

Date: 30th January 2020

التاريخ: 30 يناير 2020

M/S . / Boursa Kuwait

السادة/ شركة بورصة الكويت المحترمين

Greetings,

تحية طيبة وبعد،،

**Subject: Board of Directors of Humansoft
Holding meets on February 4, 2020**

**الموضوع: مجلس إدارة شركة هيومن سوفت القابضة يجتمع في 4
فبراير 2020**

With reference to the above subject, we hereby attach the "disclosure of material information" form by which we disclose in it the invitation to the Board of Directors meeting to discuss the financial statements for the fiscal year ending 31/12/2019.

بالإشارة إلى الموضوع أعلاه، نرفق لكم نموذج الإفصاح عن المعلومات الجوهرية والذي نصح بموجبه عن الدعوة إلى انعقاد إجتماع مجلس الإدارة لمناقشة البيانات المالية للسنة المالية المنتهية في 31/12/2019.

Yours Sincerely,

وتفضلوا بقبول فائق الاحترام،،،

Annex:

1. Disclosure of Material Information Form.
2. Board of Directors Agenda.

المرفقات:

- 1- نموذج الإفصاح عن المعلومات الجوهرية.
- 2- جدول أعمال اجتماع مجلس الإدارة.


دلال حسن السبتي
رئيسة مجلس الإدارة

Dalal Hasan Al Sabti

Chairperson of the Board of Directors

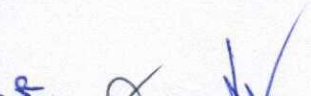
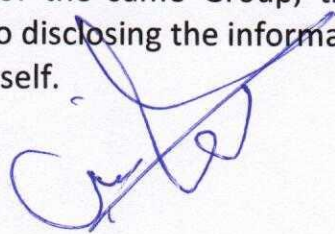
Appendix 11

Disclosure of Material Information Form

Date	30 January 2020
Name of Listed Company	Humansoft Holding Company K.S.C.P
Material Information	Meeting of the Board of Directors will be held on Tuesday, February 4, 2020, at 1:00 P.M., at the company's headquarter. The purpose of the meeting is to discuss the consolidated financial statements of the fiscal year that ended on 31/12/2019, in accordance with the items mentioned in the annexed agenda.
Significant Effect of the material information on the financial position of the company	_____

Significant Effect on the financial position shall be mentioned if the material information can measure that effect, excluding the financial effect resulting from tenders or similar contracts.

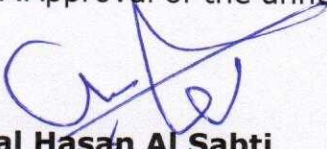
If a Listed Company, which is a member of a Group, disclosed some material information related to it and has Significant Effect on other listed companies' which are members of the same Group, the other companies' disclosure obligations are limited to disclosing the information and the financial effect occurring to that company itself.



Board of Directors Agenda (no. 1) for 2020

Scheduled on Tuesday 4th February 2020 at 1:00 PM at the company's headquarters

1. Approving the minutes of the previous Board of Directors meeting.
2. Discussing the progress report of the Risk Management Office submitted to the Board of Directors by the Risk Management Committee.
3. Reviewing the company's balance sheet for the fiscal year ending 31/12/2019 and reviewing and approving the audit committee's recommendation.
4. Reviewing the report about Real Estate Appraisal.
5. Approving the report of the Internal Audit Committee.
6. Approving the governance report.
7. Discussing the audit committee's recommendation to re-appoint the auditors for the fiscal year ending on 31/12/2020.
8. Approving the annual report for the remuneration of the members of the Board of Directors and the Executive Management of the company submitted by the Remuneration and Nominations Committee.
9. Approval of the key performance indicators (KPIs) to evaluate the Board of Directors and each of its committees.
10. Review and approve transactions with related parties.
11. Discussing the distribution of dividends for the fiscal year ended 31/12/2019.
12. Discuss contribution to statutory reserves.
13. Discuss stopping contributions to voluntary reserves.
14. Discuss the Board of Directors' remuneration proposal for the fiscal year ending 31/12/2019.
15. Review the report of the Board of Directors on the company's activities and financial position for the fiscal year ended 31/12/2019.
16. Discuss the re- appointment of Auditors to prepare the (Internal Control Report) for the year ending 31/12/2019.
17. Approval of the annual general assembly agenda.


Dalal Hasan Al Sabti
Chairperson of the Board of Director