

Date: 27th October 2020

التاريخ: 27 أكتوبر 2020

M/S . / Boursa Kuwait Company

المحترمين

السادة/ شركة بورصة الكويت

Greetings,

تحية طيبة وبعد،،

**Subject: Board of Directors of Humansoft
Holding meets on November 02, 2020**

**الموضوع: مجلس إدارة شركة هيومن سوفت القابضة يجتمع في 02
نوفمبر 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 of the third quarter of the financial year 2020 that ends on 30/09/2020.

بالإشارة إلى الموضوع أعلاه نرفق لكم نموذج الإفصاح عن المعلومات الجوهرية والذي نفصح بموجبه عن الدعوة إلى إنعقاد إجتماع مجلس الإدارة لمناقشة البيانات المالية للربع الثالث من السنة المالية 2020 والذي ينتهي في تاريخ 2020/9/30.

وتفضلوا بقبول فائق الاحترام،،،

Yours Sincerely,

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

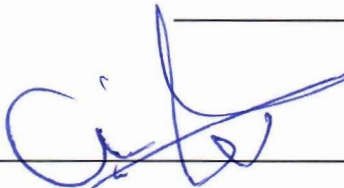
سجل تجاري رقم: 71382 رأس المال (د.ك.): 12,223,680 رأس المال المدفوع (د.ك.): 12,223,680
تليفون: 22322588 (965) - فاكس: 22322587 (965) - ص.ب: 305 الصفاة 15454 الكويت

www.human-soft.com

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Appendix 11

Disclosure of Material Information Form

Date	27 October 2020
Name of Listed Company	Humansoft Holding K.S.C.P
Material Information	Meeting of the Board of Directors will be held on Monday, November 02, 2020, at 1:00 P.M., at the company's headquarters, Ahmed Al-Jaber Street-Dar Al-Awadhi Tower-4th Floor. The purpose of the meeting is to discuss the financial statements of the third quarter that ended on 30/09/2020, 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.

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Board of Directors Agenda (no. 9) for 2020
Scheduled on Monday 02nd November 2020 at 1:00 PM in
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. Discussing the recommendation of the Audit Committee regarding the Internal Auditor's Report and the financial statements of the third quarter of the financial year 2020 that ended on 30/09/2020.
4. Discussing and approving the financial statements of the third quarter of the financial year 2020 that ended on 30/09/2020.

Dalal Hasan Al Sabti

Chairperson of the Board of Directors