

**NMB Bank Limited**  
**Information Security Standard Procedures**

**ISMS Policy Statement**

We at NMB Bank Limited recognize that Information Security is focused on protecting information against a wide range of threats in order to ensure business continuity and minimize business risks. We shall create a secure information environment which enables us to protect our intellectual properties and assets including our business processes by implementing the 'Information Security Management System'.

We shall achieve this by ensuring:

- ↓ Confidentiality, Integrity and Availability of information is maintained.
- ↓ Regulatory, Legislative and requirements regarding Intellectual property rights, data protection and privacy of personal information are met.
- ↓ Business continuity plan for critical activities will be maintained and tested.
- ↓ Information security awareness will be made available to the employees.
- ↓ Continual improvement of Information Security Management System.

Management Team  
NMB Bank Limited

Released Date: 14<sup>th</sup> April 2019

