



Date: 21 January 2026

التاريخ: 21 يناير 2026

M/S . / Boursa Kuwait Company

السادة/ شركة بورصة الكويت

تحية طيبة وبعد،

Greetings,

Subject: Disclosure of Material Information

Pursuant to Chapter 4 , Module Ten of the Executive Bylaw Of Law No(7) of 2010 on the Establishment of the Capital Authority and the Regulation of Securities Activity and its amendments, we enclose herewith the disclosure form of the Material information.

الموضوع: إفصاح عن المعلومات الجوهرية

عملاً بأحكام الفصل الرابع من الكتاب العاشر من اللائحة التنفيذية للقانون رقم (7) لسنة 2010 بشأن إنشاء هيئة أسواق المال وتنظيم الأوراق المالية وتعديلاتها، نرفق لكم طيه نموذج الإفصاح عن المعلومة الجوهرية.

ونفضلوا بقبول فائق الاحترام،،،

Yours Sincerely,

Annex:

1. Disclosure of Material Information Form.

المرفقات:

1- نموذج الإفصاح عن المعلومات الجوهرية.

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): 200 13,476,607.200
تلفون: 22322588 (965) - فاكس: 305 دسمان 15454 الكويت

Disclosure of Material Information Form

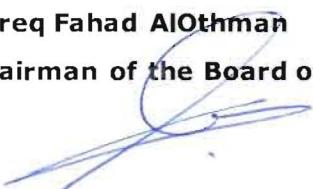
Date	21 January 2026
Name of Listed Company	Humansoft Holding company K.S.C.P
Material Information	<p>Following the Company's disclosure published on 31 July 2023, and our previous disclosures published on 11 October 2023, 22 October 2023, and 15 May 2025, regarding the decision of the General secretariat of Private Universities Council (PUC) to reduce Library & internet subscription and students activities fees for scholarship students, we would like to inform you of the following:</p> <p>Today, Wednesday, 21 January 2026, we received a decision from our institutional subsidiaries stating that they will stop taking the provisions related to these fees effective 1 January 2026, and that the existing provision balances will be used to write off the related Trade receivable balances. This is due to the fact that neither the university nor the college has received any positive response, and there are currently no indications suggesting any amendment to the decision of the General secretariat of Private Universities Council (PUC) mentioned above.</p>
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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