التاريخ: 16 أبريل 2025

السادة/ شركة بورصة الكويت

تحية طيبة وبعد،،

الموضوع: تشكيل مجلس إدارة شركة هيومن سوفت القابضة (ش.م.ك.ع)

المحترمين

بالإشارة إلى الموضوع أعلاه، نرفق لكم نموذج الإفصاح عن المعلومات الجوهرية والذي نفصح بموجبه عن نتائج اجتماع مجلس الإدارة لتوزيع المناصب لشركة هيومن سوفت القابضة (ش.م.ك.ع) المنعقد بتاريخ يوم الأربعاء الموافق 16 أبريل 2025.

وتفضلوا بقبول فائق الاحترام،،،

المرفقات: [- نموذج الإفصاح عن المعلومات الجوهرية.

طارق فهد العثمان

رنيس مجلس الإدارة Tareq Fahad AlOthman Chairman of the Board of Directors

سجل تجاري رقم: 71382 رأس المال (د.ك): 13,476,607.200 رأس المال المدفوع (د.ك): 13,476,607.200 تليفون: 22322588 (965) - فاكس: 22322587 (965) - ص.ب: 305 الصفاة 15454 الكويت www.human-soft.com



Date: 16th April 2025

M/S . / Boursa Kuwait Company

Greetings,

Subject: Humansoft Holding (K.S.C.P) Board of Directors Formation

With reference to the above subject, we hereby attach the "disclosure of material information" form by which we disclose the results of the meeting of the Board of Directors regarding the distribution of the board's positions for Humansoft Holding (K.S.C.P) held on Wednesday April 16, 2025.

Yours Sincerely,

Annex:

1. Disclosure of Material Information Form

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Disclosure of Material Information Form

		이는 그는 것이 아이에는 것은 것이 같아. 아이는 것이 같아.
Date	16 April 2025	
Name of Listed Company	Humansoft Holding company K.S.C.P	
	The Board of Directors of Humansoft Holding (K.S.C.P) met at 1:00 pm on	
	Wednesday April 16, 2025 and elected Chairman of the Board and Vice-	
	Chairman of the Board. The Company's Board of directors composition is as follows:	
	 Mr. Mayank Hasmukhlal Baxi 	Vice Chairman of the Board of Director
Material Information	 Ms. Dalal Hasan AlSabti 	Board Member
	• Mr. Hasan Qasem Al Ali	Board Member
	 Mr. Abdularrazq Abdullah Mohammad 	Board Member (Independent Member
Significant Effect of the	No Effect	
material information on		
the financial position of		
the company		

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

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