



القابضة
(ش.م.ك.ع.)

Date: 05th May 2026

M/S . / Bursa Kuwait

Greetings,

Subject: Financial results for the first quarter of the financial year 2026 for Humansoft Holding for the period that ended on 31/03/2026 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 05/05/2026 the financial statements for the first quarter of the financial year 2026 that ended on 31/03/2026. 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 Bursa 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 Q1 2026 is scheduled to be held at 1:30 PM (local time) on Thursday 07/05/2026. 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,

طارق فهد العثمان

رئيس مجلس الإدارة

Tareq Fahad AlOthman
Chairman of the Board of Directors

التاريخ: 05 مايو 2026

السادة/ شركة بورصة الكويت المحترمين

تحية طيبة وبعد،،

الموضوع: النتائج المالية للربع الأول من السنة المالية 2026 لشركة هيومن سوفت القابضة عن الفترة المنتهية في تاريخ 2026/03/31 والإعلان عن موعد مؤتمر المحللين/المستثمرين

يسرنا إفادتكم بأن مجلس إدارة الشركة قد صادق في اجتماعه المنعقد بتاريخ 2026/05/05 على البيانات المالية للربع الأول من السنة المالية 2026 والذي انتهى في تاريخ 2026/03/31 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 الأول والذي تقرر انعقاده في تمام الساعة الواحدة والنصف ظهراً (وفق التوقيت المحلي) من يوم الخميس الموافق 2026/05/07، 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،،،

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

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Disclosure of Material Information Form

Date	05 May 2026
Name of Listed Company	Humansoft Holding company K.S.C.P
Material Information	- Approval of the Board of Directors in its meeting on Tuesday, May 05,2026 of the financial statements of the first quarter that ended on 31/03/2026.
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



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

Financial Year Ended on	2026-03-31	نتائج السنة المالية المنتهية في
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Board of Directors Meeting Date	2026-05-05	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 الثلاث اشهر المقارنة	فترة الثلاث اشهر الحالية	البيان
Change (%)	Three Month Comparative Period	Three Month Current Period	Statement
	2025-03-31	2026-03-31	
-12.4 %	9,924,840	8,695,513	صافي الربح (الخسارة) الخاص بمساهمي الشركة الأم Net Profit (Loss) represents the amount attributable to the owners of the parent Company
-12.2 %	74	65	ربحية (خسارة) السهم الأساسية والمخفضة Basic & Diluted Earnings per Share
-7.9 %	123,086,372	113,336,192	الموجودات المتداولة Current Assets
- 7.6 %	166,762,752	154,112,059	إجمالي الموجودات Total Assets
132.9 %	26,874,116	62,598,045	المطلوبات المتداولة Current Liabilities
106.3 %	34,700,401	71,582,928	إجمالي المطلوبات Total Liabilities
-37.5 %	132,062,351	82,529,131	إجمالي حقوق الملكية الخاصة بمساهمي الشركة الأم Total Equity attributable to the owners of the Parent Company
-5.4 %	20,156,734	19,067,963	إجمالي الإيرادات التشغيلية Total Operating Revenue
-10.0%	10,430,989	9,389,167	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 الاول المقارن	الربع الاول الحالي	البيان
Change (%)	First Quarter Comparat	First Quarter Current	Statement
	Period	Period	
	2025-03-31	2026-03-31	
N/A - لا ينطبق	N/A - لا ينطبق	N/A - لا ينطبق	صافي الربح (الخسارة) الخاص بمساهمي الشركة الأم Net Profit (Loss) represents the amount attributable to the owners of the parent Company
N/A - لا ينطبق	N/A - لا ينطبق	N/A - لا ينطبق	ربحية (خسارة) السهم الأساسية والمخفضة Basic & Diluted Earnings per Share
N/A - لا ينطبق	N/A - لا ينطبق	N/A - لا ينطبق	إجمالي الإيرادات التشغيلية Total Operating Revenue
N/A - لا ينطبق	N/A - لا ينطبق	N/A - لا ينطبق	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 first quarter of 2026, compared with same period in the previous year, is mainly due to lower revenues in Q1 2026 compared with Q1 2025.	يعود الانخفاض في الربح خلال الربع الأول من عام 2026 مقارنة بنفس الفترة من العام السابق بشكل رئيسي إلى انخفاض الإيرادات في الربع الأول من عام 2026 مقارنة بالربع الأول من عام 2025.

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.)
Total Expenditures incurred from dealing with related parties (value, KWD)	125,258 د.ك	بلغ إجمالي المصروفات من التعاملات مع الأطراف ذات الصلة (المبلغ د.ك.)

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 الزممي 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	علاوة الإصدار Issue Premium	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
		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 31 March 2026 and the related interim condensed consolidated statement of profit or loss, the interim condensed consolidated statement of profit or loss and other comprehensive income, the interim condensed consolidated statement of changes in equity and the interim condensed consolidated statement of cash flows for the three-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 three-month period ended 31 March 2026 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 three-month period ended 31 March 2026 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.

Kuwait

5 May 2026

Interim condensed consolidated statement of financial position (Unaudited)
as at 31 March 2026

	Notes	Kuwaiti Dinars		
		31 March 2026 (Unaudited)	31 December 2025 (Audited)	31 March 2025 (Unaudited)
ASSETS				
Current assets				
Cash and bank balances	3	91,984,100	67,007,011	100,330,169
Trade and other receivables	4	21,352,092	24,542,625	22,756,203
		<u>113,336,192</u>	<u>91,549,636</u>	<u>123,086,372</u>
Non-current assets				
Right-of-use assets		332,157	360,861	446,978
Property and equipment	6	33,568,091	34,360,726	36,354,629
Intangible assets	7	6,875,619	6,887,389	6,874,773
		<u>40,775,867</u>	<u>41,608,976</u>	<u>43,676,380</u>
Total assets		<u>154,112,059</u>	<u>133,158,612</u>	<u>166,762,752</u>
LIABILITIES AND EQUITY				
Current liabilities				
Trade and other payables		451,025	500,726	295,851
Accrued expenses and other liabilities	8	43,312,584	6,310,799	6,854,123
Lease liabilities		88,116	130,514	124,974
Deferred income	9	18,580,065	6,597,912	19,473,004
Retentions payable		166,255	155,785	126,164
		<u>62,598,045</u>	<u>13,695,736</u>	<u>26,874,116</u>
Non-current liabilities				
Lease liabilities		197,779	305,515	285,894
Provision for staff indemnity		8,787,104	8,439,993	7,540,391
		<u>8,984,883</u>	<u>8,745,508</u>	<u>7,826,285</u>
Total liabilities		<u>71,582,928</u>	<u>22,441,244</u>	<u>34,700,401</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	6,739,304
Treasury shares	16	(288,877)	(288,877)	(288,877)
Treasury shares reserve	16	564,013	564,013	564,013
Retained earnings		50,630,715	78,819,118	100,162,745
Foreign currency translation reserve		1,129	963	2,319
Total equity		<u>82,529,131</u>	<u>110,717,368</u>	<u>132,062,351</u>
Total liabilities and equity		<u>154,112,059</u>	<u>133,158,612</u>	<u>166,762,752</u>


Mr. Tareq Fahad AlOthman
Chairman

The accompanying notes 1 to 18 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 2026 to 31 March 2026

	Notes	Kuwaiti Dinars	
		Three months period ended	
		31 March	
		2026	2025
		(Unaudited)	(Unaudited)
Revenue		19,067,963	20,156,734
Cost of operations	9	(5,176,774)	(4,946,654)
Gross profit		13,891,189	15,210,080
General and administrative expenses	10	(4,815,023)	(5,081,870)
Selling expenses	11	(235,110)	(409,024)
Finance charges		(6,541)	(8,452)
Other income		554,652	720,255
Profit before contribution to Kuwait Foundation for Advancement of Sciences ("KFAS"), National Labour Support Tax ("NLST"), Zakat and Directors' remuneration		9,389,167	10,430,989
Contribution to KFAS		(95,440)	(105,992)
NLST		(247,703)	(284,678)
Zakat		(100,511)	(115,479)
Directors' remuneration		(250,000)	-
Profit for the period		8,695,513	9,924,840
Basic and diluted earnings per share (fils)	12	65	74

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

