

Information Security Policy

Article 1. Formulation and continuous improvement of information security control rules

Out of its recognition that the effort to maintain information security is one of the key tasks in its scheme of management and operations, the Hitachi Group shall formulate information security management regulations compliant with and adhering relevant laws and regulations and other codes of conduct. Further, it shall put in place a Company-wide information security management system having the executives at its center, and steadily implement such system. In addition, it shall maintain and continuously improve the security of organizational, human, physical and technological information.

Article 2. Protection of information assets and their continuous control

The Hitachi Group shall devise secure control measures to protect in appropriate ways the information assets that it handles from threats to the confidentiality, integrity and availability of the information assets. It shall also devise appropriate controlling measures to continue its businesses.

Article 3. Adherence to laws, regulations and other norms

The Hitachi Group shall adhere to laws, regulations and other norms relating to information security. Further, the Hitachi Group's information security control rules shall be formulated to conform to such laws, regulations, and other norms. The Hitachi Group shall also impose appropriate punishment in accordance with the Employee Work Provisions in the case of any offense to them.

Article 4. Education and training

The Hitachi Group shall raise the awareness of executives and employees for information security, and carry out education and training in information security.

Article 5. Prevention of accidents and action in the case of their occurrence

The Hitachi Group shall work to prevent information security breaches, and shall promptly take appropriate action, including recurrence prevention measures, in the event that such accidents occur.

Article 6. Securing proper operation in corporate group

The Hitachi Group shall work to create a system to secure proper operation in corporate groups consisting of the Hitachi Group and group companies in accordance with Article 1 through 5 in this article.