

Date: 30th April 2025

التاريخ: 30 أبريل 2025

M/S . / Boursa Kuwait Company

المحترمين

السادة/ شركة بورصة الكويت

Greetings,

تحية طيبة وبعد،،

Subject: Board of Directors of Humansoft

الموضوع: مجلس إدارة شركة هيومن سوفت القابضة يجتمع في

Holding meets on May 05, 2025

05 مايو 2025

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:

• البيانات المالية للربع الأول من السنة المالية 2025 والذي إنتهى في تاريخ 2025/03/31.

- The financial statements of the first quarter of the financial year 2025 that ended on 31/03/2025.

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 إجتماع مجلس الإدارة.

طارق فهد العثمان

رئيس مجلس الإدارة

Tareq Fahad AlOthman

Chairman of the Board of Directors

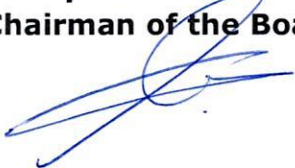
Disclosure of Material Information Form

Date	30 April 2025
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 05, 2025, 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 31/03/2025, in accordance with the items mentioned in the annexed agenda.</p>
Significant Effect of the material information on the financial position of the company	No Effect

Significant Effect on the financial position shall be mentioned if the material information can measure that effect, excluding the financial effect resulting from tenders, practices, and 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 disclosure obligation of the other Listed Companies is limited to disclosing the information and the financial effect occurring to that company itself.

The issuer of this disclosure bears full responsibility for the soundness, accuracy, and completeness of the information contained therein. The issuer acknowledges that it has assumed Care of a Prudent Person to avoid any misleading, false, or incomplete information. The Capital Markets Authority and Boursa Kuwait Securities Exchange shall have no liability whatsoever for the contents of this disclosure. This disclaimer applies to any damages incurred by any Person as a result of the publication of this disclosure, permitting its dissemination through their electronic systems or websites, or its use in any other manner.

Tareq Fahad AlOthman
Chairman of the Board of Directors



Board of Directors Agenda (no.6) for 2025
Scheduled on Monday 05 May 2025 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 2025 that ended on 31/03/2025.
5. Discussing and approving the financial statements of the First quarter of the financial year 2025 that ended on 31/03/2025.
6. Discussing and approving the Internal Control Report dated 23 March 2025 issued by the Independent Audit Office.

Tareq Fahad AlOthman
Chairman of the Board of Directors