

Date: 23<sup>th</sup> March 2020

التاريخ: 23 مارس 2020

M/S . / Boursa Kuwait

السادة/ شركة بورصة الكويت المحترمين

Greetings,

تحية طيبة وبعد،،

**Subject: Meeting of the Postponed Ordinary and the postponed Extraordinary General Assembly Meeting Of Humansoft Holding Company K.S.C.P on 23/03/2020**

**الموضوع: نتائج اجتماع الجمعية العامة العادية (المؤجلة) والجمعية العامة غير العادية (المؤجلة) لشركة هيومن سوفت القابضة (ش.م.ك.ع) بتاريخ 2020/03/23**

With reference to the above subject, we hereby attach the appendix 11 of Module 10 "disclosure of material information" form of the Capital Market Authority Executive Bylaws by which we disclose the results of the Postponed Ordinary General Assembly meeting for the fiscal year ended 31/12/2019 and the Postponed Extraordinary General Assembly Meeting held on Monday March 23, 2020.

بالإشارة إلى الموضوع أعلاه، نرفق لكم نموذج الإفصاح عن المعلومات الجوهرية، ملحق رقم 11 من الكتاب العاشر - الإفصاح والشفافية من اللائحة التنفيذية لقانون هيئة أسواق المال بشأن نتائج اجتماع الجمعية العامة العادية (المؤجلة) لشركة هيومن سوفت القابضة للسنة المالية المنتهية 2019/12/31 المنعقدة اليوم الإثنين الموافق 2020/03/23 واجتماع الجمعية العامة غير العادية (المؤجلة).

Yours Sincerely,

وتفضلوا بقبول فائق الإحترام،،،



دلال حسن السبتي  
رئيسة مجلس الإدارة

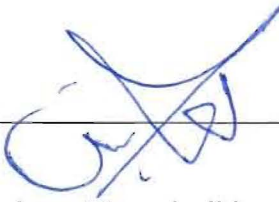
**Dalal Hasan Al Sabti**  
**Chairperson of the Board of Directors**

سجل تجاري رقم: 71382 رأس المال (د.ك.): 12,223,680 رأس المال المدفوع (د.ك.): 12,223,680  
تليفون: 22322588 (965) - فاكس: 22322587 (965) - ص.ب: 305 الصفاة 15454 الكويت

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Appendix 11

Disclosure of Material Information Form

|  |  |
|--|--|
| <b>Date</b>  | 23 March 2020  |
| <b>Name of Listed Company</b>  | Humansoft Holding Company K.S.C.P  |
| <b>Material Information</b>  | <p>The Postponed Ordinary General Assembly meeting (OGM) for the fiscal year ended on 31/12/2019 held on Monday 23/03/2020, and decided the following:</p> <ul style="list-style-type: none"> <li>• The Postponed OGM rejected the recommendation of the Board of Directors in the Agenda of the meeting regarding distribution of cash dividends and decided not to distribute any cash dividends for the fiscal year 2019 in order to enable the company to face the consequences of the Coronavirus epidemic.</li> <li>• Rejected the recommendation of the Board of Directors in the Agenda of the meeting regarding distribution of Bonus shares.</li> <li>• The Postponed OGM approved all the remaining items on the OGM agenda.</li> </ul> <p>The Postponed Extraordinary General Assembly Meeting of the company was not held due to rejection of the OGM for distribution of bonus shares and moreover there was no quorum for the Extraordinary General Assembly Meeting.</p> |
| <b>Significant Effect of the material information on the financial position of the company</b> | <p>_____</p>    |

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.

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