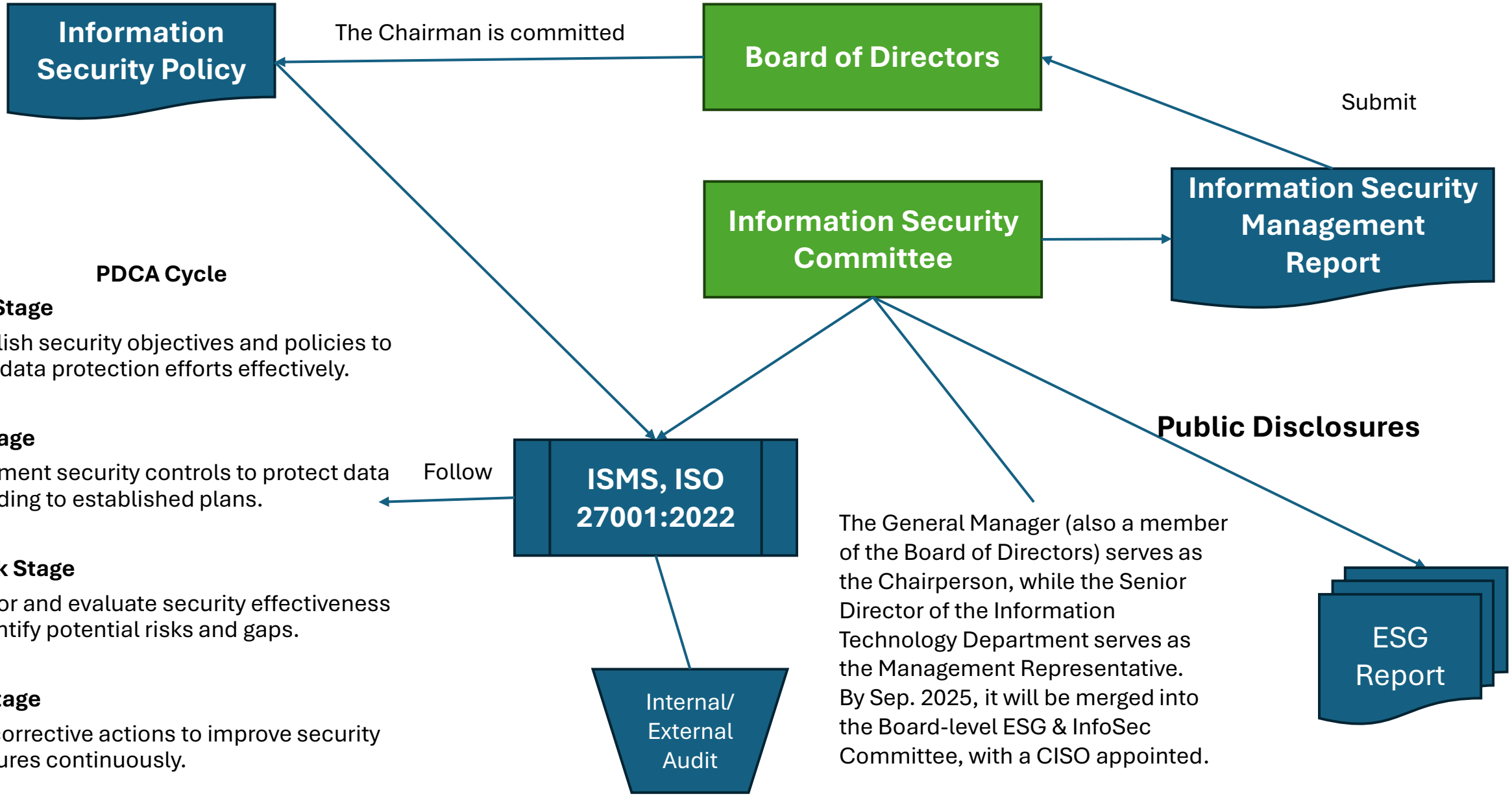
HIWIN Information Security Governance Overview



PDCA Cycle

Plan Stage

Establish security objectives and policies to guide data protection efforts effectively.

Do Stage

Implement security controls to protect data according to established plans.

Check Stage

Monitor and evaluate security effectiveness to identify potential risks and gaps.

Act Stage

Take corrective actions to improve security measures continuously.

The General Manager (also a member of the Board of Directors) serves as the Chairperson, while the Senior Director of the Information Technology Department serves as the Management Representative. By Sep. 2025, it will be merged into the Board-level ESG & InfoSec Committee, with a CISO appointed.