

Quality and Information Security Policy

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Quality and Information Security Policy

Company's Mission

To provide high-quality services of hardware design, software development, and testing of hardware, firmware and software while protecting internal information, customer information and other external-party data, fulfilling mandatory requirements, exceeding the expectations of customers and other interested parties, maintaining professional competence, and ensuring sustainable income and development of the Company.

Company's Commitments in the field of Quality and Information Security

- comply with the requirements of ISO 9001:2015 and ISO/IEC 27001:2022, as well as applicable customer, statutory, regulatory, contractual, technical and information security requirements;
- apply risk-based thinking in the Quality Management System and information security risk management in the Information Security Management System;
- maintain the quality of services provided at a level that meets customer requirements, applicable mandatory regulations and the expectations of relevant interested parties;
- ensure reliable access protection for Promwad assets and preserve the confidentiality, integrity, availability and value of the Company's, customers' and external parties' information assets;
- provide a systematic, consistent and transparent communication process with customers, partners and other external interested parties;
- use appropriate industry practices and advanced solutions for infrastructure management, secure configuration of equipment and software solutions, and protection of the working environment;

- establish regulated and documented processes, retain organizational knowledge and lessons learned, and maintain personnel competence and awareness in matters affecting quality and information security;
- identify vulnerabilities and information technology threats, respond promptly to threats of any type, and effectively manage information security events and incidents;
- monitor the performance and effectiveness of the integrated Quality and Information Security Management System, set and review objectives, maintain Promwad's image as a reliable partner and employer, and ensure continual improvement.

The Integrated Quality and Information Security Policy is appropriate to Promwad's purpose, organizational context and strategic direction, is consistent with Promwad's core intentions, and provides a framework for setting and reviewing quality and information security objectives.

The Policy is maintained as documented information, communicated to staff, reviewed for continued suitability, and made available to relevant interested parties as appropriate. Top management assumes responsibility for the effectiveness of the integrated Quality and Information Security Management System, undertakes to provide the resources necessary for its implementation and operation, and ensures continual improvement of the system.

Raman Pakholkau
Chief Executive Officer
