

## SECURITY POLICY STATEMENT

National Energy is fully committed to the protection of its employees, tenants, port users, contractors and visitors to its facilities, its information, the environment, and the continuity of its business through the management of security risks.

National Energy shall continually conduct risk and threat assessments of its facilities to ensure a secure working environment is maintained.

This policy statement is guided by the Company's Core Values, Security Plan, Security Standards and Practices, and shall address the following objectives:

- To ensure business continuity, including the recovery of data and operational capabilities in the event of a security incident.
- To ensure compliance with all applicable laws, regulations and National Energy's security policies, controls, standards, and guidelines.
- To comply with requirements for confidentiality, privacy, and integrity principles.
- To establish controls for protecting National Energy's information systems against theft, abuse, and other forms of harm or loss.
- To ensure the protection of all assets.
- To ensure that external service providers are made aware of and comply with National Energy's physical and information security needs and requirements, and continuously assess whether they maintain an acceptable security posture.
- To balance the need for the above with the investment and policy constraints required to achieve an appropriate level of protection while maintaining business agility.

In conformance with our Security Policy, all persons working for and on behalf of the Company and visitors to all our facilities have a duty of care to themselves and others to ensure:

- Compliance with all national legal requirements and company security procedures.
- Compliance with requirements for confidentiality, privacy, and integrity protocols.
- All activities and projects are assessed for security vulnerabilities, and suitable controls are implemented to ensure security risks are mitigated to as low as reasonably practicable.
- Proper journey management is exercised when commuting to and from remote and volatile areas.
- Adherence to all national and company security advisories.
- All security incidents, breaches, and near misses are reported immediately to any National Energy manager or any member of the security team.
- Overall protection of company assets.

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**Dr. Vernon Paltoo**  
**President**  
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