

Stefanutti Stocks (Pty) Ltd

ICT Policy Statement



The policy statement for Stefanutti Stocks includes the following aspects:

- All regulatory and legislative requirements related to Stefanutti Stocks are met
- The confidentiality of information is protected and prevent disclosure of valuable or sensitive information
- The integrity of information is maintained to ensure its accuracy and completeness
- The availability of information is maintained to meet business needs, and regulatory requirements
- Business continuity plans are developed, maintained and tested
- Information security awareness is shared with all its employees
- Incident management process is established and implemented to ensure that all breaches of information security, actual or suspected are reported and investigated
- Risks are mitigated to an acceptable level through a risk management framework
- The information security management system is continually improved
- Appropriate resources are allocated to implement, operate and review an effective Information Security Management System
- All stakeholders are responsible for implementation of respective security policies and procedures within their area of operation, and oversee adherence by their team members

The management of Stefanutti Stocks (Pty) Ltd. is committed to the implementation of this Policy in the interest of our employees and a long-term sustainable business. Each director is committed to the implementation of this Policy in all activities and on the premises under his / her direction and control.

ICT Objectives

The ICT objectives to be pursued by the Group and its disciplines in 2024 are:

- Maintain and update the ICT policies and procedures.
- Operate and maintain the ICT systems and ISMS efficiently.
- Comply to all required audit requirements.
- Ensure effective communication between ICT and business.
- Adherence to all security requirements including data, network, mobile and cyber aspects.
- Manage all ICT assets.
- Apply efficient change management to operations and user access.
- Address technical debt and integration of systems.
- Ensure data security with backup and disaster recovery.

A handwritten signature in black ink, reading 'Yolanda du Plessis'.

Yolanda du Plessis
Chief Financial Officer
Revised: 01/07/2024