

Date: 20th March 2022

M/S . / Bursa Kuwait

التاريخ: 20 مارس 2022

المحترمين

السادة/ شركة بورصة الكويت

Greetings,

تحية طيبة وبعد،،

**Subject: Results of the General Assembly meeting of
Humansoft Holding Company K.S.C.P on 20/03/2022**

**الموضوع: نتائج اجتماع الجمعية العامة العادية لشركة هيومن سوفت
القابضة (ش.م.ك.ع.) بتاريخ 2022/03/20**

With reference to the above subject, we hereby attach the appendix 11 of Chapter 10 "disclosure of material information" form of the Capital Market Authority Executive Bylaws by which we disclose:

بالإشارة إلى الموضوع أعلاه، نرفق لكم نموذج الإفصاح عن المعلومات الجوهرية، ملحق رقم 11 من الكتاب العاشر - الإفصاح والشفافية من اللائحة التنفيذية لقانون هيئة أسواق المال والذي نفصح بموجبه عن:

- The results of the General Assembly meeting for the fiscal year ended 31/12/2021 for Humansoft Holding Company held on Sunday 20 March 2022.

- نتائج اجتماع الجمعية العامة العادية لشركة هيومن سوفت القابضة للسنة المالية المنتهية 2021/12/31 المنعقدة اليوم الأحد الموافق 2022/03/20.

Yours Sincerely,

وتفضلوا بقبول فائق الإحترام،،،

- 1-Appendix 11 of Module 10 – Disclosure of Material Information Form
- 2-Corporate Action Disclosure Form

المرفقات:

1. نموذج الإفصاح عن المعلومات الجوهرية
2. نموذج الإفصاح عن استحقاقات الأسهم

دلال حسن السبتي
رئيس مجلس الإدارة

Dalal Hasan Al Sabti
Chairperson of the Board of Directors

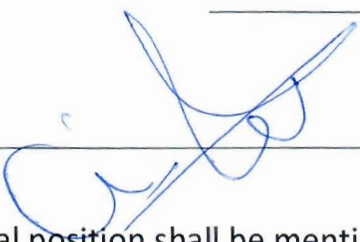
سجل تجاري رقم: 71382 رأس المال (د.ك.): 12,223,680 رأس المال المدفوع (د.ك.): 12,223,680
تليفون: 22322588 (965) - فاكس: 22322587 (965) - ص.ب: 305 الصفاة 15454 الكويت

www.human-soft.com

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Appendix 11

Disclosure of Material Information Form

Date	20/03/2022														
Name of Listed Company	Human Soft Holding K.S.C.P														
Material Information	<p>The Ordinary General Assembly meeting was held on Sunday March 20, 2022, and decided the following:</p> <ul style="list-style-type: none"> • Distribution of cash dividends for the fiscal year that ended 31/12/2021 at the rate of 400 % of the nominal value of the share, i.e.400 fils per share . The dividends will be allocated to the shareholders registered in the company's records at the end of the record day set on 04 April 2022 and will be distributed to them on 10 April 2022 and authorizing the Board of Directors to amend this attached schedule in the event that it is not possible to announce the confirmation of the schedule at least eight working days before the record date. • The approval to distribute the board of directors' remuneration at a value of KWD 50,000 for each member of the board with a total value of KWD 250,000 (two Hundred Fifty thousand Kuwaiti Dinars only) for the fiscal year ended 31/12/2021. • Authorizing the Board of Directors to buy and sell not more than 10% of the company's shares. • Elected the following new Board of Directors for three years: <table border="0" data-bbox="592 846 1201 954"> <tr> <td>1- Dalal Hasan Al Sabti</td> <td>Elected Member</td> </tr> <tr> <td>2-Tareq Fahad Al Othman</td> <td>Elected Member</td> </tr> <tr> <td>3- Mayank Hasmukhlal Baxi</td> <td>Elected Member</td> </tr> <tr> <td>4- Abdurazzaq Abdullah Mohammad</td> <td>Elected Member (Independent Member)</td> </tr> <tr> <td>5- Hasan Qasem Al Ali</td> <td>Elected Member</td> </tr> </table> <p>And alternate members:</p> <table border="0" data-bbox="592 981 1201 1034"> <tr> <td>1- Othman Abdullah Mohamad Al Othman</td> <td>First Alternate Member</td> </tr> <tr> <td>2- George Ghaleb El Yahchouchi</td> <td>Second Alternate Member</td> </tr> </table> <ul style="list-style-type: none"> •Approval of reappointment of Mr. Talal Yousef Al-Muzaini - Deloitte and Touche -Al-Wazzan and Co. as sole External Auditors to audit the company's accounts for the financial year ending on 31/12/2022. • The Assembly approved all other items on the General Assembly's annexed agenda. 	1- Dalal Hasan Al Sabti	Elected Member	2-Tareq Fahad Al Othman	Elected Member	3- Mayank Hasmukhlal Baxi	Elected Member	4- Abdurazzaq Abdullah Mohammad	Elected Member (Independent Member)	5- Hasan Qasem Al Ali	Elected Member	1- Othman Abdullah Mohamad Al Othman	First Alternate Member	2- George Ghaleb El Yahchouchi	Second Alternate Member
1- Dalal Hasan Al Sabti	Elected Member														
2-Tareq Fahad Al Othman	Elected Member														
3- Mayank Hasmukhlal Baxi	Elected Member														
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5- Hasan Qasem Al Ali	Elected Member														
1- Othman Abdullah Mohamad Al Othman	First Alternate Member														
2- George Ghaleb El Yahchouchi	Second Alternate 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.

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نموذج الإفصاح عن استحقاقات الأسهم
Corporate Action Disclosure Form

معلومات الشركة Company Details		
Stock	Humansoft Holding K.S.C.P	شركة هيومن سوفت القابضة ش.م.ك.ع
Stock Code	623	
Ticker	Humansoft	هيومن سوفت
ISIN Code		
Contact person	Nisreen Rasheed	نسرين رشيد
Phone no.	22322588	
E-mail	Compliance@human-soft.com	

الإعلان
Announcement

Publication Procedures (if any)	<input type="checkbox"/> No / لا <input type="checkbox"/> Yes / نعم	تم الانتهاء من إجراءات الشهر (ان وجد)
AGM Date	20/03/2022	تاريخ الجمعية العمومية
Record Date	04/04/2022	تاريخ الاستحقاق
Payment Date (B.S -C.D)	10/04/2022	تاريخ التوزيع (اسهم - نقدي)
Coordinated with KCC?	<input checked="" type="checkbox"/> No / لا <input type="checkbox"/> Yes / نعم	تم التنسيق مع المقاصة؟
Confirmation Date	23/03/2022	تاريخ التأكيد
Cum Date	30/03/2022	تاريخ حيازة السهم
Ex Date	31/03/2022	تاريخ تداول السهم دون الاستحقاق

زيادة رأس المال
Capital Increase

المكتتب به - Subscribed		المصرح به - Authorized	
رأس المال بعد الزيادة After Increase	قبل الزيادة Before Increase	طريقة الزيادة Method of Increase	قبل الزيادة Before Increase
		<input type="radio"/> Bonus - منحة	
		<input type="radio"/> Subscription - اكتتاب	

أسهم منحة
Bonus shares

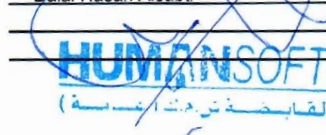
إجمالي عدد الأسهم بعد الزيادة Total No. of shares after increase	عدد الأسهم التي سيتم إصدارها No. of shares to be Issued	نسبة الزيادة percentage	عدد الأسهم الحالية No of current Share

تخفيض رأس المال
Capital Decrease

بعد التخفيض - After Decrease		المصرح به - Authorized	
مجموع مبلغ الاسترداد Total Redemption Amount	نسبة التخفيض Decrease Percentage	طريقة التخفيض Method of Decrease	قبل التخفيض Before Decrease
		<input type="radio"/> Total / كلي	
		<input type="radio"/> Partial / جزئي	

التوزيع النقدي / Cash Dividends

نسبة التوزيع النقدي / Percentage of Cash Dividends	قيمة التوزيع النقدي / Amount of Cash Dividends
400% of the nominal value of the share	48,661,740.8 KWD
400% من القيمة الاسمية للسهم	48,661,740.8 د.ك.

Name: Dafai Hasan Alsabti دلال حسن السبتي : الاسم
Signature: _____ : التوقيع
Date: 20/03/2022 : التاريخ
Stamp:  : الختم

KCC Confirmation: _____ : تأكيد المقاصة
Date: _____ : التاريخ

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