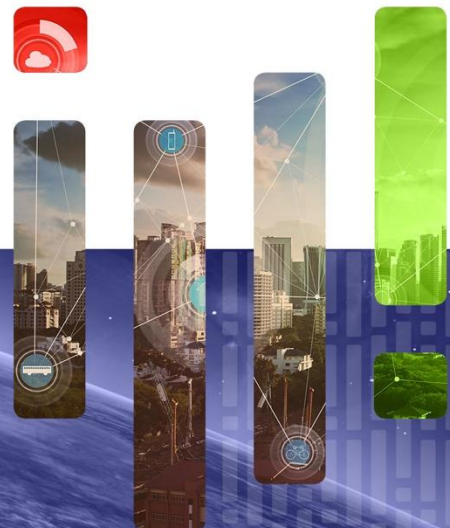


Quality, Information Security, and Environmental Policy

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Date	Version	Amendment	Author	Review
2023-02-10	0.1	First Draft	Teresa Cheung	
2023-02-11	0.2	Interim Review	Peter Burge	
2023-04-20	0.3	Include references, merged with DFIR security policy and update on Forensic Code	Teresa Cheung	
2023-05-01	0.4	Interim Review	Dan Martland	
2023-05-16	0.5	Resolve review comments	Teresa Cheung	
2023-06-19	0.6	Change to Resillion word template	Teresa Cheung	
2023-06-20	0.7	Final review	-	Atiquah Vohra
2023-06-21	1.0	Approval	-	Dik Vos
2023-12-06	2.0	Update CEO Approval	Teresa Cheung	Yaron Kottler
2025-04-02	3.0	Update wordings to align with the latest strategy	Teresa Cheung / Peter Cope	Yaron Kottler
2025-08-04	3.1	Updated the job title from "Executive Chairman and Interim CEO" to "CEO"	Tanzila Noureen	Teresa Cheung
2025-10-17	4.0	Incorporating environmental management and review wordings	Teresa Cheung	Yaron Kottler
2025-11-19	4.1	Added ISO14001 into reference (cover page and footer)	Teresa Cheung	-
2026-05-12	5.0	Added commitment to responsible use of AI.	Sneha Singh Teresa Cheung	Yaron Kottler



Quality, Information Security, and Environmental Policy

Resillion top management is committed to maintaining an Integrated Management System (IMS) in accordance with ISO9001:2015, ISO27001:2022, and ISO14001:2015. We place high priority on customer focus, environmental protection, satisfying applicable statutory, regulatory and contractual requirements, and seeking for continual improvement.

The IMS includes the Quality Management System (QMS), Information Security Management System (ISMS) and Environmental Management System (EMS).

Resillion focusses on 'Assure. Secure. Innovate'. Our commitment:

- Deliver high-quality, secure, and environmentally responsible technology and service-based solutions fundamental to our customers' digital transformation goals.
- Be recognised as thought leaders for quality and security assurance across the world.
- Engage with customers to understand their business and strategic goals.
- Provide a rewarding, challenging, and supportive work environment for our people.
- Protect the confidentiality, integrity, and availability of information and IT assets against unplanned downtime, exposure, interference, or unauthorised access.
- Ensure the responsible, ethical, and secure use of artificial intelligence (AI) and other emerging technologies, in line with our quality standards, information security controls, and risk management framework.
- Prevent pollution, reduce environmental impacts, and promote sustainable resource use across all operations.
- Comply with all applicable legal, regulatory, contractual, and other requirements related to quality, information security, responsible technology use, and environmental management.
- Continually improve the effectiveness of the IMS, including environmental performance, through objectives, audits, corrective actions, and management reviews.

Our approach is to enable and not detract from working transparently and openly and delivering services efficiently and effectively:

- Policies and procedures are established and maintained for quality, information security, and environmental management.
- Objectives for quality, security, and environmental performance are set and reviewed annually.
- Data analysis, risk assessment, and treatment include quality, security and environmental aspects.
- All personnel are provided with technical and practical training to maintain and enhance their competence.
- All personnel receive induction and ongoing awareness trainings on quality, security, privacy and environmental responsibilities.
- All personnel are required to work in accordance with documented policies and procedures, contributing to the achievement of IMS objectives.

The Head of Compliance & CISO, Teresa Cheung, is appointed and has the overall responsibility for all aspects of the IMS.



We strive to ensure the highest standards of integrity and environmental stewardship are applied to all our activities worldwide, in accordance with international best practices.

For feedback, please contact hello@resillion.com.

Signed by:

A handwritten signature in black ink, appearing to read "Yaron Kottler".

Yaron Kottler (May 12, 2026 15:46:59 GMT+1)

Yaron Kottler

CEO, Resillion







01-IMS-002-Quality, Information Security, and Environmental Policy

Final Audit Report

2026-05-12

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