Information Security Management System (ISMS) Policy

MANAGEMENT SYSTEM: ISO 27001:2022

The main objectives of the information security approach implemented within HENEKEN Metalurji Döküm A.Ş. are to ensure that corporate information systems operate with minimal interruption and in line with the needs;

- HENEKEN Metalurji Döküm A.Ş., **preventing unauthorized disclosure of information, in other words, establishing the CONFIDENTIALITY element of information security,**
- Protecting information against accidental or intentional modification or deletion by unauthorized persons, in other words**, establishing the INTEGRITY element of information security,**
- Ensuring that information is accessible by authorized persons when necessary, in other words, **establishing the ACCESSIBILITY element of information security.**

The objectives of the ISMS established in this direction have been determined as follows:

• Aligning information security-related targets with business targets and ensuring that they are also a part of the business strategy,
• Ensuring that all critical company information, especially customer information, is protected in a way that is appropriate for the needs and manageable,
• Ensuring that the expectations of internal and external parties with whom the institution communicates information are understood and met, and ensuring that risks related to information security arising in this process are identified and reduced to an acceptable level,
• Establishing an information security approach that includes the entire company, stakeholders and business partners,
• Following constantly changing and developing technologies, establishing a measurable, reportable and auditable information security management system that is compliant with the requirements of the ISO/IEC 27001 standard,
• Developing appropriate business continuity plans and systems to ensure the continuity of critical processes and systems and ensuring the continuity of information security elements within this scope,
• Effectively managing information security breaches and vulnerabilities and taking the necessary actions to prevent their recurrence,
• Complying with all laws, legislation, regulations, communiqués, etc. to which HENEKEN is subject.
To meet the expectations regarding information security arising from the regulations and to establish follow-up mechanisms for their regular monitoring and improvement.

On Behalf of All Employees;

General Manager

Coşkun KELEŞ

HENEKEN Metalürji Döküm

MANAGEMENT SYSTEM: ☒ ISO 9001: 2015 ☒ ISO 14001: 2015 ☒ ISO 45001: 2018

Integrated Management System Policy

As HENEKEN Metalurji Döküm A.Ş., our aim is to carry out all of our activities defined in our system within the scope of non-hazardous waste collection, separation, non-hazardous waste recovery and light metal casting activities in Aliağa Organized Industrial Zone; To carry out management, administrative organization, production, foreign trade and logistics activities in line with the needs and expectations of our domestic and foreign customers and interested parties. To achieve this aim;

➢With our high efficiency and quality criteria for our customers,

➢With our efficiency, investments and competitiveness for our shareholders,

➢With our collaborative understanding for our suppliers,

➢With our modern technology and technical know-how for our sector,

➢With our philosophy of preventing occupational diseases and occupational accidents, and a safe and healthy working environment that we have created by providing consultation and participation of all our stakeholders, especially our employees and employee representatives, in order to eliminate hazards and reduce OHS risks for our employees, visitors and subcontractors,

➢With our awareness of supporting recycling, reducing our carbon footprint, ensuring the proper disposal of wastes harmful to nature, preventing pollution in air, water and soil, and using natural resources effectively for our environment,

➢For our society, with our ethical values and understanding of social responsibility,

➢To comply with the relevant legal, sectoral and other regulations in the national and international context for our World and our Country,

We undertake to understand the needs and expectations of all our stakeholders, to evaluate the performance of our products and processes in order to increase their satisfaction, to establish, implement and continuously improve our system with our holistic leadership approach.

Bureau Veritas Certification

HENEKEN METALURJİ DÖKÜM A.Ş.

ALOSBİ Çoraklar Mah. 5017. Sok. No:2/1 3 5800 Aliağa / İzmir, IZMIR, TÜRKİYE

Bureau Veritas Certification Holding SAS - UK Branch certifies that the Management System of the above organisation has been audited and found to be in accordance with the requirements of the management system standards detailed below

ISO 9001:2015

Scope of certification

Non-hazardous Waste Recovery and Light Metal Casting

Original cycle start date:	**22-01-2024**
Expiry date of previous cycle:	**NA**
Certification / Recertification Audit date:	**24-11-2023**
Certification/Recertification Cycle Start Date:	**22-01-2024**
Subject to the continued satisfactory operation of the organisation's Management System, this certificate expires on:	**21-01-2027**

Certificate No.: **TR012998** Version: **1** Issue date: **22-01-2024**

UKAS MANAGEMENT SYSTEMS
0008

Signed on behalf of BVCH SAS UK Branch

Certification Body Address: 5th Floor, 66 Prescot Street, London, E1 8HG, United Kingdom

Local Office: Esas Maltepe Ofispark Altayçeşme Mah. Çamlı Sok. No: 21 Kat: 8 Maltepe, İstanbul, 34843 Türkiye

Further clarifications regarding the scope and validity of this certificate, and the applicability of the management system requirements, please call: +90 216 518 40 50

Bureau Veritas Certification

HENEKEN METALURJİ DÖKÜM A.Ş.

ALOSBİ Çoraklar Mah. 5017. Sok. No:2/1 3 5800 Aliağa / İzmir, IZMIR, TÜRKİYE

Bureau Veritas Certification Holding SAS - UK Branch certifies that the Management System of the above organisation has been audited and found to be in accordance with the requirements of the management system standards detailed below

ISO 14001:2015

Scope of certification

Non-hazardous Waste Recovery and Light Metal Casting

Original cycle start date:	**22-01-2024**
Expiry date of previous cycle:	**NA**
Certification / Recertification Audit date:	**24-11-2023**
Certification/Recertification Cycle Start Date:	**22-01-2024**
Subject to the continued satisfactory operation of the organisation's Management System, this certificate expires on:	**21-01-2027**

Certificate No.: **TR013000** Version: **1** Issue date: **22-01-2024**

UKAS MANAGEMENT SYSTEMS
0008

Signed on behalf of BVCH SAS UK Branch

Certification Body Address: 5th Floor, 66 Prescot Street, London, E1 8HG, United Kingdom

Local Office: Esas Maltepe Ofispark Altayçeşme Mah. Çamlı Sok. No: 21 Kat: 8 Maltepe, İstanbul, 34843 Türkiye

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Bureau Veritas Certification

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ISO 45001:2018

Scope of certification

Non-hazardous Waste Recovery and Light Metal Casting

Original cycle start date:	**22-01-2024**
Expiry date of previous cycle:	**NA**
Certification / Recertification Audit date:	**24-11-2023**
Certification/Recertification Cycle Start Date:	**22-01-2024**
Subject to the continued satisfactory operation of the organisation's Management System, this certificate expires on:	**21-01-2027**

Certificate No.: **TR012999** Version: **1** Issue date: **22-01-2024**

UKAS MANAGEMENT SYSTEMS
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