



AI GOVERNANCE POLICY

Top management at Clazzy Sdn Bhd is committed to the following principles for AI governance:



a) ALIGNMENT WITH ORGANISATIONAL PURPOSE

AI activities shall support the organisation's mission to harness tech advancements in AI to build systems that understand the nuances of human intent and curate knowledge intelligently, allowing organisations to turn their data into actionable insights. AI systems must be developed and used in ways that are ethical, transparent, secure, and inclusive.



b) FRAMEWORK FOR AI OBJECTIVES

This policy provides the framework to establish and review measurable AI objectives, ensuring consistency with organisational goals, risk appetite, and legal or regulatory obligations.



c) COMPLIANCE WITH REQUIREMENTS

The organisation is committed to complying with all applicable laws, regulations, contractual obligations, and relevant internal and external requirements concerning AI systems, including data protection, fairness, safety, and human oversight.



d) CONTINUAL IMPROVEMENT

We are committed to continually improving the effectiveness, performance, and trustworthiness of the AI Management System through ongoing monitoring, internal audits, stakeholder feedback, and emerging best practices.



ETHICAL

We do what is right.



TRANSPARENT

We are open and accountable.



SECURE

We protect data and systems.



INCLUSIVE

We design for everyone.

We govern AI with responsibility, integrity, and a human-centred approach to build trust and create value.

Approved and endorsed by:

A handwritten signature in black ink, appearing to read "Muhd Aqmal Afiq Adnan".

Muhd Aqmal Afiq Adnan

Chief Executive Officer
Clazzy Sdn. Bhd.

Date: 30 July 2026