

Date: 20th March 2019

التاريخ: 18 مارس 2019

M/S . / Capital Markets Authority

المحترمين

السادة/ شركة بورصة الكويت

Greetings,

تحية طيبة وبعد،

Subject: Meeting of the Ordinary General Assembly of Human Soft Holding on 18/03/2019

الموضوع: الجمعية العامة العادية لشركة هيومن

سوفت القابضة بتاريخ 2019/3/18

With reference to the above subject, we hereby attach the Supplementary Disclosure form by which we disclose that the Ordinary General Assembly did not hold its scheduled meeting on Monday 18/03/2019

بالإشارة إلى الموضوع أعلاه، نرفق لكم نموذج الإفصاح المكمل والذي نصح بموجبه عن عدم إنعقاد الجمعية العامة العادية المقرر إنعقادها بتاريخ يوم الإثنين الموافق 2019/3/18.

وتفضلوا بقبول فائق الاحترام،،،

Yours Sincerely

طارق فهد العثمان

رئيس مجلس الإدارة

Tareq Fahad AlOthman
Chairman of the Board of Directors

سجل تجاري رقم: 71382 رأس المال (د.ك.): 12,223,680 رأس المال المدفوع (د.ك.): 12,223,680
تليفون: 22322588 (965) - فاكس: 22322587 (965) - ص.ب: 305 الصفاة 15454 الكويت

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Appendix 11

Disclosure of Material Information Form

Date	18/3/2019
Name of Listed Company	Human Soft Holding K.S.C.P
Material Information	The Ordinary General Assembly of the company did not hold its scheduled meeting on March 18, 2019 due to lack of quorum, and an invitation to the second meeting will be made after the new meeting is scheduled.
Significant Effect of the material information on the financial position of the company	_____

Significant Effect on the financial position shall be mentioned if the material information can measure that effect, excluding the financial effect resulting from tenders or 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 other companies' disclosure obligations are limited to disclosing the information and the financial effect occurring to that company itself.



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