

Letter of Commitment to Transparency in Cyber Risk Disclosures

Date: [Insert Date]

To: [Shareholder's Name]

[Shareholder's Address]

Dear [Shareholder's Name],

As a valued shareholder of [Company Name], we understand the importance of transparency, particularly regarding the evolving landscape of cyber risks that can impact our operations and financial performance. In alignment with our commitment to uphold the highest standards of corporate governance, we are dedicated to providing clear and comprehensive disclosures related to our cyber risk management practices.

We recognize that cyber threats are increasingly sophisticated and can pose significant challenges to our business. Thus, we commit to sharing pertinent information about our cyber risk strategies, including:

- Regular updates on our cybersecurity policies and procedures.
- Discussion of potential risks and their implications for our operations.
- Details of our incident response strategies and mitigation efforts.
- Overview of employee training and awareness programs related to cybersecurity.

We strive to ensure that you, as a shareholder, are well-informed about our efforts to manage cyber risks effectively while safeguarding your interests. We will take steps to improve our communication mechanisms, including quarterly reports and dedicated sections in our annual filings.

Thank you for your continued trust and support in [Company Name]. We value your engagement and look forward to keeping you informed.

Sincerely,

[Your Name]

[Your Position]

[Company Name]

[Company Contact Information]