



OPENMOVE AI BERHAD
(Formerly known as Rexit Berhad)
Registration No. 200401029606 (668114-K)
(Incorporated in Malaysia)

ADDENDUM TO THE ANNUAL REPORT 2025

Dear Valued Shareholders,

Reference is made to the Company's Annual Report 2025, which was issued on 30 April 2026.

Pursuant to Paragraph 6.2(c) of Guidance Note 11 of the ACE Market Listing Requirements, which requires the disclosure of a summary of data and performance targets in a prescribed format, we wish to inform you that the prescribed format have now been included in the Sustainability Reporting and are presented on Pages 41(i) and 41(ii) of the Annual Report 2025.

Please note that this amendment relates solely to the inclusion of the prescribed format.

Save for the above, all other details and information contained in the Annual Report 2025 remain valid and unchanged.

We apologise for any inconvenience caused and regret the oversight.

Yours faithfully,
Tengku Tan Sri Dato' Haji Mohamad Rizam Bin Tengku Abdul Aziz
Independent Non-Executive Chairman

6 May 2026

Sustainability Matter	Metric	Measurement Unit	2025	Target	Assurance	Remarks
Emissions (Employee commuting)	Reduction in CO ₂ emissions from employee commuting due to flexible working hours	% reduction vs baseline	33.28% reduction achieved	≥10% reduction	Internal	Estimated using time saved, distance avoided, and average vehicle emission factor.
Energy (Electricity)	Scope 2 emission factor	tCO ₂ e / MWh	0.06 tCO ₂ e/MWh (2023–2024 maintained)	Show improvement compared to baseline	Internal	Compared against baseline grid EF of 0.758 tCO ₂ e/MWh
Water	Water related emission factor per cubic metre	kg CO ₂ e / m ³	0.14 tCO ₂ e	≤ baseline EF of 0.344 kg CO ₂ e/m ³	Internal	Water usage monitored using tools from RHB; indicative proxy emission factor applied.
Waste (E waste)	Percentage of e waste disposed through certified vendors	%	100% compliant; 5,968.1 kg disposed	100% compliant	Internal	Disposal via UEP Green (3,687.1 kg) and Sun Soon Yik (2,281 kg), both certified vendors.
Materials (Paper use)	Percentage of claims processed digitally	%	70% digital processing	≥90% digital claims processing	Internal	70% adopted as baseline; contributes to paper reduction. Further digitalization ongoing.
Human rights & labour	Number of forced or child labour incidents	Number	0 incidents	0 incidents	Internal	
Employee management – training	Average training hours per employee	Hours / employee	23.23	≥10 hours per employee per year	Internal	Total training hours for OMAI in 2025 is 2,020.9 hours
Diversity & inclusion	Number of formal gender bias or discrimination complaints	Number	0 complaints	0 complaints	Internal	Covered in staff induction; whistleblowing channel maintained.
Health & safety	Number of fatalities / major incidents	Number	0 incidents	0 incidents	Internal	Occupational Safety & Health Policy 2.0 reviewed; ER Plan and Team had been formalized.
Community Engagement	Average volunteer hours per participating employee	Hours	4.5 total hours from 26 employees	10 hours per employee annually	Internal	CSR engagement below target; improvement actions planned for 2026
Board diversity	Female representation on Board	%	33.33%	≥30%	Internal	No formal gender diversity policy; appointments based on merit with diversity consideration.

Sustainability Matter	Metric	Measurement Unit	2025	Target	Assurance	Remarks
ESG oversight	Number of Board meetings with ESG agenda item	Number per year	4 meetings (quarterly)	1 per quarter	Internal	ESG discussed quarterly; year-end ESG summary report prepared and table to ARMC.
Policy commitments	Compliance with key company policies	%	100% compliant	100% compliance with annual review	Internal	Key Policies reviewed for FY2025
Risk management (ESG)	Frequency of Board level ESG risk reviews	Number per year	4 meetings (quarterly)	1 per quarter	Internal	ESG Risk Agenda set and discussed in quarterly ARMC meeting.
Anti-corruption	Number of confirmed bribery or corruption cases	Number	0 cases	0 cases	Internal	Zero tolerance policy; awareness and monitoring ongoing.
Customer privacy & data protection	Number of data breaches or privacy violations	Number	0 breaches	0 breaches	Internal	Annual compliance review planned; controls maintained.