

Date: 15 March 2026

التاريخ: 15 مارس 2026

M/S ./ Bursa Kuwait

المحترمين

السادة/ شركة بورصة الكويت

Greetings,

تحية طيبة وبعد،،

**Subject: Supplementary Disclosure regarding  
Minutes of Meeting of the Ordinary General  
Assembly**

**الموضوع: إفصاح مكمل بشأن محضر اجتماع الجمعية العامة العادية**

With reference to the above subject, and in reference to Chapter 4 of the disclosure and transparency module of Capital Market Authority law number (7) of 2010 and its amendments regarding the establishment of Capital Market Authority and regulating securities activities, we attach the "Supplementary Disclosure" form and the Minutes of Meeting of the Ordinary General Assembly held on 09 March 2026.

بالإشارة إلى الموضوع أعلاه، وعملاً بأحكام الفصل الرابع من الكتاب العاشر- الإفصاح والشفافية من اللائحة التنفيذية للقانون رقم 7 لسنة 2010 بشأن إنشاء هيئة أسواق المال وتنظيم نشاط الأوراق المالية وتعديلاته، نرفق لكم نموذج "الإفصاح المكمل" ومحضر الجمعية العامة العادية المنعقدة بتاريخ 09 مارس 2026.

وتفضلوا بقبول فائق الاحترام،،،

Yours Sincerely,

المرفقات:

**Annex:**

- Supplementary Disclosure Form
- Minutes of Meeting of the Ordinary General Assembly
- The Quorum report of the Ordinary General Assembly
- The voting report (physical/electronic attendance) on the agenda items of the meeting of the Ordinary General Assembly

- نموذج الإفصاح المكمل
- محضر اجتماع الجمعية العامة العادية
- تقرير نصاب اجتماع الجمعية العامة العادية
- تقرير التصويت (الحضوري/ الإلكتروني) على بنود إجتماع الجمعية العامة العادية

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

## Supplementary Disclosure Form

<b>Date</b>	15 March 2026
<b>Name of Listed Company</b>	Humansoft Holding K.S.C.P
<b>Disclosure title</b>	Supplementary Disclosure regarding Minutes of Meeting of the Ordinary General Assembly Of Humansoft Holding Company K.S.C.P
<b>Date of Previous Disclosure</b>	- Disclosure of Ordinary General Assembly meeting dated on 09 March 2026
<b>Developments that occurred to the disclosure</b>	<p>Further to our aforementioned disclosure regarding the results of the Ordinary General Assembly meeting held on 09 March 2026 of Humansoft Holding company (K.S.C.P), we attach the following:</p> <ul style="list-style-type: none"><li>- Minutes of Meeting of the Ordinary General Assembly.</li><li>-The Quorum report of the Ordinary General Assembly.</li><li>-The voting report (physical/electronic attendance) on the agenda items of the meetings of the Ordinary General Assembly.</li></ul> <p>Kindly note that there were no comments or reservations raised by the auditor and shareholders or their representatives during the meeting.</p>
<b>The Financial effect of the occurring developments (if any)</b>	No Effect

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**



**Translated Version**

**Minutes of Meeting Of the Ordinary General Assembly held on 09 March 2026**

The Ordinary General Assembly meeting of Humansoft Holding Company (KSCP) was held at the American University of the Middle East- Egaila - Block 6- Street 250 - Gate E - Cultural Center at 11:30 AM on Monday 09-March-2026, by shareholders representing 54.475 % of the shares capital (physically attendance and via electronic attendance), with the attendance of Mr. Khaled Al Omari representative of Kuwait Clearing Company, and Mr. Ali Bader Al Wazzan representative of Deloitte & Touche- Al wazzan & Co.

The meeting was chaired by Mr. Tareq Fahad AlOthman, Chairman of the Board of Directors by welcoming the shareholders, and the General Assembly commenced with the discussion of agenda items and decided the following:

1. Approving the Board of Director's report on the company's operations and financial position for the fiscal year ended 31/12/2025. The item was approved by 81.314% of the shares presented in the meeting, was not approved by 1.239% and abstained from voting by 17.447%
2. Approving both reports of the Governance and the Audit Committee for the fiscal year ended 31/12/2025. This item was approved by 72.209% of the shares presented in the meeting, was not approved by 10.990% and abstained from voting by 16.801%.
3. Approving the auditors' report on the financial statements for the fiscal year ended 31/12/2025. This item was approved by 84.162% of the shares presented in the meetin, was not approved by 0.359% and abstained from voting by 15.479%.
4. Approving the financial statements of the company for the fiscal year ended 31/12/2025. This item was approved by 84.521% of the shares presented in the meeting and abstained from voting by 15.479%.
5. Presenting the report of the Violations and applicable penalties observed by the regulators during the year of 2025 and there are no violations or penalties issued by the regulatory authorities against the company during the fiscal year ended 31/12/2025. This item was approved by 84.521% of the shares presented in the meeting and abstained from voting by 15.479%.



القابضة

(ش.م.ك.ع)

6. Approving to stop any deduction for the statutory reserve for fiscal year ended 31/12/2025 , where the statutory reserve ratio exceeded 50% of the share capital. This item was approved by 84.624% of the shares presented in the meeting and abstained from voting by 15.376%.
7. Approving to stop any deduction for the voluntary reserve for fiscal year ended 31/12/2025 due to the availability of sufficient reserves for the company, where the voluntary reserve ratio exceeded 50% of the share capital. Maintaining the existing voluntary reserve is for the purpose of using it in the event of any strategic opportunities that are in the company's interest or to confront any unexpected challenges that the company may face in the future. This item was approved by 84.624% of the shares presented in the meeting and abstained from voting by 15.376%.
8. Approving to distribute cash dividends for the fiscal year ended on December 31, 2025, at the rate of 275% of the nominal value of the share (i.e. 275 fils per share) which is equivalent to KWD 36,883,916.025 (Thirty six million, eight hundred eighty three thousand, nine hundred sixteen Kuwaiti Dinars and 25 Fils only) after excluding treasury shares from the share capital. Cash dividends are due to shareholders who are registered in the company's records at the end of the Record Date which is set on 31 March 2026. The cum date on 26 March 2026 and the EX-date on 29 March 2026, the Distribution of the cash dividends to shareholders will begin on 06 April 2026 and authorizing the Board of Directors to amend this schedule in the event the schedule's confirmation was not announced at least eight working days before the record date. This item was approved by 84.624% of the shares presented in the meeting and abstained from voting by 15.376%.
9. Approving distribution of remuneration for the members of the board of directors, an amount of KWD 50,000 (Fifty Thousand Kuwaiti Dinars only) 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 31/12/2025 (after neutralizing the votes of Board members). This item was approved by 83.749% of the shares presented in the meeting and abstained from voting by 16.251%.
10. Approving the report of transactions with related parties for the fiscal year that ended on 31/12/2025 and authorizing the Board of Directors to carry out transactions with the related parties, which will take place during the fiscal year ended on 31/12/2026 (after neutralizing the votes of Board members). This item was approved by 82.148% of the shares presented in the meeting, was not approved by 1.387% and abstained from voting by 16.465%.

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11. Approving the Board of Directors to buy and sell not more than 10% of the company's shares in accordance with law no. 7 of 2010 of the executive bylaws and their amendments. This item was approved by 84.193% of the shares presented in the meeting, was not approved by 0.431% and abstained from voting by 15.376%.
12. Approving to discharge and release the Members of the Board of Directors from any liability arising from or related to any of their financial, legal, and administrative actions during the fiscal year that ended as of 31/12/2025 (after neutralizing the votes of Board members). This item was approved by 83.215% of the shares presented in the meeting, was not approved by 0.431% and abstained from voting by 16.354%.
13. Approving of reappointing of Mr. Bader Alwazzan from Deloitte & Touche – Al wazzan & CO as an External Auditor to audit the company's accounts for the fiscal year ended 31/12/2026 and authorizing the Board of Directors to determine his fees. This item was approved by 80.873% of the shares presented in the meeting, was not approved by 1.846% and abstained from voting by 17.281%.

And the meeting was ended at 11:45 am.

**Tareq Fahad AlOthman**  
**Chairman of the Board of Directors**

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## تقرير نصاب الجمعية العمومية

الشركة	الجمعية العامة	حانة ألبان
شركة هيومن سوفت القابضة	عادية	مدرجة
العنوان	الهاتف	الفاكس
مقر جامعة الشرق الأوسط الأمريكية- العقيلة- قطعة 6- شارع 250- بوابة E- المركز الثقافي	94495373	-

### توقيت الجمعية العمومية

اليوم	التاريخ	التساع
الاثنين	2026/03/09	11:30 AM

### معلومات الأسهم

احتمالي الأسهم المصدرة	134,766,072
أسهم الخزينة	642,741
أسهم محددة	0
احتمالي الأسهم الحرة	134,123,331
عدد أسهم الحضور	73,063,435
نسبة الحضور	54.475%
الأسهم المستبعدة من التصويت	

الرئيس  
رئيس مجلس الإدارة

التوقيع

الاسم  
طارق فهد العثمان

تاريخ  
2026-03-09

**الشركة الكويتية للمقاصة**   
**KUWAIT CLEARING COMPANY K.S.C.**

الجمعيات العامة - تقرير التصويت

2025	السنة المالية :	عادية		تقرير التصويت على بنود جدول الأعمال
		عادية	غير عادية	
09/03/2026	التاريخ :	هيومن سوفت القابضة		اسم الشركة :
11:30	الساعة :	الحضور شخصيا في جامعة الشرق الأوسط الأمريكية- العقيلة او عن طريق النظام الإلكتروني الصادر عن التر		مكان الانعقاد :
نسبة التصويت				رقم الجمعية
	ممتنع	موافق	غير موافق	البند
17.447%	1.239%	81.314%		البند الأول
16.801%	10.990%	72.209%		البند الثاني
15.479%	0.359%	84.162%		البند الثالث
15.479%	-	84.521%		البند الرابع
15.479%	-	84.521%		البند الخامس
15.376%	-	84.624%		البند السادس
15.376%	-	84.624%		البند السابع
15.376%	-	84.624%		البند الثامن
16.251%	-	83.749%		البند التاسع
16.465%	1.387%	82.148%		البند العاشر
15.376%	0.431%	84.193%		البند الحادي عشر
16.354%	0.431%	83.215%		البند الثاني عشر
17.281%	1.846%	80.873%		البند الثالث عشر
				البند الرابع عشر
				البند الخامس عشر
				البند السادس عشر
				البند السابع عشر
				البند الثامن عشر

الصفة : رئيس مجلس الإدارة

  
التوقيع :

اسم رئيس الاجتماع : طارق فهد العثمان

وقت إنتهاء الإجتماع : 11:45

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