

Information Security Management System (ISMS) Policy

Macro Evolution Services is committed to maintaining an information Security Management System (ISMS) that meets the requirements of ISO/IEC 27001:2022, in alignment with our strategic objectives, purpose, and organizational context.

The Management of Macro Evolution Services recognises the importance of developing and implementing an Information Security Management System (ISMS) and considers security of information and related assets as fundamental for the successful business operations and for providing a secure service to its customers.

To achieve this, Macro Evolution Services is committed to:

- Establishing, implementing and maintaining an Information Security Management System (ISMS) which is based on globally accepted security standards and is certified against International Standards Organization (ISO) 27001: 2022 controls;
- Communicating this policy to all interested parties, including external ones where appropriate, and determining the need for communication and the relevant methods in relation to the business management system;
- Complying with all legal requirements, codes of practice and all other requirements applicable to our activities; therefore, as a company, we are committed to satisfy applicable requirements related to information security and the continual improvement of the ISMS;
- Providing the necessary resources, including trained and competent personnel, to support the effective operation and continual improvement of our ISMS;
- Ensuring all employees are made aware of their individual obligations in respect of this information security policy;
- Setting and reviewing measurable information security objectives within this policy framework.
- Maintaining a management system that will achieve these objectives and seek continual improvement in the effectiveness and performance of our management system based on "risk".

This information security policy provides a framework for setting, monitoring, reviewing and achieving our objectives, programmes and targets.

It is the policy of Macro Evolution Services to conduct a management review of the ISMS annually or when significant changes take place to ensure the system meets the requirements of all stakeholders and compliance to the ISO 27001 standard.

To ensure the company maintains its awareness for continuous improvement, the business management system is regularly reviewed by Top Management to ensure it remains appropriate and suitable to our business. The Business Management System is subject to both internal and external annual audits.

Signed:

Rod McCarthy Group Managing Director

5/21/2025

Date: