CUNDALL

POLICY STATEMENT

Information Security

Information Security Policy Statement

This Policy Statement outlines our commitments to providing assurance to Cundall's stakeholders that the availability, integrity and confidentiality of their information assets within our operations will be maintained to the highest standard of information security.

Cundall is committed to:

- Establishing, implementing, maintaining, and continually improving an Information Security Management System (ISMS) to ensure the confidentiality, integrity, and availability of information assets in accordance with ISO/IEC 27001:2022.
- Identifying, evaluating, and managing risks and opportunities through a systematic information security risk management process.
- Complying with all applicable requirements, including legal, regulatory, contractual, and other obligations relevant to our activities.
- Protecting Cundall's ongoing operations through development, implementation and testing of Business Continuity Plans.
- Raising awareness and competence of all employees so they can fulfil their contractual, legislative, and company-specific information security responsibilities.
- Maintaining effective access controls and protecting information against unauthorised access, disclosure, modification, damage, or interference.
- Basing information security decisions and investments on the risk assessment of relevant assets considering Integrity, Availability and Confidentiality.
- Classifying information assets based on their sensitivity and criticality as well as applying handling procedures and security controls to their levels.
- Minimising the business impact and responding effectively to security incidents.
- Ensuring that data recovery services are reliable and reputable to prevent data loss.
- Continually improve the information security management system through regular reviews and practices to address emerging threats and vulnerabilities.

This Policy Statement provides a framework for setting, monitoring, reviewing and achieving our objectives, programmes and targets. It will be reviewed at least annually, or sooner if significant changes occur, to ensure its continued suitability, adequacy, and effectiveness.

This Policy is communicated to all employees and is made available to relevant interested parties to promote awareness, understanding, and compliance.

August 2026

Graeme Padgham
Global Head of IT
Signed by: g.padgham

August 2026

Kevin Hayes
Managing Partner
Signed by: k.hayes

www.cundall.com
Asia Australia Europe MENA UK & Ireland

ZERO CARBON DESIGN 2030