



INFORMATION SYSTEM MANAGEMENT SYSTEM (ISMS) POLICY

Gas Malaysia Berhad and its group of companies' ("GMB Group") is committed to protecting its information from any breach and taking appropriate security measures to ensure the accomplishment of its business objectives and achievement of its vision to be an innovative value added energy solutions provider.

This Policy entails the:

1. Protection of the business processes affecting confidentiality, integrity and availability of its information to the customers, employees, suppliers and service providers;
2. Management and mitigation of risks pertaining to information;
3. Accuracy of the Information Security Management System, reflecting any pertinent changes in legal, technology and business processes;
4. Adherence and compliance with applicable regulatory requirements; and
5. Provision for the effectiveness and relevance of its business continuity plan in supporting all aspects of our business.

A handwritten signature in black ink, appearing to read 'Ahmad Hashimi Abdul Manap'.

Ahmad Hashimi Abdul Manap
Group Chief Executive Officer

Date : 1 JUNE 2020