

BOARD OF DIRECTORS
COMMUNICATION POLICY
MACE SECURITY INTERNATIONAL, INC.

Effective Date: January 12, 2024

Consistent with their fiduciary and other legal duties to Mace Security International, Inc. (the “Corporation”), members of the Board of Directors (the “Board”) shall protect and hold confidential all non-public information relating to or concerning the Corporation, its subsidiaries or their business or affairs learned, received, entrusted to or obtained by a director by reason of his or her position as a director of the Corporation, including but not limited to:

- Non-public information that might be of use to competitors or harmful to the Corporation or its customers if disclosed;
- Non-public information about the Corporation’s financial condition, business plans or prospects, marketing and sales programs or plans, research and development, trade secrets, proprietary information, compensation and benefit information, cost and pricing information, information technology, customer contacts, information about the Corporation’s customers, suppliers, joint venture partners or other third parties under restrictions against disclosure, and information relating to potential transactions, mergers and acquisitions, stock splits and divestitures; and
- Non-public information respecting the proceedings of the Board and its committees, including information concerning discussions and deliberations between and among directors, officers and employees relating to business issues and decisions involving the Corporation, either preliminary or final.

In keeping with their fiduciary obligations, directors are to avoid the improper use of any such information and therefore: (a) directors shall only use such information for the benefit of the Corporation, and not for personal benefit or the benefit of other persons or entities; and (b) directors shall not disclose any such information to any other person or entity, either during or after his or her service as a director of the Corporation, except with the written permission of the Board, the Chairman of the Board or the Chief Executive Officer. For avoidance of doubt, the foregoing restriction on disclosure of information restricts constituent directors from disclosing any such information to their sponsoring shareholders or such sponsoring shareholders’ representatives.

Determinations as to if and when a disclosure of or other communication or statement including any such information is for the benefit of the Corporation shall be made by the Board, not one or more individual members of the Board. In the event that the Board determines such a disclosure or other communication or statement is to be made, the Board shall designate a spokesperson for such disclosure, communication or statement, and such spokesman shall act consistently with the Corporation’s public disclosure and reporting obligations. Individual

members of the Board, except when serving as an authorized spokesperson for a particular disclosure, communication or statement, are not to respond to inquiries from the investment community, vendors, competitors, the general public or the media, unless specifically asked to do so by an authorized spokesperson, and such inquiries should be referred to the authorized spokesperson or the Chairman of the Board or the Chief Executive Officer.

Notwithstanding any other provision of this policy, nothing in this policy shall: (i) prohibit a current or former director from making any disclosure to a third party that is required by applicable law, in which event the director shall give notice to the Board, the Chairman of the Board and/or the Chief Executive Officer a reasonable time in advance of any such anticipated disclosure, consult with the Corporation on the advisability of taking legally available steps to resist or narrow such disclosure and assist the Corporation, at the Corporation's expense, in taking such steps; (ii) prohibit a current or former director from discussing any such information with such director's personal counsel to get legal advice from such counsel with the understanding from such counsel that he or she shall maintain the confidentiality of such information; (iii) prevent a director from trading in the securities of the Corporation in accordance with applicable law, during a window period where such trading is permitted pursuant to the Corporation's policy on insider trading; or (iv) prevent a director from employing the knowledge gained from mental impressions of any such information in his or her current or future profession. Pursuant to this policy, no person may stand for election to, or be elected to, the Board who shall have made, or be making improper or unlawful use of any such information.

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