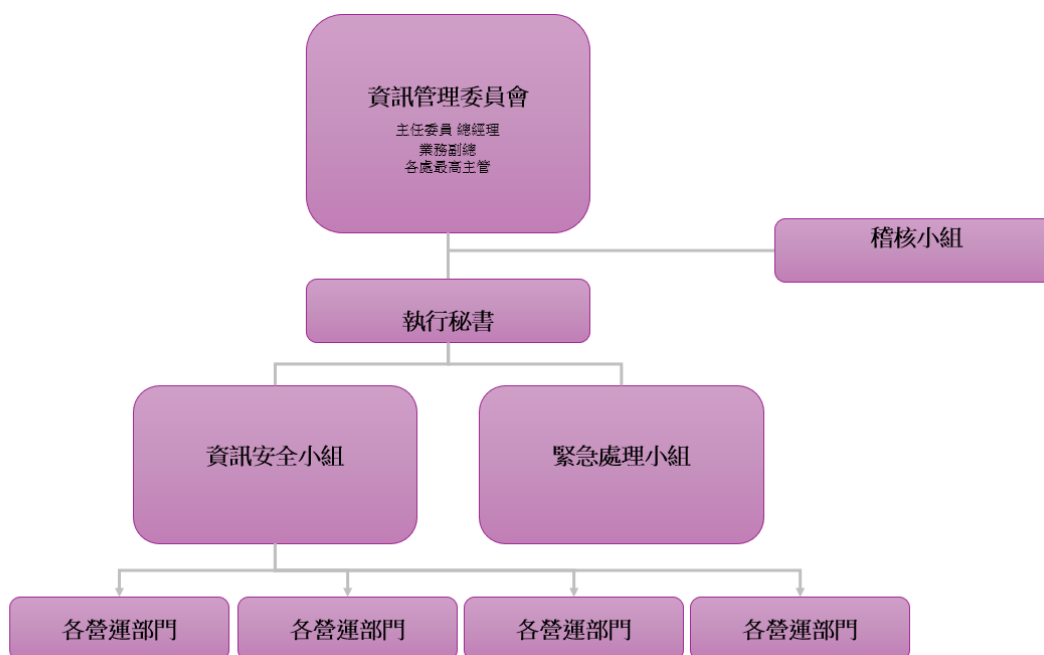


V5Technologies Information Security Governance and Implementation Report

V5 Technologies upholds the philosophy that "Information security is the cornerstone of corporate sustainability," and continuously strengthens the security of its information environment. To systematically promote information security management mechanisms, the company officially established the "Information Management Committee" and the "Information Security Task Force" in 2024. It also formulated the V5 Technologies Information Security Policy, which is fully implemented to manage information security and control risks, ensuring that the protection of information assets is embedded in daily operations.

1. Information Security Governance Structure

Information security governance is led by the "Information Management Committee", chaired by the President. Committee members include the Vice President of Sales and the heads of each department, and are responsible for the formulation, promotion, and supervision of information security policies. The committee reports annually to the Board of Directors on the appropriateness of the information security policies, risk assessment results, and improvement actions, ensuring alignment between security strategies and the company's operational goals. The most recent report to the Board was completed on September 17, 2025.



2. Information Security Strategies and Action Plans

Based on a risk-oriented approach, **V5 Technologies** promotes the following four major cybersecurity strategies to comprehensively enhance its information security defense capabilities:

1. Strengthening Cyber Defense Capabilities

- Establish a multi-layered defense architecture covering networks, endpoints, application systems, and cloud environments.
- Implement anomaly detection technologies and automated defense mechanisms to improve real-time incident response.
- Conduct regular vulnerability scans and penetration tests to ensure system security and stability.

2. Enhancing Information Security Management Systems

- Establish an information security management system aligned with international standards, incorporating continuous improvement mechanisms.
- V5 Technologies officially obtained ISO 27001 certification for its Information Security Management System in June 2025, demonstrating a strong commitment to cybersecurity governance and execution.

3. Improving Information Protection Measures

- Enforce information classification and access control policies to ensure the confidentiality, integrity, and availability of all information assets.
- Strengthen data encryption, backup, and disaster recovery mechanisms to reduce operational disruption risks.

4. Fostering Cybersecurity Awareness and Culture

- Promote company-wide cybersecurity training to enhance employee awareness and operational capabilities.
- Organize bi-monthly cybersecurity awareness campaigns, with the most recent held on July 31, 2025, achieving an 85% participation rate and lasting approximately one hour.
- All new employees are required to complete a 25-minute cybersecurity training and assessment, with a 100% completion rate.
- Establish a cybersecurity reporting and feedback mechanism to encourage proactive employee participation in security protection.

3. Future Outlook

V5 Technologies will continue to strengthen its cybersecurity governance framework, adopt AI and automation technologies to enhance monitoring efficiency, and actively participate in industry-wide cybersecurity collaboration. The goal is to build a secure, stable, and trustworthy information environment that supports sustainable business development.