

	<b>Information Security Management System Policy</b>	Document Code	TOKEN_PLT_05
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As **TOKEN FINANCIAL TECHNOLOGIES and its subsidiaries** operating in the fields of digital and physical payment systems, payment services, electronic money activities, and digital card solutions for corporate services; we are committed to protecting all our information assets in line with the principles of confidentiality, integrity, and availability, providing reliable and high-quality services to our stakeholders, ensuring full compliance with legal and regulatory requirements, and adopting the ISO/IEC 27001 Information Security Management System as an integral part of our corporate culture.

Accordingly, we commit to:

- Establishing, implementing, monitoring, and continuously improving our Information Security Management System (ISMS) in compliance with the TS ISO/IEC 27001 standard as well as applicable national and international standards and legal and regulatory requirements,
- Protecting all our information assets against unauthorized access, loss, damage, or unauthorized modification, and ensuring their confidentiality, integrity, and availability,
- Processing and protecting information belonging to our employees, customers, business partners, and other stakeholders, including personal data, in compliance with KVKK, GDPR, and applicable data protection regulations,
- Systematically assessing information security risks and reducing their impacts to acceptable levels through appropriate technical and administrative controls,
- Maintaining a risk-based approach by considering internal and external issues in the assessment of risks related to information assets, technological infrastructures, and business processes,
- Responding rapidly and effectively to potential information security incidents, minimizing their impacts, and preventing the recurrence of similar incidents,
- Establishing, regularly testing, reviewing, and updating business continuity and information security plans in order to ensure service continuity,
- Conducting training and awareness activities to enhance employees' information security awareness and ensuring that all employees adopt information security responsibilities,
- Regularly reviewing information security controls and taking necessary preventive measures in line with evolving cyber threats, technological developments, and emerging security risks,
- Cooperating with business partners, suppliers, service providers, and customers in information security processes and developing trust-based relationships,
- Monitoring the effectiveness of our Information Security Management System through performance indicators, providing the necessary resources, and continuously improving the system,
- Adopting an information security approach in line with ethical values, corporate governance principles, sustainability objectives, and Environmental, Social, and Governance (ESG) principles.

We recognize the above commitments as our Information Security Policy.

Within this scope, as **TOKEN FINANCIAL TECHNOLOGIES and its subsidiaries**, we commit to protecting all our information assets in line with high security standards, regularly reviewing information security risks and implementing the necessary improvements, and promoting this policy among all our employees and stakeholders.