

Date: 2nd February 2022

التاريخ: 02 فبراير 2022

M/S ./ Boursa Kuwait

المحترمين

السادة/ شركة بورصة الكويت

Greetings,

تحية طيبة وبعد،،

**Subject: Board of Directors of Humansoft
Holding meets on February 07, 2022**

**الموضوع: مجلس إدارة شركة هيومن سوفت القابضة يجتمع في 07
فبراير 2022**

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 the financial statements for the fiscal year ending 31/12/2021.

بالإشارة إلى الموضوع أعلاه، نرفق لكم نموذج الإفصاح عن المعلومات الجوهرية والذي نصح بموجبه عن الدعوة إلى انعقاد إجتماع مجلس الإدارة لمناقشة البيانات المالية للسنة المالية المنتهية في 2021/12/31.

Yours Sincerely,

وتفضلوا بقبول فائق الاحترام،،،

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 دسمان 15454 الكويت

www.human-soft.com

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Appendix 11

Disclosure of Material Information Form

Date	02 February 2022
Name of Listed Company	Humansoft Holding Company K.S.C.P
Material Information	Calling for the Board of Directors meeting on Monday, 7th February , 2022, at 1:00 P.M., at the company's headquarter to discuss the consolidated financial statements of the fiscal year ended on 31/12/2021, as per the attached 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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القابضة

(ش.م.ك.ع.)

Board of Directors Agenda (no. 2) for 2022

Scheduled on 7th February 2022 at 1:00 PM at 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 Report of the internal Audit office submitted to the Board of Directors by the Audit Committee.
4. Reviewing the company's Financials Statements for the fiscal year ending 31/12/2021 and reviewing and approving the Audit Committee's recommendation.
5. Reviewing the real estate appraisal report.
6. Approving the report of the Audit Committee.
7. Approving the governance report.
8. Discussing the Audit committee's recommendation for appointment of the auditors for the fiscal year ending on 31/12/2022.
9. Approval of the key performance indicators (KPIs) for evaluation of the Board of Directors and each of its committees.
10. Review and approve transactions with related parties.
11. Discussing the distribution of dividends for the fiscal year ending on 31/12/2021.
12. Recommendation for stopping contribution to statutory reserves.
13. Recommendation for stopping contributions to voluntary reserves.
14. Discuss the Board of Directors' remuneration for the fiscal year ending on 31/12/2021.
15. Approving the report of the Board of Directors on the company's activities and financial position for the Annual General Meeting for the fiscal year ending on 31/12/2021.
16. Discuss the re-appointment of Auditors to prepare the (Internal Control Report) for the fiscal year ending on 31/12/2021.
17. Approving of the annual general assembly agenda.
18. Discussing the clause of Election of new Board Members due to the imminent end of their current term.


Dalal Hasan Al Sabti
Chairperson of the Board of Directors

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