INFORMATION SECURITY POLICY

Triad LTD was established in 2007 in Piraeus and is the continuation of **Aegis Co** and **Bth Co**, two companies that had a strong and continuous presence in the field of electrical and electronic installations in the Greek and global marine market for 25 years. Triad LTD combined this experience with new technologies, organization, and strategic partnerships and is now able to design and deliver innovative, sustainable, and resilient solutions for its clients.

Through our extensive experience in new building and retrofit projects all over the world, we design, install, and service the complete range of electrical and electronic systems on various types of vessels, always complying with the latest regulations and requirements of the Classification Societies.

Having completed more than **50 river boats, cruise ships, and mega yachts** to the highest standards, **Triad Ltd**, in collaboration with **Marine & Land**, can provide innovative, sustainable, and resilient solutions for our customers.

Triad Ltd. is certified with **ISO 9001:2015**, **ISO 14001:2015**, and **ISO 45001:2018**.

The scope of the company's certification is:

• Preparation of Electrical Engineering Studies

• Design and Installation of Electromechanical Systems

• Manufacturing of Electrical Panels and Automation Panels (PLC)

• Trading of Electrical and Electronic Equipment

This Information Security Policy ensures:

• The confidentiality of information

• The integrity of information

• The availability of information

• Training of employees on information security matters

• Any potential information security breaches will be reported to the **Information Security Manager**

• A **business continuity plan** will be maintained

• Compliance with applicable legislative requirements

In order to achieve the above, Management supports the Information Security Policy as follows:

✓ Measurable objectives for information security are established

✓ Interested parties are identified

✓ Business requirements for the availability of information systems are defined

✓ The objectives, their importance and achievement, as well as the company's contractual security obligations, are communicated to all parties involved in the implementation of the Information Security Management System

✓ The **Information Security Manager** is responsible for maintaining the policy and providing support and guidance during its implementation

✓ Every party involved in the implementation of the Information Security Management System has clear and predefined roles and responsibilities

✓ Any changes to the Information Security Management System, based on the **ISO 27001 standard**, are communicated promptly and appropriately to all involved parties

✓ The system is inspected at regular intervals under the responsibility of Management

✓ Management is responsible for determining the criteria for the evaluation and classification of risks

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Management is committed to the implementation of this policy.

01/02/2026

KATERINA THEODOSIOU

THE ADMINISTRATION