



## MANAGEMENT STATEMENT ON INFORMATION SECURITY

ACEN CORPORATION ("ACEN" or the "Corporation") considers information and information systems to be among its most valuable assets, and commits to the protection of such assets against unauthorized disclosure or modification, misuse, destruction, or non-availability. The security of information assets is critical to the conduct of the Corporation's business and the management of its overall business risk. In addition, information security is essential to the establishment and maintenance of trust between ACEN and its stakeholders, compliance with relevant regulations, and the protection of ACEN's reputation. Information security aims to achieve the following principles:

- Confidentiality: Sensitive information shall be protected from disclosure to unauthorized persons.
- Integrity: Information shall be protected from unauthorized alteration or destruction to ensure the accuracy, completeness and reliability of the information.
- Availability: Information shall be available when and where it is needed in order for the Corporation to operate efficiently and to ensure the Corporation possess the information needed to conduct its business.
- Accountability: Each information asset shall have an owner and custodian to establish accountability for such asset.

Information security is the process by which an enterprise protects and secures the systems, media and facilities that process and store information critical to its business operations. Information security requires data classification and risk management techniques using a balanced, cost-effective mix of security processes, people and technology.

ACEN shall comply with all applicable laws and regulations to protect information assets, and shall require its employees to observe the highest ethical standards with regard to the use and protection of information and information systems.

All ACEN personnel are responsible for preserving and securing key information assets. This responsibility is also required of ACEN's business partners and third parties, who are all held to the same standards as ACEN personnel in the protection of the Corporation's information assets.

Failure to comply with ACEN information security policies, standards and guidelines will result in disciplinary action and/or the enforcement of contractual rights, remedies and actions by ACEN, in accordance with the Code of Conduct.

A handwritten signature in black ink, appearing to read 'Miguel G. de Jesus'.

**Miguel G. de Jesus**  
Chief Operating Officer / Chief Information Officer