

CERTIFICATE OF REGISTRATION

This is to certify that the management system of:

McAllister Industries Ltd.

Main Site: 9678-186 Street, Surrey, British Columbia (Colombie-Britannique), V4N 3N7, Canada

has been registered by Intertek as conforming to the requirements of:

ISO/IEC 27001:2022

The management system is applicable to:

The scope of the ISMS at McAllister Industries Ltd. includes all processes, systems, and personnel involved in the design, development, manufacturing, and distribution of Coil springs, Leaf springs and suspension components.

Statement of applicability Version 1.1 dated November 25th 2025.

Certificate Number:

0235627

Initial Certification Date:

12 January 2026

Date of Certification Decision:

12 January 2026

Issuing Date:

12 January 2026

Valid Until:

11 January 2029



A handwritten signature in black ink, appearing to read 'Rathin Grover'.

Rathin Grover

President, Business Assurance

Intertek Certification Limited, 10A Victory Park, Victory Road, Derby DE24 8ZF, United Kingdom



CERTIFICATE OF REGISTRATION

APPENDIX

This appendix identifies the locations covered by the management system of:

McAllister Industries Ltd.

This appendix is linked to the Main Certificate # 0235627 and cannot be shown nor reproduced without it.

McAllister Industries Ltd.

9678-186 Street, Surrey, British Columbia (Colombie-Britannique), V4N 3N7, Canada

The scope of the ISMS at McAllister Industries Ltd. includes all processes, systems, and personnel involved in the design, development, manufacturing, and distribution of Coil springs, Leaf springs and suspension components. Statement of applicability Version 1.1 dated November 25th 2025.

McAllister Industries Ltd.

202-18810 72 ave, Surrey, British Columbia (Colombie-Britannique), V4N 6R4, Canada

The scope of the ISMS at McAllister Industries Ltd. includes all processes, systems, and personnel involved in the design, development, manufacturing, and distribution of Coil springs, Leaf springs and suspension components. Statement of applicability Version 1.1 dated November 25th 2025.



Information security at McAllister Industries Ltd. is built on the 3 essential tenets of information security.

- Integrity
- Confidentiality
- Availability

This policy outlines how the Information security program in McAllister Industries Ltd. is built on these above principles by effective use of

- Senior management resources
- Written policies and procedures
- Annual risk assessments (at minimum frequency)
- Employee security awareness training
- Incident management
- Business continuity and disaster recovery
- Commitment to satisfy applicable requirements related to information security
- Commitment to communicate information security requirements to internal and external interested parties

This policy also defines management roles and responsibilities for the organization's Information Security Management System (ISMS). Finally, this policy references key security controls implemented within the organization.

Policy

Information Security Program

McAllister Industries Ltd. has implemented a comprehensive information security program that will secure all information assets commensurate with each asset's value as established by risk assessment and mitigation measures.

The information security program is updated and re-approved by McAllister Industries Ltd.'s Infosec team

- Annually
- When there is a material change in the organization
- Material changes to infrastructure
- New security incidents/threats
- Updated risk assessments.

Management Responsibility

Information security is a management responsibility, and decision-making for information security is not delegated. While specialists and advisors play an important role in helping to make sure that controls are designed properly, functioning properly, and adhered to consistently, it is the manager in charge of the business area involved who is primarily responsible for information security.

Primary Departments Working on Information Security - Guidance, direction, and authority for information security activities are centralized for all McAllister Industries Ltd. organizational units in the Information Security Program and summarized in this document. McAllister Industries Ltd. management is responsible for establishing and maintaining organization-wide information security policies, standards, guidelines, and procedures.

Compliance checking to ensure that organizational units are operating in a manner consistent with these requirements is the responsibility of department managers. Investigations of system intrusions and other information security incidents are the responsibility of the IT/Management team. While the direct IT services are contracted externally, management plays a critical role in compliance and support during IT incidents. Disciplinary matters resulting from violations of information security requirements are handled by local managers working in conjunction with executive leadership.

- McAllister Industries Ltd. is committed to ensuring that all applicable requirements related to information security are satisfied.
- Key information security requirements including this policy are clearly communicated to all McAllister employees using a policy acknowledgement process in ControlMap and during annual Infosec training sessions, they are communicated to relevant external interested parties using the trust portal in ControlMap and through a link on the Macspring.com website.

Link to policies

<https://mcallister.app.ctrlmap.com/tp/trust/portal/links?puId=bf67e227-9e30-4f3b-bc98-87f731d414ed&trustPortalId=MQ==&code=0798>