

Date: 11th April 2023
M/S . / Boursa Kuwait

التاريخ: 11 إبريل 2023
السادة/ شركة بورصة الكويت

المحترمين

Greetings,

تحية طيبة وبعد،،

Subject: Supplementary Disclosure regarding Minutes of Meetings of the Ordinary and the postponed Extraordinary General Assemblies of Humansoft Holding Company K.S.C.P

الموضوع: إفصاح مكمل بشأن محضري اجتماع الجمعية العامة العادية و الجمعية العامة غير العادية (المؤجلة) لشركة هيومن سوفت القابضة (ش.م.ك.ع.)

With reference to the above subject, and in reference to Chapter 4 of the disclosure and transparency module of Capital Market Authority law number (7) of 2010 and its amendments regarding the establishment of Capital Market Authority and regulating securities activities, we attach the "Supplementary Disclosure" form and the Minutes of Meetings of the Ordinary General Assembly held on 2nd April 2023 and the postponed Extraordinary General Assembly held on 9th April 2023.

بالإشارة إلى الموضوع أعلاه، وعملاً بأحكام الفصل الرابع من الكتاب العاشر - الإفصاح والشفافية من اللائحة التنفيذية للقانون رقم 7 لسنة 2010 بشأن إنشاء هيئة أسواق المال وتنظيم نشاط الأوراق المالية وتعديلاته، نرفق لكم نموذج "الإفصاح المكمل" ومحضري الجمعية العامة العادية المنعقدة بتاريخ 2 أبريل 2023 والجمعية العامة غير العادية (المؤجلة) المنعقدة بتاريخ 9 أبريل 2023.

وتفضلوا بقبول فائق الإحترام،،،

Yours Sincerely,

المرفقات:

Annex:

- Supplementary Disclosure Form
- Minutes of Meetings of the Ordinary and the Extraordinary General Assemblies
- The Quorum reports of the Ordinary and the Extraordinary General Assemblies
- The voting reports (physical/electronic attendance) on the agendas items of the meetings of the Ordinary and the Extraordinary General Assemblies

- نموذج الإفصاح المكمل
- محضري اجتماع الجمعية العامة العادية وغير العادية
- تقرير نصاب اجتماع الجمعية العامة العادية وغير العادية
- تقرير التصويت (الحضوري/ الإلكتروني) على بنود إجتماعي الجمعية العامة العادية وغير العادية

دلال حسن السبتي

رئيس مجلس الإدارة

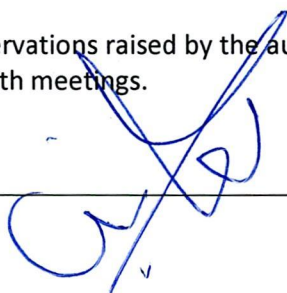
Dalal Hasan Al Sabti
Chairperson of the Board of Directors

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

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Supplementary Disclosure Form

Date	11 April 2023
Name of Listed Company	Humansoft Holding K.S.C.P
Disclosure title	Supplementary Disclosure regarding Minutes of Meetings of the Ordinary and the postponed Extraordinary General Assemblies Of Humansoft Holding Company K.S.C.P
Date of Previous Disclosure	<ul style="list-style-type: none">- Disclosure of Ordinary Assembly meeting dated on 2nd April 2023- Disclosure of Postponed Extraordinary Assembly meeting dated on 9th April 2023
Developments that occurred to the disclosure	<p>Further to our aforementioned disclosures regarding the results of the Ordinary General Assembly held on 2nd April 2023 and the Postponed Extraordinary General Assembly held on 9th April 2023 of Humansoft Holding company (K.S.C.P), we attach the following:</p> <ul style="list-style-type: none">- Minutes of Meetings of the Ordinary and the Postponed Extraordinary General Assemblies.-The Quorum reports of the Ordinary and the Postponed Extraordinary General Assemblies.-The voting reports (physical/electronic attendance) on the agendas items of the meetings of the Ordinary and the Postponed Extraordinary General Assemblies. <p>kindly note that there were no observations or reservations raised by the auditor and shareholders or their representatives during the both meetings.</p> 
The Financial effect of the occurring developments (if any)	<hr/>



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Translated Version

Minutes of Meeting Of the Ordinary General Assembly held on 02/04/2023

The Ordinary General Assembly meeting of Humansoft Holding Company (KSCP) was held at the American University of the Middle East- Egaila - Block 6- Street 250 - Gate E - Cultural Center at 11:30 AM on Sunday 02-April-2023, by shareholders representing 52.748% of the shares capital (physically attendance and via electronic attendance), with the attendance of Mr. Fahd Al Dheib representative of Kuwait Clearing Company, Mrs. Zainab Al Qallaf representative of Ministry of Commerce and Industry and Mr. Talal Yousef Al Muzaini representative of Deloitte & Touche- Al wazzan & Co.

The meeting was chaired by Ms. Dalal Hasan Al Sabti, Chairman of the Board of Directors by welcoming the shareholders, and the General Assembly commenced with the discussion of agenda items and decided the following:

1. Approving the Board of Director's report on the company's operations and financial position for the fiscal year ended 31/12/2022. The item was approved by 83.08% of the shares presented in the meeting, was not approved by 0.647% and abstained from voting by 16.271%.
2. Approving both reports of the Governance and the Audit Committee for the fiscal year ended 31/12/2022. This item was approved by 72.393% of the shares presented in the meeting, was not approved by 11.101 % and abstained from voting by 16.506%.
3. Approving the auditors' report on the financial statements for the fiscal year ended 31/12/2022. This item was approved by 87.757% of the shares presented in the meeting of the shares presented in the meeting and abstained from voting by % 12.243.
4. Approving the financial statements of the company for the fiscal year ended 31/12/2022. This item was approved by 87.757% of the shares presented in the meeting and abstained from voting by 12.243 %.
5. Approving report of any Violations observed by the regulators and applicable penalties and as mentioned in the report there are no violations issued by the regulatory authorities against the company during the fiscal year ended 31/12/2022. This item was approved by 87.757% of the shares presented in the meeting and abstained from voting by 12.243 %.
6. Approving to stop any deduction for the statutory reserve for fiscal year ended 31/12/2022 due to the availability of sufficient reserves for the company, where the statutory reserve exceeded 50% of the share capital. This item was approved by 88.258% of the shares presented in the meeting and abstained from voting by 11.742%.

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7. Approving to stop any deduction for the voluntary reserve for fiscal year ended 31/12/2022 due to the availability of sufficient reserves for the company, where the voluntary reserve exceeded 50% of the share capital. This item was approved by 88.258% of the shares presented in the meeting and abstained from voting by 11.742%.
8. Approving to distribute cash dividends for the fiscal year ended on December 31, 2022 at the rate of 400% of the nominal value of the share (i.e. 400 fils per share) which is equivalent to 48,661,740.800 (Forty eight million, six hundred sixty one thousand, seven hundred forty Kuwaiti Dinars and 800 Fils only), after excluding treasury shares from the capital. Cash dividends are due to shareholders who are registered in the company's records at the end of the Record Date which is set on 25 April 2023. The cum date on 19 April 2023 and the EX date on 20 April 2023, the Distribution of the cash dividends to shareholders will begin on 1 May 2023 and authorizing the Board of Directors to amend this schedule in the event the schedule's confirmation was not announced at least eight working days before the record date. This item was approved by 88.258% of the shares presented in the meeting and abstained from voting by 11.742%.
9. Approving to distribute free bonus shares for the fiscal year ended on December 31, 2022 at 5% of the issued and paid up capital (i.e. 5 shares per 100 shares) equivalent to the amount of KD 611,184 (six hundred eleven thousand one hundred eighty four Kuwaiti dinars only). The bonus shares will be allocated to the shareholders who are registered on the company's records at the end of the Record Date which is set on 25 April 2023 .The cum date on 19 April 2023 and the EX date on 20 April 2023 and will be recorded in the shareholders register on 1 May 2023, and this distribution is subjected to the approval of the postponed extraordinary General Assembly to increase the capital, and authorizing the Board of Directors to dispose of any resulting shares' fractions at their discretion, and amending the timetable if the regulation procedures are not completed at least 8 working days prior to the Record Date. This item was approved by 88.256% of the shares presented in the meeting, was not approved by 0.002% and abstained from voting by 11.742%.
10. Approving distribution of remuneration for the members of the board of directors, an amount of KWD 50,000 (Fifty Thousand Kuwaiti Dinars only) 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 31/12/2022. This item was approved by 87.354% of the shares presented in the meeting and abstained from voting by 12.646%.
11. Approving the report of transactions with related parties and authorizing the Board of Directors to carry out transactions with the related parties, which will take place during the fiscal year ended on 31/12/2023 and approving the transactions executed during the fiscal year that ended on 31/12/2022. This item was approved by



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85.536 % of the shares presented in the meeting, was not approved by 0.647 % and abstained from voting by 13.817 %.

12. Approving the Board of Directors to buy and sell not more than 10% of the company's shares in accordance with law no. 7 of 2010 of the executive bylaws and their amendments. This item was approved by 88.258% of the shares presented in the meeting and abstained from voting by 11.742%.
13. Approving to discharge and release the Members of the Board of Directors from any liability arising from or related to any of their financial, legal, and administrative actions during the fiscal year that ended as of 31/12/2022. This item was approved by 86.854% of the shares presented in the meeting and abstained from voting by 13.146 %.
14. Approving of reappointing of Mr. Talal Yousef Al Muzaini from Deloitte & Touche – Al wazzan & CO as an External Auditor to audit the company's accounts for the fiscal year ended 31/12/2023 and authorizing the Board of Directors to determine his fees. This item was approved by 82.038 % of the shares presented in the meeting ,was not approved by 0.853% and abstained from voting by 17.109 %.

And the meeting was ended at 12:00 pm.

Chairman of the Board of Directors
Dalal Hasan Al Sabti

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تقرير نصاب الجمعية العمومية

الشركة : شركة هيومن سوفت القابضة

حالة الإدراج : مدرجة

الجمعية العامة : عادية وغير عادية

الموافق : 2023/04/02 الساعة : 11:30 صباحاً

المنعقدة يوم : الأحد

أجمالي الأسهم المصدرة : 122,236,800

أسهم الخزينة : 582,448

أسهم محيده : 0

الاجمالي الأسهم الحرة : 121,654,352

عدد أسهم الحضور : 64,169,974

نسبة الحضور : 52.748 %

الاسم : دلال حسن السبتي

الصفة : رئيس مجلس الادارة

حرر في : 2023/04/02

التوقيع :

عنوان الشركة : ص.ب 23339 الصفاة 13094 الكويت

الفاكس : 2448128

الهاتف : 2240200

الشركة الكويتية للمقاصة ش.م.ك.
KUWAIT CLEARING COMPANY K.S.C.

الجمعيات العامة - تقرير التصويت

2022	السنة المالية :	عادية	⊙	تقرير التصويت على بنود جدول الأعمال
		غير عادية	○	
02/04/2023	التاريخ :	هيومن سوفت القابضة		اسم الشركة :
11:30	الساعة :	الحضور شخصيا في جامعة الشرق الأوسط الأمريكية - العقيلة او عن طريق النظام الالكتروني الصادر عن الشركة الكويتية للمقاصة		مكان الانعقاد :
نسبة التصويت				رقم الجمعية
	ممتنع	غير موافق	موافق	البند
16.271%	0.647%	83.082%		البند الأول
16.506%	11.101%	72.393%		البند الثاني
12.243%	-	87.757%		البند الثالث
12.243%	-	87.757%		البند الرابع
12.243%	-	87.757%		البند الخامس
11.742%	-	88.258%		البند السادس
11.742%	-	88.258%		البند السابع
11.742%	-	88.258%		البند الثامن
11.742%	0.002%	88.256%		البند التاسع
12.646%	-	87.354%		البند العاشر
13.817%	0.647%	85.536%		البند الحادي عشر
11.742%	-	88.258%		البند الثاني عشر
13.146%	-	86.854%		البند الثالث عشر
17.109%	0.853%	82.038%		البند الرابع عشر
				البند الخامس عشر
				البند السادس عشر
				البند السابع عشر
				البند الثامن عشر

الصفة : رئيس مجلس الإدارة

التوقيع :

اسم رئيس الاجتماع : دلال حسن السبتي

وقت إنتهاء الإجتماع : 12:00

ص.ب. 22077 انصفاة 13081 الكويت - هاتف: 1841111 - فاكس: 22469457 - 22469457 P.O.BOX:22077 SAFAT 13081 KUWAIT, Tel: 1841111 Fax: 22469457 - 22469457

E-mail: info@maqasa.com - Website: www.maqasa.com

رأس المال المصرح به والمدفوع. -/20,025,000- دك سجل تجاري رقم 33962 - 33962 C.R.NO. 20,025,000/- Authorized and Paid Capital K.D.

MR MH



القابضة
(ش.م.ك.ع.)

Translated Version

Minutes of Meeting Of the Postponed Extraordinary General Assembly held on 09/04/2023

The Postponed Extraordinary General Assembly meeting of Humansoft Holding Company (KSCP) was held at the American University of the Middle East- Egaila - Block 6- Street 250 - Gate E - Cultural Center at 11:30 AM on Sunday 09-April-2023, by shareholders representing 61.737 % of the shares capital (physically attendance and via electronic attendance), with the attendance of Mr. Hamad Nasser Alsoubai representative of Kuwait Clearing Company, and Mr. Talal Yousef Al Muzaini representative of Deloitte & Touche- Al wazzan & Co.

The meeting was chaired by Ms. Dalal Hasan Al Sabti, Chairman of the Board of Directors by welcoming the shareholders, and the General Assembly commenced with the discussion of agenda items and decided the following:

1 - Approving the increase of the authorized, issued and fully paid-up capital of the company from 12,223,680 K.D to 12,834,864 K.D by issuing free bonus shares of a total amount of 611,184 K.D divided into 6,111,840 shares with a nominal value of 100 fils per share to be distributed as a free bonus shares to shareholders who are registered in the company records at the end of the Record Date which is set on 04 May 2023 on a pro rata basis . The distribution of which will begin after 3 working days from the Record Date. And authorizing the Board of Directors to dispose of the fraction shares at their discretion, and amend the timetable if the regulation procedures are not completed at least 8 working days prior to the Record Date. The bonus shares will be recorded in the shareholders register on 10 May 2023, the cum date on 01 May 2023 and the EX date on 02 May 2023.

Approval was 61.702% of the share capital , Not approved was 0.035% of the share capital.

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-Approval to Amend Article (6) of the Memorandum of Association and the corresponding Article (5) of Articles of Association of the Company :

Text before amendment:

The capital of the company is K.D 12,223,680 (twelve million, two hundred twenty three thousand, six hundred eighty Kuwaiti Dinars only) divided into 122,236,800 shares (one hundred twenty -two million, two hundred thirty -six thousand eight hundred shares only) the value of each is 100 fils and all are fully paid.

Text After Amendment:

The authorized, issued and fully paid-up capital of the company is K.D 12,834,864 (Twelve million, eight hundred thirty -four thousand and eight hundred sixty -four Kuwaiti Dinars only) divided into 128,348,640 shares (one hundred twenty-eight million three hundred forty -eight thousand six hundred forty shares only) the value of each is 100 fils and all are fully paid.

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Subject to the approval of the competent regulating authorities.

Approval was 54.111% of the capital shares, Not approved was 7.564% of the capital shares, and abstained was 0.062% of the capital shares.

- Approval to amend Article (3) of the Memorandum of Association and the corresponding Article (2) of the Articles of Association of the Company :

Text Before Amendment:

The company's headquarter and legal address shall be in Kuwait City. The Board of Directors may establish branches, offices agencies, operation centers or representatives for the Company inside and outside Kuwait.

Text After Amendment:

The headquarters and legal address of the Company shall be in Kuwait City. The Board of Directors May at its own discretion decide to change the Company's headquarter to any other location in Kuwait pursuant to aboard resolution, as well as establishing branches, agencies, offices or operation centers in Kuwait or abroad.

Approval was 54.110% of the capital shares, Not approved was 7.565% of the capital shares, and abstained was 0.062% of the capital shares.

-Approval to amend of Article (12) of Article of Association

Text Before Amendment:

The company may buy up to 10% of its own shares at the market price, provided that the purchase is not financed from the company's capital, and these shares are not included in the company's total shares in cases that require shareholders to own a certain percentage of the capital and in all matters related to the general assembly meeting.

Text after Amendment:

The company may buy or sell up to 10% of its own shares at their market price, provided that the purchase is not financed from the company's capital, and these shares are not included in the company's total shares in the cases which require the shareholders to possess certain percentage of the capital and in all matters related to the general assembly meeting.

Approval was 54.111% of the capital shares, Not approved was 7.564% of the capital shares, and abstained was 0.062% of the capital shares.

-Approval to Amend of Article (13) of Article of Association:

Text before amendment:

The Company shall be managed by a Board of Directors consisting of (5) members, The General Assembly shall elect the members by secret ballot.

Text After Amendment:

The Company shall be managed by a Board of Directors consisting of (5) members, The General Assembly shall elect the members by secret ballot. A shareholder, be it a natural or legal person, may appoint its representatives to the board of directors of the company in equal proportion to its shareholding. The number of appointed members of the board of directors shall be deducted from the aggregate number of members of the board of directors to be elected. Shareholders having appointed representatives to the board of directors may not take part with other shareholders in electing the remaining members of the board of directors, except with the shares not used in appointing the representative to the board of directors. A number of shareholders may form an alliance to jointly appoint one or more of their representatives in the board of directors in proportion to their joint shareholding. The appointed members of the board of directors shall have the same rights and duties as the elected members. A shareholder shall be responsible for the acts of his appointed representative towards the company, its debtors and shareholders.

Approval was 54.111% of the capital shares, Not approved was 7.564% of the capital shares, and abstained was 0.062% of the capital shares.

- Approval to Amend of Article (14) of Article of Association:

Text Before Amendment:

The term of membership of the members of the Board of Directors shall be three years, subject to renewal .

Text After Amendment:

The term of membership of the members of the Board of Directors shall be three years, subject to renewal , provided the Board of Directors will include one or more independent members who meet the requirements of the regulatory bodies, and their number will not exceed half of the total number of Board members. Independent members are not required to be shareholders in the Company. If it is not possible to elect a new Board of Directors by the scheduled date, the existing Board shall continue to manage the operations of the Company until the grounds therefore are eliminated and a new Board of Directors is elected.

Approval was 54.111% of the capital shares, Not approved was 7.564% of the capital shares, and abstained was 0.062% of the capital shares.

-Approval to Amend Article (15) of Article of Association:

Text Before Amendment:

A member of the Board of Directors must be an owner in his personal capacity or the legal person he represents owns a number of shares whose value is not less than KD 7,500 or 1% of the capital, whichever is less. If the board member at the time of his election does not own or represent this number of shares, he must, within one month of his election, possess the shares, otherwise his membership will be forfeited, and the legal person will be responsible for the actions of his representatives towards the company, its creditors and representatives.

Text after amendment:

Any person nominated for membership in the board of directors shall meet the following requirements:

1. He shall have the legal capacity to act.
2. He shall not be convicted of a criminal offence with the punishment of incarceration, the crime of negligent bankruptcy or fraud, crime against honour or honesty or any crime in violation of the provisions of this law, unless he has been rehabilitated.
3. With the exception of independent members, he shall personally hold or be the representative of someone who holds a number of shares in the company.

If a member of the board of directors fails to satisfy any of the above requirements or any other requirements as may be stipulated in this law or any other laws, he shall lose the capacity to be a member as of the date such requirement falls away.

Approval was 54.111% of the capital shares, Not approved was 7.564% of the capital shares, and abstained was 0.062% of the capital shares.

-Approval to Amend Article (16) of Article of Association:

Text before amendment:

The chairman of the board of directors or any of the members of this board may not be a trader in a trade similar to or competing with the trade of the company, or have a direct or indirect interest in the contracts and deals concluded with the company or for its account, or have an interest that conflicts with the interests of the company, unless Any of this is possible with a approval from the General Assembly, and it is not permissible for the chairman of the board of directors or any of its members - even if he is a representative of a legal person - to use the information that reached him by

virtue of his position to obtain a benefit for himself or for others, just as he may not sell or buy shares of the company throughout the term of his membership in the Board of Directors.

Text After Amendment:

The chairman and the members of the board of directors may not participate in the board of directors of two competing companies, may not participate in any activity that would compete with the company, or trade for their own account or the account of third parties in a field that is traded in by the company. In the event of violation of these rules and if not approved by the ordinary general meeting, the company shall be entitled to claim compensation or to consider the activities exercised by the member for his own account to have been exercised to the account of the company. The chairman or a member of the board of directors, even if he is representing a natural or legal person, may not exploit any information received by him in his position to gain any benefit for himself or for any third party. Furthermore, he may not dispose, in any way whatsoever, over any shares of the company in which he is a member of the board of directors during his tenure unless he receives the approval of the Authority. The Authority shall issue the rules regulating the trading of shares in the company and manner of disclosure.

Approval was 54.111% of the capital shares, Not approved was 7.564% of the capital shares, and abstained was 0.062% of the capital shares.

-Approval to Amend Article (31) of the Article of Association:

Text Before Amendment:

Shareholders register their names in a register record prepared for this purpose in the head quarter of the company prior to the date of the meeting of the General Assembly by at least 24 hours. The register shall include the name of the shareholder, number of shares held thereby, number of shares represented by him and the names of the owners of the shares, in addition to submission of proxies. The shareholder shall be given an attendance card showing the number of votes to which he is represented.

Text After Amendment:

The annual ordinary general meeting shall be convened at the invitation of the board of directors within three months following the end of the financial year, at the place and time to be specified in the Company Contract. The board of directors can invite the general meeting whenever necessary. It shall invite the general meeting at the reasoned request of shareholders holding at least ten per cent of the capital in the company or upon the request of the auditor, within fifteen days as of the date of such request. The body requesting the meeting shall prepare the agenda of the meeting.

The invitation procedures of the general meeting, quorum and voting shall be subject to the provisions stipulated for the meeting of the constituent meeting.

Approval was 54.111% of the capital shares, Not approved was 7.564% of the capital shares, and abstained was 0.062% of the capital shares.

-Not Approving to Amend Article (39) of Article of Association:

Text Before Amendment:

The General Assembly shall meet in an extraordinary meeting at the invitation of the Board of Directors or based upon a justified request that is submitted by shareholders representing (25%) of the Company's capital. The Board of Directors must in such case invite the General Assembly to convene within a month from the date a request is submitted.

Text After Amendment:

The extraordinary general meeting shall meet at the invitation of the board of directors, or upon a reasoned request of shareholders representing (15%) of the company's issued capital or a request of the Ministry. The board of directors must call for the extraordinary general meeting to meet within thirty days from the date of submission of the request.

If the board of directors does not call the extraordinary general meeting during the period specified in the preceding paragraph, the Ministry shall call the meeting within a period of fifteen days from the expiration of the date of the period referred to in the preceding paragraph.

Approval was 49.265 % of the capital shares, Not approved was 12.41 % of the capital shares, and abstained was 0.062% of the capital shares.

And the meeting was ended at 11:45 am.

Dalal Hasan Al Sabti
Chairperson of the Board of Directors



تقرير نصاب الجمعية العمومية

الشركة : شركة هيومن سوفت القابضة

الجمعية العامة : غير عادية - مؤجلة

حالة الإدراج : مدرجة

المنعقدة يوم : الأحد

الموافق : 2023/04/09 الساعة : 11:30 صباحاً

أجمالي الأسهم المصدرة : 122,236,800

أسهم الخزينة : 582,448

أسهم محيده : 0

الاجمالي الأسهم الحرة : 121,654,352

عدد أسهم الحضور : 75,105,556

نسبة الحضور : 61.737 %

الاسم : دلال حسن السبتي

الصفة : رئيس مجلس الادارة

حرر في : 2023/04/09

التوقيع :

عنوان الشركة : ص.ب 23339 الصفاة 13094 الكويت

الفاكس : 2448128

الهاتف : 2240200

