

INTEGRATED MANAGEMENT SYSTEM POLICY

The activities **Autostamp** focuses on are the development of matrix projects and tooling, in addition to the provision of engineering technical services for the automobile industry. The company's objective is to provide our clients with a product adequate and conforming to the defined technical requisites, needs and expectations of the client.

To comply with the presented objective, Top Management is committed to lead and provide the necessary resources for the implantation, maintenance and improvement of the Integrated Management System, which integrates and coordinates the activities of every process and department.

The Integrated Management System fits the philosophy of constant improvement and assumes the compliance with all legal regulations which affect our activity, and the requisites defined by the customer (including all requisites applicable to Information Security). Likewise, the Integrated Management System defines as a baseline the risk evaluation with the goal of establishing efficient control measures and performing actions which improve the optimization of the process results and information security.

The organization defines Information Security as the preservation of the following characteristics:

- Confidentiality: Assuring that the information is solely accessible by the authorized personnel.
- Integrity: Assuring that information has not been tampered during its storage, handling or transit.
- Availability: Assuring that authorized users have access to information (and its assets) whenever they need.

Objectives are defined annually and are coherent with the strategic direction of the company. In broad terms, Top Management defines the following as objectives of the organization:

- Maintain and improve productivity and profitability.
- Maximize customer satisfaction.
- Minimize errors, deviations and above all, customer complaints.
- Meet the deadlines agreed with the customer.
- Protect intellectual and industrial property rights of customers.
- Minimize security incidents and learn from them.
- Assure information Confidentiality, Integrity and Availability contributed by customers and which affects the Integrated Management System.

This policy provides the reference framework for the constant improvement of the Integrated Management System, in addition as establishing the objectives and their evaluation, is announced company-wide, and it is reviewed annually to check its adequacy. This policy is uploaded in our website, made available to interested parties.

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Director General