



القابضة
(ش.م.ك.ع)

Date: 14th April 2025

التاريخ: 14 إبريل 2025

M/S . / Boursa Kuwait

السادة / شركة بورصة الكويت المحترمين

Greetings,

تحية طيبة وبعد،،

Subject: Results of the Meeting of the General Assembly Meeting Of Humansoft Holding Company K.S.C.P on 14/04/2025

الموضوع: نتائج اجتماع الجمعية العامة العادية لشركة هيومن سوفت القابضة (ش.م.ك.ع) بتاريخ 2025/04/14

With reference to the above subject, we hereby attach the appendix 10 of Chapter 10 "disclosure of material information" form of the Capital Market Authority Executive Bylaws by which we disclose:

بالإشارة إلى الموضوع أعلاه، نرفق لكم نموذج الإفصاح عن المعلومات الجوهرية، ملحق رقم 10 من الكتاب العاشر- الإفصاح والشفافية من اللائحة التنفيذية لقانون هيئة أسواق المال والذي نصصحه بموجبه عن:

- The results of the General Assembly meeting for the fiscal year ended 31/12/2024 held on Monday 14 April 2025.

- نتائج اجتماع الجمعية العامة العادية لشركة هيومن سوفت القابضة للسنة المالية المنتهية 2024/12/31 المنعقدة يوم الإثنين الموافق 2025/04/14.

Yours Sincerely,

وتفضلوا بقبول فائق الإحترام،،

Annex:

- Disclosure of Material Information Form
- Corporate Action Disclosure Form

- المرفقات:
- نموذج الإفصاح عن المعلومات الجوهرية
 - نموذج الإفصاح عن استحقاقات الأسهم

طارق فهد العثمان
رئيس 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

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Disclosure of Material Information Form

Date	14 April 2025										
Name of Listed Company	Humansoft Holding company K.S.C.P										
Material Information	<p>The Ordinary General Assembly meeting was held on Monday April 14, 2025, and after the presence of the quorum the assembly decided the following:</p> <ul style="list-style-type: none"> • Distribution of cash dividends for the fiscal year that ended 31/12/2024 at the rate of 350% of the nominal value of the share, i.e.350 fils per share. The dividends will be allocated to the shareholders registered in the company's records at the end of the record day set on 29 April 2025 and will be distributed to them on 05 May 2025 and authorizing the Board of Directors to amend this attached schedule in the event that it is not possible to announce the confirmation of the schedule at least eight working days before the record date. • The approval to distribute the board of directors' remuneration at a value of KWD 50,000 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 31/12/2024. • Authorizing the Board of Directors to buy and sell not more than 10% of the company's shares. • Approval of reappointment of Mr. Bader Al Wazzan - Deloitte and Touche -Al-Wazzan and Co. as an External Auditor to audit the company's accounts for the financial year ending on 31/12/2025. • Elected the below members for the company's Board of Directors for the upcoming three- year period: <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">1- Mr.Tareq Fahad AlOthman</td> <td>Elected Member</td> </tr> <tr> <td>2- Ms.Dalal Hasan AlSabti</td> <td>Elected Member</td> </tr> <tr> <td>3- Mr.Mayank Hasmukhlal Baxi</td> <td>Elected Member</td> </tr> <tr> <td>4- Mr.Hasan Qasem Al Ali</td> <td>Elected Member</td> </tr> <tr> <td>5- Mr.Abdulrazzaq Abdullah Mohammad</td> <td>Elected Member (Independent Member)</td> </tr> </table> • The Assembly approved all other items on the General Assembly's agenda. 	1- Mr.Tareq Fahad AlOthman	Elected Member	2- Ms.Dalal Hasan AlSabti	Elected Member	3- Mr.Mayank Hasmukhlal Baxi	Elected Member	4- Mr.Hasan Qasem Al Ali	Elected Member	5- Mr.Abdulrazzaq Abdullah Mohammad	Elected Member (Independent Member)
1- Mr.Tareq Fahad AlOthman	Elected Member										
2- Ms.Dalal Hasan AlSabti	Elected Member										
3- Mr.Mayank Hasmukhlal Baxi	Elected Member										
4- Mr.Hasan Qasem Al Ali	Elected Member										
5- Mr.Abdulrazzaq Abdullah Mohammad	Elected Member (Independent Member)										
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

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نموذج الإفصاح عن استحقاقات الاسهم Corporate Action Disclosure Form			
معلومات الشركة Company Details			
Stock	Humansoft Holding K.S.C.P	شركة هيومن سوفت القابضة ش.م.ك.ع	الشركة
Stock Code	623		رقم الشركة
Ticker	Humansoft	هيومن سوفت	الاسم المختصر للشركة
ISIN Code			رقم الترميز الدولي
Contact person	Nisreen Rasheed	نسرين رشيد	مسؤول الاتصال
Phone no.	22322588		رقم الهاتف
E-mail	Compliance@human-soft.com		البريد الالكتروني
الإعلان Announcement			
Publication Procedures (if any)	<input type="checkbox"/> No / لا	<input type="checkbox"/> Yes / نعم	تم الانتهاء من إجراءات الشهر (ان وجد)
AGM Date	14/04/2025		تاريخ الجمعية العمومية
Record Date	29/04/2025		تاريخ الاستحقاق
Payment Date (B.S -C.D)	05/05/2025		تاريخ التوزيع (اسهم - نقدي)
Coordinated with KCC?	<input checked="" type="checkbox"/> No / لا	<input type="checkbox"/> Yes / نعم	تم التنسيق مع المقاصة؟
Confirmation Date	17/04/2025		تاريخ التأكيد
Cum Date	24/04/2025		تاريخ حيازة السهم
Ex Date	27/04/2025		تاريخ تداول السهم دون الاستحقاق
زيادة رأس المال Capital Increase			
المكتتب به - Subscribed		المصرح به - Authorized	
رأس المال بعد الزيادة After Increase	قبل الزيادة Before Increase	طريقة الزيادة Method of Increase	قبل الزيادة Before Increase
		<input type="radio"/> منحة - Bonus	
		<input type="radio"/> اكتتاب - Subscription	
أسهام منحة Bonus shares			
إجمالي عدد الأسهم بعد الزيادة Total No. of shares after increase	عدد الأسهم التي سيتم إصدارها No. of shares to be issued	نسبة الزيادة percentage	عدد الأسهم الحالية No of current Share
تخفيض رأس المال Capital Decrease			
بعد التخفيض - After Decrease		المصرح به - Authorized	
مجموع مبلغ الاسترداد Total Redemption Amount	نسبة التخفيض Decrease Percentage	طريقة التخفيض Method of Decrease	قبل التخفيض Before Decrease
		<input type="radio"/> كلي / Total	
		<input type="radio"/> جزئي / Partial	
التوزيع النقدي / Cash Dividends			
نسبة التوزيع النقدي / Percentage of Cash Dividends		قيمة التوزيع النقدي / Amount of Cash Dividends	
350% of the nominal value of the share		46,943,165.850 KWD	
		46,943,165.850 د.ك.	

Name: طارق فهد العثمان
Signature: _____
Date: 14/04/2025
Stamp: HUMAN SOFT
التأسيس ش.م.ك.ع (عامة)

KCC Confirmation: _____
Date: _____
تأكيد المقاصة:
التاريخ: _____