

Date: 28 April 2019

التاريخ: 2019 / 4 / 28

M/S . / Boursa Kuwait Company

المحترمين

السادة/ شركة بورصة الكويت

Greetings,

تحية طيبة وبعد،

**Subject: Results of Human Soft Holding Board of Directors Meeting held on 28/04/2019**

**الموضوع: نتائج اجتماع مجلس إدارة شركة هيومن سوفت القابضة المنعقد في تاريخ 2019/04/28**

The Board of Directors has decided to invite the General Assembly of Human Soft Holding (KSCP) to elect a new Board of Directors for a new term immediately after the completion of the term of the current board on 21/05/2019. The board also decided to authorize the Chairman of the Board to set the meeting date, after checking with the appropriate chamber at the Ministry of Commerce and Industry and coordinating with the Kuwait Clearing Company. The date and location of the meeting of the General Assembly will be disclosed once set.

قرر مجلس الإدارة دعوة الجمعية العامة لشركة هيومن سوفت القابضة (ش.م.ك.ع.) لإنتخاب مجلس إدارة لدورة جديدة فور انتهاء مدة المجلس الحالي بتاريخ 2019/5/21، وتقويض رئيس المجلس بتحديد موعد الإجتماع بعد مراجعة الدائرة المختصة لدى وزارة التجارة والصناعة والتنسيق مع الشركة الكويتية للمقاصة، وسوف يتم الإفصاح عن موعد ومكان اجتماع الجمعية العامة عند تحديدهما. ونرفق لكم بهذا الخصوص الملحق رقم (11) للإفصاح عن المعلومات الجوهرية.

In this regard, we hereby attach Appendix 11 "disclosure of material information" form.

**Yours Sincerely,**

وتفضلوا بقبول فائق الاحترام،،،

طارق فهد العثمان

رئيس مجلس الإدارة

**Tareq Fahad Al Othman**  
**Chairman of the Board of Directors**

## Appendix 11

### Disclosure of Material Information Form

<b>Date</b>	28/4/2019
<b>Name of Listed Company</b>	Human Soft Holding K.S.C.P
<b>Material Information</b>	An invitation to the General Assembly of Human Soft Holding (KSCP) to elect a new Board of Directors for a new term immediately after the completion of the term of the current board on 21/05/2019, and authorizing the Chairman of the Board to set the meeting date after checking with the appropriate chamber at the Ministry of Commerce and Industry and coordinating with the Kuwait Clearing Company. The date and location of the meeting of the General Assembly will be disclosed once set.
<b>Significant Effect of the material information on the financial position of the company</b>	_____

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.

