

Date: 17th March 2021

التاريخ: 17 مارس 2021

M/S . / Boursa Kuwait

المحترمين

السادة/ شركة بورصة الكويت

Greetings,

تحية طيبة وبعد،،

Subject: Ordinary General Assembly Meeting Of Humansoft Holding Company K.S.C.P to be held on 06/04/2021

الموضوع: الجمعية العامة العادية لشركة هيومن سوفت القابضة

تتعدت بتاريخ 2021/4/6

We would like to inform you that the date of the Ordinary General Assembly Meeting of Humansoft Holding Company K.S.C.P for the fiscal year ended 31/12/2020 as per the attached agenda, is scheduled to be held at 10:00 AM on Tuesday 06/04/2021 at Humansoft's offices in Dar Al-Awadhi Tower, 4th floor to discuss the attached Agenda.

نحيطكم علماً بأن موعد انعقاد اجتماع الجمعية العامة العادية لشركة هيومن سوفت القابضة (ش.م.ك.ع) للسنة المالية المنتهية في 31/12/2020 وفقاً لجدول الأعمال المرفق، سوف يكون في تمام الساعة العاشرة من صباح يوم الثلاثاء الموافق 2021/04/06 وذلك في مقر الشركة الكائن في الشرق - شارع أحمد الجابر - مجمع دار العوضي - الدور الرابع، من أجل مناقشة جدول الأعمال المرفق.

In the event that the quorum of the meeting is not met, a second (postponed) meeting of the Assembly will be held with the same agenda at the same place, at 10:00 AM Tuesday 13/4/2021.

وفي حال عدم اكتمال النصاب المقرر قانوناً لصحة الاجتماع، سوف يعقد اجتماع ثاني (مؤجل) للجمعية لذات جدول الأعمال في ذات المكان في تمام الساعة العاشرة صباحاً من يوم الثلاثاء الموافق 2021/4/13.

This invitation is valid for the second (postponed) meeting of the Ordinary General Assembly, which will be valid whatever the number of shares represented in it

وتعتبر هذه الدعوة سارية على الاجتماع الثاني (المؤجل) للجمعية العامة العادية الذي سيكون صحيحاً أيضاً كان عدد الأسهم الممثلة فيه.

Yours Sincerely,

وتفضلوا بقبول فائق الإحترام،،

المرفقات:

Annex:

1. Appendix 11 of Module 10 - Disclosure of Material Information Form.
2. Agenda of the Ordinary General Assembly Meeting.

1. نموذج الإفصاح عن المعلومات الجوهرية ملحق رقم 11 من الكتاب العاشر - الإفصاح والشفافية من اللائحة التنفيذية لقانون هيئة أسواق المال.
2. جدول أعمال الجمعية العامة العادية


دلال حسن السبتي
رئيسة مجلس الإدارة

Dalal Hasan Al Sabti
Chairperson of the Board of Directors

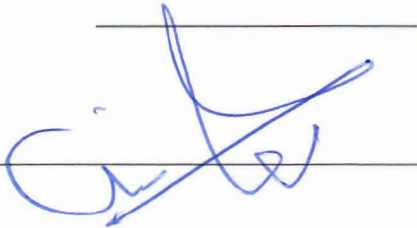
سجل تجاري رقم: 71382 رأس المال (د.ك.): 12,223,680 رأس المال المدفوع (د.ك.): 12,223,680
تليفون: 22322588 (965) - فاكس: 22322587 (965) - ص.ب: 305 الصفاة 15454 الكويت

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Appendix 11

Disclosure of Material Information Form

Date	17 March 2021
Name of Listed Company	Humansoft Holding K.S.C.P
Material Information	<p>The date of the Ordinary General Assembly Meeting</p> <p>The Ordinary General Assembly meeting of Humansoft Holding (KSCP) for the fiscal year ended 31/12/2020, will be held at 10:00 AM on Tuesday, 06/04/2021 at Humansoft's office in Dar Al-Awadhi Tower, 4th floor, to discuss the attached agenda.</p> <p>In the event that the quorum of the meeting is not met, a second (postponed) meeting of that Assembly will be held for the same agenda at the same place, at 10:00 AM Tuesday 13/4/2021.</p> <p>This invitation is valid for the second (postponed) meeting of the Ordinary General Assembly, which will be valid whatever the number of shares represented in it.</p>
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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Translated Version

Agenda of the Ordinary General Assembly meeting to discuss the overall audited financial statements of the company for the fiscal year ended 31/12/2020

1. Presenting and approving the Board of Director's report regarding the company's operations and financial position for the fiscal year ended 31 /12/2020.
2. Presenting and approving the auditors' report on the final financial statements for the fiscal year ended 31 /12/2020.
3. Discussing and approving the financial statements of the company for the fiscal year ended 31/12/2020.
4. Review the report of any Violations observed by the regulators and applicable penalties on the company during the fiscal year ending on 31/12/2020, If any.
5. Presenting and approving the Corporate Governance report for the fiscal year ended 31/12/2020.
6. Presenting and approving the Internal Audit Committee report for the fiscal year ended 31/12/2020.
7. Approving to stop any deduction for the statutory reserve for fiscal year ended 31/12/2020 due to the availability of sufficient reserves for the company, where the statutory reserve ratio exceeded 50% of the capital
8. Approving to stop any deduction for the voluntary reserve for fiscal year ended 31/12/2020 due to the availability of sufficient reserves for the company, where the voluntary reserve ratio exceeded 50% of the capital.
9. Discussing the Board of Directors' recommendation to distribute cash dividends for the fiscal year ended on December 31, 2020 at the rate of 400% of the nominal value of the share (i.e. 400 fils per share) which is equivalent to 48,661,740.800 (Forty eight million, six hundred sixty one thousand, seven hundred forty Kuwaiti Dinars and 800 Fils only), after excluding treasury shares from the capital. Cash dividends are due to shareholders who are registered in the company's records at the end of the Record Date which is the Fourteenth-day succeeding the date of the General Assembly Meeting. Distribution of the cash dividends to shareholders will begin after 3 working days from the end of the Record Date and authorizing the Board of Directors to amend this schedule in the event the schedule's confirmation was not announced at least eight working days before the record date.
10. Discussing and approving the annual report of remunerations of the members of the Board of Directors and executive management of the company for the fiscal year ended 31/12/2020.

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11. Approving distribution remuneration for the members of the board directors in the amount of KWD 40,000 (forty thousand Kuwaiti Dinars only) for each member of the Board with a total value of KWD 200,000 (two hundred thousand Kuwaiti Dinars only).
12. Listening to the report of transactions with related parties and authorizing the Board of Directors to carry out transactions with the related parties which will take place during the fiscal year ended on 31/12/2021 and approving the transactions executed during the fiscal year that ended as of 31/12/2020.
13. Authorizing the Board of Directors to buy and sell not more than 10% of the company's shares in accordance with law no. 7 of 2010 of the executive bylaws and their amendments.
14. Discharging of the members of the Board of Directors from any liability arising from or related to any of their financial, legal and administrative actions during the fiscal year that ended as of 31/12/2020.
15. Appointing or reappointing of auditors from the Capital Market Authority's approved list while taking into account the mandatory period to change the auditors of the company for the fiscal year ended 31/12/2021 and authorizing the Board of Directors to determine their fees.

Dalal Hasan Al Sabti
Chairperson of the Board of Director