

Date: 28th March 2022

التاريخ: 28 مارس 2022

M/S . / Boursa Kuwait Company

المحترمين

السادة/ شركة بورصة الكويت

Greetings,

تحية طيبة وبعد،،

**Subject: Results of Humansoft Holding
(K.S.C.P) for the Distribution of Board of
Directors' Positions**

**الموضوع: نتائج مجلس إدارة شركة هيومن سوفت القابضة
(ش.م.ك.ع) لتوزيع مناصب أعضاء مجلس الإدارة**

With reference to the above subject, we hereby attach the "disclosure of material information" form by which we disclose the results of the meeting of the Board of Directors regarding the distribution of the board's positions for Humansoft Holding (K.S.C.P) held on Monday March 28, 2022.

بالإشارة إلى الموضوع أعلاه، نرفق لكم نموذج الإفصاح عن المعلومات الجوهرية والذي نصح بموجبه عن نتائج اجتماع مجلس الإدارة لتوزيع المناصب لشركة هيومن سوفت القابضة (ش.م.ك.ع) المنعقد بتاريخ يوم الإثنين الموافق 28 مارس 2022.


Yours Sincerely,

وتفضلوا بقبول فائق الاحترام،،،

Annex:

1. Disclosure of Material Information Form

المرفقات:
1- نموذج الإفصاح عن المعلومات الجوهرية.

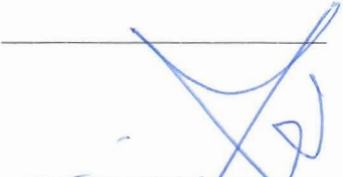

دلال حسن السبتي
رئيس مجلس الإدارة

Dalal Hasan Al Sabti

Chairperson of the Board of Directors

Appendix 11

Disclosure of Material Information Form

Date	28/03/2022										
Name of Listed Company	Humansoft Holding K.S.C.P										
Material Information	<p>The Board of Directors of Humansoft Holding (K.S.C.P) met on Monday March 28, 2022 and elected Chairperson of the Board and Vice-Chairman of the Board. The Company's Board of directors composition is as follows:</p> <table data-bbox="602 768 1498 909"> <tr> <td>• Ms. Dalal Hasan Al Sabti</td> <td>Chairperson of the Board of Directors</td> </tr> <tr> <td>• Mr. Tareq Fahad Al Othman</td> <td>Vice Chairman of the Board of Directors</td> </tr> <tr> <td>• Mr. Mayank Hasmukhlal Baxi</td> <td>Board Member</td> </tr> <tr> <td>• Mr. Hasan Qasem Al Ali</td> <td>Board Member</td> </tr> <tr> <td>• Mr. Abdulrazzq Abdullah Mohammad</td> <td>Board Member(Independent Member)</td> </tr> </table>	• Ms. Dalal Hasan Al Sabti	Chairperson of the Board of Directors	• Mr. Tareq Fahad Al Othman	Vice Chairman of the Board of Directors	• Mr. Mayank Hasmukhlal Baxi	Board Member	• Mr. Hasan Qasem Al Ali	Board Member	• Mr. Abdulrazzq Abdullah Mohammad	Board Member(Independent Member)
• Ms. Dalal Hasan Al Sabti	Chairperson of the Board of Directors										
• Mr. Tareq Fahad Al Othman	Vice Chairman of the Board of Directors										
• Mr. Mayank Hasmukhlal Baxi	Board Member										
• Mr. Hasan Qasem Al Ali	Board Member										
• Mr. Abdulrazzq Abdullah Mohammad	Board Member(Independent Member)										
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.