

## Sustainability

# Information Security Management

### Focus SDGs



## Management information

### Relation between themes and business activities

Risk management is important for Fuji Oil Group's business activities and its contribution to society. In the context of the growing value of digital data, an essential aspect of risk management is information security management. Information security management is also important to protect data rigorously; not only the company's management data but also those of customers and employees.

### Basic approach

The Fuji Oil Group works to improve its security level to safeguard its information systems against surrounding threats, and protect and maintain the confidentiality, integrity and availability of its information assets. We formulated Information Management and Information Security Regulations. Employees are trained on a continual basis to ensure that they understand and follow these regulations. On a technical level we are taking multilayered measures to prevent unauthorized access from outside the Group's

information systems and to protect against computer viruses. We will further raise our information security level through a process of review, verification and improvement.

## Promotion system

We promote our initiatives for effective risk management under the supervision of the Chief Financial Officer (CFO). Under the CFO, the Chief Information Management Officer and a Computer Security Incident Response Team (CSIRT) were appointed. Each Group company also has a CSIRT, which includes a person in charge of information management and a person in charge of information security. We aim at raising all Group companies' information security levels according to a well-planned schedule, with the advice of external experts.

Moreover, the ESG Committee,\* which is an advisory body to the Board of Directors, confirms the progress and results of initiatives for information security management as a priority theme for ESG management.

\* Refer to the URL below for details on the ESG Committee.

▶ <https://www.fujioilholdings.com/en/csr/approach/>

## Objectives / Results

### FY 2019 objectives

- Achieving maturity level 3 of COBIT (Control Objectives for Information Technologies)\*

\* COBIT: A framework for assessing the maturity level of IT governance on a scale of 0 to 5. The highest maturity level is 5 (optimizing). As of April 2019, we were placed between levels 1 and 2.

### FY 2019 results

In FY 2019, we focused on adopting countermeasures against ransomware\* infection and fulfilled the above-mentioned objective of achieving the desirable COBIT maturity level. We have not suffered damage from ransomware since adopting the countermeasures. Some Group companies in China have not yet completed some of the countermeasures due to the impact of COVID-19. They will resume the implementation of the countermeasures after the situation stabilizes.

\* Malware that makes infected computers and files inaccessible and demands a ransom from users for access to the computers and files

## Next Step

We will ensure that safe and secure ICT is available to the Fuji Oil Group in order to achieve process reforms, corporate value creation, and group governance. The Fuji Oil Group aims to become an enterprise that can earn the trust of society, including business partners, by devoting Group-wide efforts to information security activities. In FY 2020, we will continue implementing the same measures as in FY 2019 and adopt additional measures for new themes, such as prevention of information leakage. With this, we aim at achieving COBIT maturity level 4. In addition, we will continue providing Group company employees in and outside Japan with training programs to raise their awareness on information security.