

Date: 08 December 2024

التاريخ: 08 ديسمبر 2024

M/S . / Boursa Kuwait Company

السادة/ شركة بورصة الكويت المحترمين

Greetings,

تحية طيبة وبعد،،،

Subject: Disclosure of Material Information

الموضوع: إفصاح عن المعلومات الجوهرية

Pursuant to Chapter 4 , Module Ten of the Executive Bylaw Of Law No(7) of 2010 on the Establishment of the Capital Authority and the Regulation of Securities Activity and its amendments, we enclose herewith the disclosure form of the Material information.

عملاً بأحكام الفصل الرابع من الكتاب العاشر من اللائحة التنفيذية للقانون رقم (7) لسنة 2010 بشأن إنشاء هيئة أسواق المال وتنظيم الأوراق المالية وتعديلاتهما، نرفق لكم طيه نموذج الإفصاح عن المعلومة الجوهرية.

Yours Sincerely,

وتفضلوا بقبول فائق الإحترام،،،

Annex:

المرفقات:

1. Disclosure of Material Information Form.

1- نموذج الإفصاح عن المعلومات الجوهرية.

طارق فهد العثمان

رئيس مجلس الإدارة

Tareq Fahad Al Othman

Chairman of the Board of Directors

Disclosure of Material Information Form

Date	08 December 2024
Name of Listed Company	Humansoft Holding Company K.S.C.P
Material Information	<p>The Board of Directors of Humansoft Holding (K.S.C.P) met at 1:00 pm on Sunday December 08, 2024 and decided the reformation of the Board of Directors effective today, to become as follows:</p> <ul style="list-style-type: none">• Mr. Tareq Fahad Al Othman Chairman of the Board of Directors• Mr. Mayank Hasmukhlal Baxi Vice Chairman of the Board of Directors• Ms. Dalal Hasan Al Sabti Board Member• Mr. Hasan Qasem Al Ali Board Member• Mr. Abdularrazq Abdullah Mohammad Board Member (Independent Member)
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.

Tareq Fahad Al Othman
Chairman of the Board of Directors

