



SECURITY POLICY STATEMENT

Apex Logistics International is a quality, health, safety, security and environment conscious company whom is committed to protect the company's employees, properties, information, reputation and customer's assets from potential threats in the supply chain. This policy is guided by the company's basic core values, code of conduct, business ethics and supply chain security standards.

All employees and contractors must always be aware of and take responsibility for the security aspects of the company's business activities as well as its general principles including but not limited to the following:

- Provide high level of quality and secured services to meet the requirements and expectations of our customers;
- Comply with applicable legal, regulatory and statutory requirements in every aspect of selling and operating the business;
- Integrated security procedure and guidelines with business activities;
- Integrated security risk aspects and threats evaluations with business activities and conducted on a regular interval;
- "Incident Prevention" must be in first priority with business activities;
- Integrated emergency responds plan into business activities with appropriate test and communication;
- Security measures and procedures must be subject to regular inspections, validation and verifications by security representative among the Apex Logistics group with high security standards driven;
- Appropriate training plans, customer screening, recruitment, contracting and termination procedures must be established, implemented and measured effectively;
- All incidents, including security breaches and irregularities must be reported and recorded. Corrective and prevention action request (CPAR) should be taken and followed up through communication and verifications among the group aiming to improve and maximize the value towards the overall security standards;
- Review our performance and take actions for continual improvement effectively.

To ensure this policy will be of substance and adopted as an integrated part of our business, our Group CEO has been endorsed his commitment to this policy. This policy shall be reviewed, and if necessary revised, annually to keep up to date and will be released on our company website.