

Date: 22nd July 2020

التاريخ: 22 يوليو 2020

M/S . / Boursa Kuwait Company

المحترمين

السادة/ شركة بورصة الكويت

Greetings,

تحية طيبة وبعد،،

**Subject: Board of Directors of Humansoft
Holding meets on July 27, 2020**

**الموضوع: مجلس إدارة شركة هيومن سوفت القابضة يجتمع في 27
يوليو 2020**

With reference to the above subject, we hereby attach the "disclosure of material information" form by which we disclose the invitation to the Board of Directors meeting to discuss:

بالإشارة إلى الموضوع أعلاه، نرفق لكم نموذج الإفصاح عن المعلومات الجوهرية والذي نفتح بموجبه عن الدعوة إلى إنعقاد إجتماع مجلس الإدارة لمناقشة:

- The financial statements of the first quarter of the financial year 2020 that ended on 31/03/2020.
- The financial statements of the second quarter of the financial year 2020 that ended on 30/06/2020.

- البيانات المالية للربع الأول من السنة المالية 2020 والذي ينتهي في تاريخ 2020/03/31.
- البيانات المالية للربع الثاني من السنة المالية 2020 والذي ينتهي في تاريخ 2020/06/30.

وتفضلوا بقبول فائق الإحترام،،،

Yours Sincerely,

المرفقات:

Annex:

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

- 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

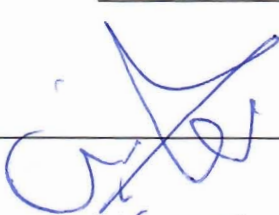
سجل تجاري رقم: 71382 رأس المال (د.ك.): 12,223,680 رأس المال المدفوع (د.ك.): 12,223,680
تليفون: 22322588 (965) - فاكس: 22322587 (965) - ص.ب: 305 الصفاة 15454 الكويت

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Appendix 11

Disclosure of Material Information Form

Date	22 July 2020
Name of Listed Company	Humansoft Holding Company K.S.C.P
Material Information	Meeting of the Board of Directors will be held on Monday, July 27 2020, at 1:00 P.M., at the company's headquarters. The purpose of the meeting is to discuss the financial statements of the first quarter that ended on 31/03/2020 and the financial statements of the second quarter that ended on 30/06/2020, 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.

S.S. 

Board of Directors Agenda (no. 5) for 2020
Scheduled on Monday 27th July 2020 at 1:00 pm at the
company's headquarters

1. Approving the minutes of the previous Board of Directors meeting.
2. Discussing the the progress reports of the Risk Management Office for the first and second quarters submitted to the Board of Directors by the Risk Management Committee.
3. Discussing the Risk Profile and Risk Register submitted to the Board of Directors by the Risk Management Committee.
4. Discussing the recommendation of the Audit Committee regarding the Internal Auditor's Report and the financial statements of the First quarter of the financial year 2020 that ended on 31/03/2020.
5. Discussing the recommendation of the Audit Committee regarding the Internal Auditor's Report and financial statements of the second quarter of the financial year 2020 that ended on 30/06/2020.
6. Discussing and approving the financial statements of the First quarter of the financial year 2020 that ended on 31/03/2020.
7. Discussing and approving the financial statements of the second quarter of the financial year 2020 that ended on 30/06/2020.
8. Discussing and approving the Internal Control Report dated 25 March 2020 issued by the Independent Audit Office .

Dalal Hasan Al Sabti

Chairperson of the Board of Directors