

Date: 29 April 2021

التاريخ: 29 إبريل 2021

M/S . / Boursa Kuwait Company

المحترمين

السادة/ شركة بورصة الكويت

Greetings,

تحية طيبة وبعد،،

Subject: Board of Directors of Humansoft
Holding meets on May 04, 2021

الموضوع: مجلس إدارة شركة هيومن سوفت القابضة يجتمع في 04
مايو 2021

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 نصح بموجبه عن الدعوة إلى إنعقاد إجتماع مجلس الإدارة لمناقشة:

- The financial statements of the first quarter of the financial year 2021 that ended on 31/03/2021.

- البيانات المالية للربع الأول من السنة المالية 2021 والذي ينتهي في تاريخ 2021/03/31.

وتفضلوا بقبول فائق الإحترام،،،

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

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

www.human-soft.com

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Appendix 11

Disclosure of Material Information Form

Date	29 April 2021
Name of Listed Company	Humansoft Holding Company K.S.C.P
Material Information	<p>Meeting of the Board of Directors will be held on Tuesday, May 04 2021, at 1:00 P.M., at the company's headquarters ,Ahmed Al-Jaber Street-Dar Al-Awadhi Tower,4th floor .</p> <p>The purpose of the meeting is to discuss the financial statements of the first quarter that ended on 31/03/2021 , in accordance with the items mentioned in the annexed agenda.</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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Board of Directors Agenda (no. 3) for 2021
Scheduled on Tuesday 04 May 2021 at 1:00 pm at the
company's headquarters

1. Approving the minutes of the previous Board of Directors meeting.
2. Discussing the progress reports of the Risk Management Office for the first quarter 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 Risk Appetite.
5. 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 2021 that ended on 31/03/2021.
6. Discussing and approving the financial statements of the First quarter of the financial year 2021 that ended on 31/03/2021.
7. Discussing and approving the Internal Control Report dated 24 March 2021 issued by the Independent Audit Office.

Dalal Hasan Al Sabti

Chairperson of the Board of Directors

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