

Date: 29<sup>th</sup> May 2019

التاريخ: 29 مايو 2019

M/S . / Boursa Kuwait Company

السادة/ شركة بورصة الكويت المحترمين

Greetings,

تحية طيبة وبعد،

**Subject: The Postponed General Assembly Meeting of Human Soft Holding K.S.C.P was held on 29/05/2019**

**الموضوع: الجمعية العامة المؤجلة لشركة هيومن سوفت القابضة المنعقدة بتاريخ 2019/5/29**

With reference to the above subject, we hereby attach the "disclosure of material information" form by which we disclose the results of the Postponed General Assembly meeting held on Wednesday May 29, 2019.

بالإشارة إلى الموضوع أعلاه، نرفق لكم نموذج الإفصاح عن المعلومات الجوهرية والذي نفصح بموجبه عن نتائج الجمعية العامة المؤجلة المنعقدة بتاريخ اليوم الأربعاء الموافق 2019/5/29.

**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**

## Appendix 11

### Disclosure of Material Information Form

<b>Date</b>	29/5/2019														
<b>Name of Listed Company</b>	Human Soft Holding K.S.C.P														
<b>Material Information</b>	<p>The General Assembly in it's postponed meeting held on Wednesday 29 May 2019, has elected the following new Board of Directors for three years:</p> <table><tr><td>1- Tareq Fahad Al Othman</td><td>Elected Member</td></tr><tr><td>2- Mayank Baxi</td><td>Elected Member</td></tr><tr><td>3- Abdulrazzaq Abdullah Mohammad</td><td>Elected Member</td></tr><tr><td>4- Othman Abdullah Al Othman</td><td>Elected Member</td></tr><tr><td>5- Dalal Hasan Al Sabti</td><td>Elected Member</td></tr></table> <p>And alternate members:</p> <table><tr><td>1- Hasan Qasem Al Ali</td><td>First Alternate Member</td></tr><tr><td>2- Rawan Fahad Al Othman</td><td>Second Alternate Member</td></tr></table>	1- Tareq Fahad Al Othman	Elected Member	2- Mayank Baxi	Elected Member	3- Abdulrazzaq Abdullah Mohammad	Elected Member	4- Othman Abdullah Al Othman	Elected Member	5- Dalal Hasan Al Sabti	Elected Member	1- Hasan Qasem Al Ali	First Alternate Member	2- Rawan Fahad Al Othman	Second Alternate Member
1- Tareq Fahad Al Othman	Elected Member														
2- Mayank Baxi	Elected Member														
3- Abdulrazzaq Abdullah Mohammad	Elected Member														
4- Othman Abdullah Al Othman	Elected Member														
5- Dalal Hasan Al Sabti	Elected Member														
1- Hasan Qasem Al Ali	First Alternate Member														
2- Rawan Fahad Al Othman	Second Alternate Member														
<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.

