

Date: 15th July 2025

M/S . / Boursa Kuwait

Greetings,

Subject: Financial results for the second quarter of the financial year 2025 for Humansoft Holding for the period that ended on 30/06/2025 And Announcement of the date of the Analysts/Investors Conference Call

We would like to inform you that the Board of Directors of the company approved in its meeting held on 15/07/2025 the financial statements for the second quarter of the financial year 2025 that ended on 30/06/2025. In this respect, kindly find attached Appendix 10 about "disclosure of material information" form and the Interim Financial Statements Form.

With reference to the requirements of Boursa rules issued under resolution No. (1) of 2018, and since Humansoft Holding is classified under the Premier Market, we are pleased to announce that the Analysts/Investors conference call for Q2 2025 is scheduled to be held at 2:00 PM (local time) on Thursday 17/07/2025. Interested parties can contact Humansoft by email on investorrelations@human-soft.com, in order to receive the invitation and participation details for the aforementioned conference.

Yours Sincerely,



رئيس مجلس الإدارة

Tareq Fahad AlOthman
Chairman of the Board of Directors

التاريخ: 15 يوليو 2025

السادة/ شركة بورصة الكويت المحترمين

تحية طيبة وبعد،،

الموضوع: النتائج المالية للربع الثاني من السنة المالية 2025 لشركة هيومن سوفت القابضة عن الفترة المنتهية في تاريخ 2025/06/30 والإعلان عن موعد مؤتمر المحللين/المستثمرين

يسرنا إفادتكم بأن مجلس إدارة الشركة قد صادق في اجتماعه المنعقد بتاريخ 15/07/2025 على البيانات المالية للربع الثاني من السنة المالية 2025 والذي انتهى في تاريخ 2025/06/30 ونرفق لكم بهذا الخصوص الملحق رقم (10) للإفصاح عن المعلومات الجوهرية ونموذج نتائج البيانات المالية المرحلية للشركات الكويتية.

بالإشارة إلى متطلبات قواعد البورصة الصادرة بموجب القرار رقم (1) لسنة 2018، وحيث أن شركة هيومن سوفت القابضة تم تصنيفها ضمن مجموعة "السوق الأول". فإنه يسر شركتنا الإعلان عن موعد مؤتمر المحللين/المستثمرين (Conference Call) للربع الثاني والذي تقرر انعقاده في تمام الساعة الثانية ظهراً (وفق التوقيت المحلي) من يوم الخميس الموافق 2025/07/17، ويمكن للأطراف المهتمة التواصل مع شركتنا بواسطة البريد الإلكتروني التالي:

investorrelations@human-soft.com، وذلك ليتم تزويدهم بالدعوة وتفاصيل المشاركة بالمؤتمر المذكور.

وتفضلوا بقبول فائق الاحترام،،،

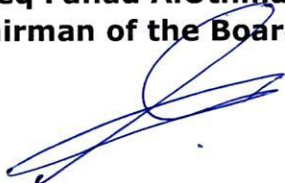
Disclosure of Material Information Form

Date	15 July 2025
Name of Listed Company	Humansoft Holding company K.S.C.P
Material Information	- Approval of the Board of Directors in its meeting on Tuesday, July 15, 2025 of the financial statements of the second quarter that ended on 30/06/2025.
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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Financial Results Form
Kuwaiti Company (KWD)

نموذج نتائج البيانات المالية
الشركات الكويتية (د.ك.)

Company Name	اسم الشركة
HUMANSOFT HOLDING CO. KSCP.	هيومن سوفت القابضة ش.م.ك.ع

Second quarter results Ended on	2025-06-30	نتائج الربع الثاني المنتهي في
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Board of Directors Meeting Date	2025-07-15	تاريخ اجتماع مجلس الإدارة
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Required Documents	المستندات الواجب إرفاقها بالنموذج
Approved financial statements. Approved auditor's report This form shall not be deemed to be complete unless the documents mentioned above are provided	نسخة من البيانات المالية المعتمدة نسخة من تقرير مراقب الحسابات المعتمد لا يعتبر هذا النموذج مكتملاً ما لم يتم إرفاق هذه المستندات

التغيير (%)	فترة الستة اشهر المقارنة	فترة الستة اشهر الحالية	البيان
Change (%)	Six Month Comparative Period	Six Month Current Period	Statement
	2024-06-30	2025-06-30	
-8.4 %	19,931,617	18,265,654	صافي الربح (الخسارة) الخاص بمساهمي الشركة الأم Net Profit (Loss) represents the amount attributable to the owners of the parent Company
-8.7 %	149	136	ربحية (خسارة) السهم الأساسية والمخفضة Basic & Diluted Earnings per Share
-5.7 %	81,060,080	76,468,915	الموجودات المتداولة Current Assets
-6.1 %	127,026,694	119,309,114	إجمالي الموجودات Total Assets
0.8 %	17,686,529	17,835,822	المطلوبات المتداولة Current Liabilities
3.7 %	24,936,744	25,850,055	إجمالي المطلوبات Total Liabilities
-8.5 %	102,089,950	93,459,059	إجمالي حقوق الملكية الخاصة بمساهمي الشركة الأم Total Equity attributable to the owners of the Parent Company
-0.6 %	40,035,706	39,802,689	إجمالي الإيرادات التشغيلية Total Operating Revenue
-8.2 %	21,205,622	19,465,475	صافي الربح (الخسارة) التشغيلية Net Operating Profit (Loss)
N/A – لا ينطبق	لا توجد خسائر متراكمة No Accumulated Loss	لا توجد خسائر متراكمة No Accumulated Loss	الخسائر المتراكمة / رأس المال المدفوع Accumulated Loss / Paid-Up Share Capital

التغيير (%)	الربع الثاني المقارن	الربع الثاني الحالي	البيان
Change (%)	Second quarter Comparative Period	Second quarter Current Period	Statement
	2024-06-30	2025-06-30	
-12.8 %	9,570,360	8,340,814	صافي الربح (الخسارة) الخاص بمساهمي الشركة الأم Net Profit (Loss) represents the amount attributable to the owners of the parent Company
-12.7 %	71	62	ربحية (خسارة) السهم الأساسية والمخفضة Basic & Diluted Earnings per Share
-0.6 %	19,764,696	19,645,955	إجمالي الإيرادات التشغيلية Total Operating Revenue
-10.2 %	10,058,855	9,034,486	صافي الربح (الخسارة) التشغيلية Net Operating Profit (Loss)

• Not Applicable for first Quarter

• لا ينطبق على الربع الأول

Increase/Decrease in Net Profit (Loss) is due to	سبب ارتفاع/انخفاض صافي الربح (الخسارة)
The decrease in profit during the first half of 2025, compared with the same period in the previous year, is mainly due to higher expenses in H1 2025 compared with H1 2024.	يعود الإنخفاض في الربح خلال النصف الأول من عام 2025 مقارنة بنفس الفترة من العام السابق بشكل رئيسي إلى ارتفاع المصاريف في النصف الأول من العام 2025 مقارنة بالنصف الأول من العام 2024.

Total Revenue realized from dealing with related parties (value, KWD)	لا يوجد - NIL	بلغ إجمالي الإيرادات من التعاملات مع الأطراف ذات الصلة (المبلغ د.ك.)
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Total Expenditures incurred from dealing with related parties (value, KWD)	238,776 د.ك	بلغ إجمالي المصروفات من التعاملات مع الأطراف ذات الصلة (المبلغ د.ك.)
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Auditor Opinion		رأي مراقب الحسابات
1.	Unqualified Opinion <input checked="" type="checkbox"/>	1. رأي غير متحفظ
2.	Qualified Opinion <input type="checkbox"/>	2. رأي متحفظ
3.	Disclaimer of Opinion <input type="checkbox"/>	3. عدم إبداء الرأي
4.	Adverse Opinion <input type="checkbox"/>	4. رأي معاكس

In the event of selecting item No. 2, 3 or 4, the following table must be filled out, and this form is not considered complete unless it is filled.

بحال اختيار بند رقم 2 أو 3 أو 4 يجب تعبئة الجدول التالي، ولا يعتبر هذا النموذج مكتملاً ما لم يتم تعبئته

لا ينطبق - N/A	نص رأي مراقب الحسابات كما ورد في التقرير
لا ينطبق - N/A	شرح تفصيلي بالحالة التي استدعت مراقب الحسابات لإبداء الرأي
لا ينطبق - N/A	الخطوات التي ستقوم بها الشركة لمعالجة ما ورد في رأي مراقب الحسابات
لا ينطبق - N/A	الجدول الزمني لتنفيذ الخطوات لمعالجة ما ورد في رأي مراقب الحسابات

Corporate Actions		استحقاقات الأسهم (الإجراءات المؤسسية)
النسبة	القيمة	
N/A – لا ينطبق	N/A – لا ينطبق	توزيعات نقدية Cash Dividends
N/A – لا ينطبق	N/A – لا ينطبق	توزيعات أسهم منحة Bonus Share
N/A – لا ينطبق	N/A – لا ينطبق	توزيعات أخرى Other Dividend
N/A – لا ينطبق	N/A – لا ينطبق	عدم توزيع أرباح No Dividends
N/A – لا ينطبق	N/A – لا ينطبق	زيادة رأس المال Capital Increase
N/A – لا ينطبق	N/A – لا ينطبق	تخفيض رأس المال Capital Decrease

ختم الشركة Company Seal	التوقيع Signature	المسمى الوظيفي Title	الاسم Name
 القابضة ت.م.ك (عامة)		رئيس مجلس الإدارة	طارق فهد العثمان

INDEPENDENT AUDITOR'S REPORT ON REVIEW OF INTERIM CONDENSED CONSOLIDATED FINANCIAL INFORMATION TO THE BOARD OF DIRECTORS OF HUMANSOFT HOLDING COMPANY K.S.C.P.

Introduction

We have reviewed the accompanying interim condensed consolidated statement of financial position of Humansoft Holding Company K.S.C.P. ("the Parent Company") and subsidiaries (together referred to as "the Group") as at 30 June 2025 and the related interim condensed consolidated statement of profit or loss, the interim condensed consolidated statement of profit or loss and other comprehensive income for the three-month and six-month periods then ended and the related interim condensed consolidated statement of changes in equity and the interim condensed consolidated statement of cash flows for the six-month period then ended. The Parent Company's management is responsible for the preparation and presentation of this interim condensed consolidated financial information in accordance with International Accounting Standard 34, "Interim Financial Reporting" ("IAS 34"). Our responsibility is to express a conclusion on this interim condensed consolidated financial information based on our review.

Scope of Review

We conducted our review in accordance with International Standard on Review Engagements 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*". A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with International Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Conclusion

Based on our review, nothing has come to our attention that causes us to believe that the accompanying interim condensed consolidated financial information is not prepared, in all material respects, in accordance with IAS 34.

Report on other Legal and Regulatory Requirements

Furthermore, based on our review, the interim condensed consolidated financial information is in agreement with the books of account of the Parent Company. We further report, nothing has come to our attention that causes us to believe that there is any violations of the Companies Law No. 1 of 2016 and its executive regulations, as amended, or the Parent Company's Memorandum of Incorporation and Articles of Association, as amended, during the six-month period ended 30 June 2025 that might have had a material effect on the business of the Parent Company or on its financial position.

We further report that, during the course of our review, nothing has come to our attention that causes us to believe that there is any violations of the provisions of Law No 7 of 2010, concerning the Capital Markets Authority and its related regulations, as amended, during the six-month period ended 30 June 2025 that might have had a material effect on the business of the Parent Company or on its financial position.



Bader A. Al-Wazzan

Licence No. 62A

Deloitte & Touche - Al-Wazzan & Co.

Interim condensed consolidated statement of financial position (Unaudited) as at 30 June 2025

		Kuwaiti Dinars		
	Notes	30 June 2025 (Unaudited)	31 December 2024 (Audited)	30 June 2024 (Unaudited)
ASSETS				
Current assets				
Cash and bank balances	3	50,107,987	74,286,447	63,568,749
Trade and other receivables	4	26,360,928	25,029,757	17,484,809
Investment in associates		-	-	6,522
		<u>76,468,915</u>	<u>99,316,204</u>	<u>81,060,080</u>
Non-current assets				
Right-of-use assets		418,273	475,683	533,094
Property and equipment	6	35,552,451	37,160,267	38,589,953
Intangible assets	7	6,869,475	6,870,026	6,843,567
		<u>42,840,199</u>	<u>44,505,976</u>	<u>45,966,614</u>
Total assets		<u>119,309,114</u>	<u>143,822,180</u>	<u>127,026,694</u>
LIABILITIES AND EQUITY				
Current liabilities				
Trade and other payables		265,085	307,463	322,103
Accrued expenses and other liabilities		6,860,919	6,321,109	6,219,689
Lease liabilities		126,820	123,127	119,642
Deferred income	8	10,456,834	7,032,253	10,903,383
Retentions payable		126,164	127,925	121,712
		<u>17,835,822</u>	<u>13,911,877</u>	<u>17,686,529</u>
Non-current liabilities				
Lease liabilities		292,434	436,029	419,255
Provision for staff indemnity		7,721,799	7,336,848	6,830,960
		<u>8,014,233</u>	<u>7,772,877</u>	<u>7,250,215</u>
Total liabilities		<u>25,850,055</u>	<u>21,684,754</u>	<u>24,936,744</u>
Equity				
Share capital		13,476,607	13,476,607	13,476,607
Share premium		1,512,000	1,512,000	1,512,000
Statutory reserve		9,894,240	9,894,240	9,894,240
Voluntary reserve		6,739,304	6,739,304	6,418,432
Treasury shares	15	(288,877)	(288,877)	(288,877)
Treasury shares reserve	15	564,013	564,013	564,013
Retained earnings		61,560,393	90,237,905	70,499,033
Foreign currency translation reserve		1,379	2,234	14,502
Total equity		<u>93,459,059</u>	<u>122,137,426</u>	<u>102,089,950</u>
Total liabilities and equity		<u>119,309,114</u>	<u>143,822,180</u>	<u>127,026,694</u>

Mr. Tareq Fahad AlOthman
Chairman

The accompanying notes 1 to 16 form an integral part of this interim condensed consolidated financial information.

Interim condensed consolidated statement of profit or loss (Unaudited)
For the period from 1 January 2025 to 30 June 2025

		Kuwaiti Dinars			
		Three months period ended 30 June		Six months period ended 30 June	
	Notes	2025 (Unaudited)	2024 (Unaudited)	2025 (Unaudited)	2024 (Unaudited)
Revenue		19,645,955	19,764,696	39,802,689	40,035,706
Cost of operations	9	(4,866,795)	(4,598,069)	(9,813,449)	(9,084,738)
Gross profit		14,779,160	15,166,627	29,989,240	30,950,968
General and administrative expenses	10	(5,502,739)	(5,248,057)	(10,584,609)	(10,062,741)
Selling expenses	11	(685,387)	(515,951)	(1,094,411)	(1,139,094)
Finance charges		(8,392)	(10,187)	(16,844)	(20,593)
Other income		451,844	666,423	1,172,099	1,477,082
Profit before contribution to Kuwait Foundation for Advancement of Sciences ("KFAS"), National Labour Support Tax ("NLST"), Zakat and Directors' remuneration		9,034,486	10,058,855	19,465,475	21,205,622
Contribution to KFAS		(91,033)	(101,819)	(197,025)	(216,018)
NLST		(251,455)	(275,377)	(536,133)	(574,472)
Zakat		(101,184)	(111,299)	(216,663)	(233,515)
Directors' remuneration		(250,000)	-	(250,000)	(250,000)
Profit for the period		8,340,814	9,570,360	18,265,654	19,931,617
Basic and diluted earnings per share (fils)	12	62	71	136	149

The accompanying notes 1 to 16 form an integral part of this interim condensed consolidated financial information.