

Date: 1<sup>st</sup> May 2024

التاريخ: 01 مايو 2024

M/S . / Bursa Kuwait Company

السادة/ شركة بورصة الكويت المحترمين

Greetings,

تحية طيبة وبعد،،

**Subject: Board of Directors of Humansoft**  
**Holding meets on May 06, 2024**

**الموضوع: مجلس إدارة شركة هيومن سوفت القابضة يجتمع في**  
**06 مايو 2024**

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 نصح بموجبه عن الدعوة إلى إنعقاد إجتماع مجلس الإدارة لمناقشة:

- The financial statements of the first quarter of the financial year 2024 that ended on 31/03/2024.

- البيانات المالية للربع الأول من السنة المالية 2024 والذي إنتهى في تاريخ 2024/03/31.

وتفضلوا بقبول فائق الإحترام،،،

**Yours Sincerely,**

**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**

## Disclosure of Material Information Form

Date	01 May 2024
Name of Listed Company	Humansoft Holding Company K.S.C.P
Material Information	<p>Meeting of the Board of Directors will be held on Monday May 06 2024, at 1:00 P.M., at the company's headquarters, Ahmed Al-Jaber Street-Dar Al-Awadhi Tower,4th floor.</p> <p>The purpose of the meeting is to discuss the financial statements of the first quarter that ended on 31/03/2024, in accordance with the items mentioned in the annexed agenda.</p>
Significant Effect of the material information on the financial position of the company	<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. occurring to that company itself.

**Dalal Hasan Al Sabti**  
Chairperson of the Board of Directors



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**Board of Directors Agenda (no.6) for 2024**  
**Scheduled on Monday 06 May 2024 at 1:00 pm at the company's**  
**headquarters.**

1. Approving the minutes of the previous Board of Directors meeting.
2. Discussing the reports of the Risk Management Office submitted to the Board of Directors by the Risk Management Committee.
3. Discussing the Risk Profile, Risk Register and Risk Appetite submitted to the Board of Directors by the Risk Management Committee.
4. Discussing the recommendation of the Audit Committee regarding the Internal Auditor's Report and the financial statements of the First quarter of the financial year 2024 that ended on 31/03/2024.
5. Discussing and approving the financial statements of the First quarter of the financial year 2024 that ended on 31/03/2024.
6. Discussing and approving the Internal Control Report dated 27 March 2024 issued by the Independent Audit Office.

**Dalal Hasan Al Sabti**  
Chairperson of the Board of Directors