

Date: 20<sup>th</sup> February 2023

التاريخ: 20 فبراير 2023

M/S . / Boursa Kuwait Company

المحترمين

السادة/ شركة بورصة الكويت

Greetings,

تحية طيبة وبعد،،

**Subject: Board of Directors of Humansoft**  
**Holding meets on February 23, 2023**

**الموضوع: مجلس إدارة شركة هيومن سوفت القابضة يجتمع في**  
**23 فبراير 2023**

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 ننصح بموجبه عن الدعوة إلى إنعقاد إجتماع مجلس الإدارة لمناقشة:

- Amendment of certain articles of the Memorandum and Articles of Association of the Company in conformity with the applicable Laws and Regulations.

- تعديل بعض مواد عقد التأسيس و النظام الاساسي للشركة بما يتوافق مع القوانين و اللوائح النافذه.

**Yours Sincerely,**

وتفضلوا بقبول فائق الإحترام،،،

**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**

## Appendix 11

### Disclosure of Material Information Form

<b>Date</b>	20 February 2023
<b>Name of Listed Company</b>	Humansoft Holding Company K.S.C.P
<b>Material Information</b>	Calling for the Board of Directors meeting on Thursday, 23rd February , 2023, at 1:00 P.M., at the company's headquarter to discuss amendment of certain articles of the Memorandum and Articles of Association of the Company in conformity with the applicable Laws and Regulations, as per the attached agenda.
<b>Significant Effect of the material information on the financial position of the company</b>	<hr/> 

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.

**Board of Directors Agenda (no.3) for 2023**  
**Scheduled on Thursday 23 February 2023 at 1:00 pm at**  
**the company's headquarters**

1. Approving the minutes of the previous Board of Directors meeting.
2. Discussing amendment of certain articles of the Memorandum and Articles of Association of the Company in conformity with the applicable Laws and Regulations.

**Dalal Hasan Al Sabti**

Chairperson of the Board of Directors