



INFORMATION SECURITY POLICY STATEMENT

At Ardova Plc, we recognize the importance of information security in our operations. As a forward-looking organization in the oil and gas sector, we prioritize the smooth, secure, and uninterrupted operation of our business for the benefit of our stakeholders.

OUR COMMITMENT

We have implemented an Information Security Management System (ISMS) aligned with the international standard ISO/IEC 27001. This framework ensures the protection of our information assets from loss of confidentiality, integrity, and availability.

OBJECTIVES

Our ISMS aims to:

- Protect critical operational data and intellectual property
- Ensure reliable supply of energy products and services
- Maintain shareholder and stakeholder value
- Comply with applicable legal, regulatory, and contractual requirements
- Minimize risks associated with cyber threats, data breaches, and operational disruptions

PROTECTING INFORMATION ASSETS

We handle various forms of information, including personal data, and are committed to protecting it from unauthorized access, disclosure, or breach. We will maintain adequate safeguards to protect customer and business partner information, ensuring compliance with applicable regulations and protecting our reputation.

PRIVACY AND SECURITY

We respect the privacy of our customers and are committed to protecting their data. We will process confidential information in a secure environment and continually improve our ISMS, including setting and reviewing security objectives.

SCOPE AND RESPONSIBILITY

This policy applies to all systems, people, and processes that constitute our information systems, including:

- Board members and directors
- All employees
- Contractors and temporary staff
- Third-party vendors with access to our information assets or systems

All personnel with access to Ardova Plc's information assets or systems are responsible for adhering to this policy and ensuring the security of our information.

Signed



Moshood Olajide

Managing Director, Ardova Plc