

Date: 18th March 2021

التاريخ: 18 مارس 2021

M/S . / Boursa Kuwait Company

السادة/ شركة بورصة الكويت المحترمين

Greetings,

تحية طيبة وبعد،،

Subject: Supplementary Disclosure of changing the place of Ordinary general Assembly meeting of Humansoft Holding Company K.S.C.

الموضوع: إفصاح تكميلي بشأن تعديل مكان انعقاد الجمعية العامة العادية لشركة هيومن سوفت القابضة

Pursuant to Chapter 4 , Module Ten of the Executive Bylaw Of Law No(7) of 2010 on the Establishment of the Capital Authority and the Regulation of Securities Activity and its amendments, relating to disclosure of the material information and the Mechanism of Disclosure and furthur to our previous disclosure dated 17 March 2021 concerning the Ordinary general Assembly Meeting of Humansoft Holding company, for the fiscal year 31/12/2020, we would like to inform you on the change of the venue of the Annual Ordinary General Assembly Meeting as per the attached supplementary Appendix-No.13

عملاً بأحكام الفصل الرابع من الكتاب العاشر من اللائحة التنفيذية للقانون رقم (7) لسنة 2010 بشأن إنشاء هيئة اسواق المال وتنظيم نشاط الأوراق الماليه وتعديلاته والمتعلقة بالإفصاح عن المعلومات الجوهرية، وإلحاقاً بالإفصاح السابق بتاريخ 17 مارس 2021 بخصوص انعقاد إجتماع الجمعية العامة للسنة المنتهية في 2020/12/31 نحيطكم علماً بتعديل مكان انعقاد الجمعية العامة وفقاً للإفصاح المكمل المرفق.

Yours Sincerely,

وتفضلوا بقبول فائق الإحترام،،،

Annex:

1. Appendix 13 of module 10- Disclosure of Material Information.
2. Agenda of the Ordinary general Assembly meeting.

المرفقات:

1. نموذج الإفصاح التكميلي ملحق رقم 13 من الكتاب العاشر - (الإفصاح والشفافية).
2. جدول اعمال الجمعية العامة العادية.


دلال حسن السبتي
رئيس مجلس الإدارة

Dalal Hasan Al Sabti

Chairperson of the Board of Directors

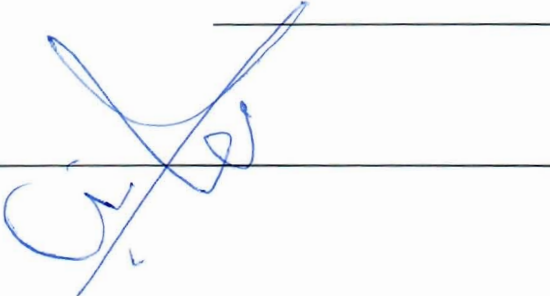
سجل تجاري رقم: 71382 رأس المال (د.ك.): 12,223,680 رأس المال المدفوع (د.ك.): 12,223,680
تليفون: 22322588 (965) - فاكس: 22322587 (965) - ص.ب: 305 الصفاة 15454 الكويت

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Appendix 13

Supplementary Disclosure Form

Date	18 March 2021
Name of Listed Company	Humansoft Holding K.S.C.P
Disclosure Title	Changing the place of the meeting of the annual general assembly of the company to be held at 10 am on Tuesday, April 6, 2021
Date of Previous Disclosure	17 March 2021
Development that occurred to the disclosure	<p>The Ordinary General Assembly Meeting of Humansoft Holding Company for the fiscal year ending on December 31, 2020, will be held at 10:00 am on Tuesday 06/04/2021 at the American University of the Middle East - Equila - Block 6- Street 250 - Gate E - Cultural Center, in order to discuss the attached agenda.</p> <p>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. 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>
The Financial effect of the occurring Development	

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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