

Date: 22<sup>nd</sup> May 2019

التاريخ: 22 مايو 2019

M/S . / Boursa Kuwait Company

السادة / شركة بورصة الكويت المحترمين

Greetings,

تحية طيبة وبعد،

**Subject: The General Assembly Meeting of Human Soft Holding K.S.C.P was holding on 22/05/2019**

**الموضوع: الجمعية العامة لشركة هيومن سوفت القابضة بتاريخ 2019/5/22**

With reference to the above subject, we hereby attach the "disclosure of material information" form by which we disclose the General Assembly meeting did not hold its meeting on today Wednesday May 22, 2019.

بالإشارة إلى الموضوع أعلاه، نرفق لكم نموذج الإفصاح عن المعلومات الجوهرية والذي نفتح بموجبه عن عدم انعقاد الجمعية العامة المنعقدة بتاريخ اليوم الأربعاء الموافق 2019/5/22.

The postponed meeting of General Assembly Meeting of Human Soft Holding Company K.S.C.P for Electing a new Board of Directors, is scheduled to be held at 11:00 AM on Wednesday 29/05/2019 at the headquarters of the Public Authority for Industry - Ministries Zone, South Surra hall number (3).

تم تحديد موعد انعقاد اجتماع الجمعية العامة المؤجلة لشركة هيومن سوفت القابضة (ش.م.ك.ع.) لانتخاب مجلس إدارة جديد في تمام الساعة الحادية عشر صباحاً يوم الأربعاء الموافق 29 مايو 2019، وذلك في المقر الرئيسي للهيئة العامة للصناعة منطقة الوزارات في ضاحية الشهداء - جنوب السرة قاعة رقم (3).

Yours Sincerely,

وتفضلوا بقبول فائق الاحترام،،

**Annex:**

1-Appendix 11 of Module 10 – Disclosure of Material Information Form

المرفقات:

1-نموذج الإفصاح عن المعلومات الجوهرية

طارق فهد العثمان

رئيس مجلس الإدارة

**Tareq Fahad Al Othman**  
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

[www.human-soft.com](http://www.human-soft.com)

## Appendix 11

### Disclosure of Material Information Form

<b>Date</b>	22/5/2019
<b>Name of Listed Company</b>	Human Soft Holding K.S.C.P
<b>Material Information</b>	The General Assembly of the company did not hold its scheduled meeting on May 22, 2019 due to lack of quorum. The postponed meeting of General Assembly Meeting of Human Soft Holding Company K.S.C.P for Electing a new Board of Directors, is scheduled to be held at 11:00 AM on Wednesday 29/05/2019 at the headquarters of the Public Authority for Industry - Ministries Zone, South Surra, to discuss the attached Agenda of the General Assembly Meeting due to none-availability of the quorum for the scheduled meeting on 22/05/2019 of the General Assembly as disclosed earlier.
<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.

