

Date: 24<sup>th</sup> June 2019

التاريخ: 24 يونيو 2019

M/S . / Bursa Kuwait Company

السادة/ شركة بورصة الكويت المحترمين

Greetings,

تحية طيبة وبعد،،

**Subject: Disclosure of the resignation of a  
Member of the Board Directors of Human Soft  
Holding**

**الموضوع: إفصاح عن استقالة عضو مجلس إدارة شركة هيومن  
سوفت القابضة**

With reference to the above subject, and clause (9) of Article 4-1-1 of Module 10 (Disclosure and Transparency) of the Executive bylaws No. (7) of 2010 concerning establishment of the capital market authority , we enclose herewith the disclosure form of the Material information.

بالإشارة الى الموضوع اعلاه، وإلى البند (9) من المادة 4-1-1 من الكتاب العاشر (الإفصاح والشفافية) من اللائحة التنفيذية للقانون رقم (7) لسنة 2010 بشأن إنشاء هيئة أسواق المال وتنظيم الأوراق المالية وتعديلاتهما، نرفق لكم طيه نموذج الإفصاح عن المعلومة الجوهرية.

**Yours Sincerely,**

وتفضلوا بقبول فائق الاحترام،،،

**Annex:**

1. Disclosure of Material Information Form.

**المرفقات:**

1- نموذج الإفصاح عن المعلومات الجوهرية.

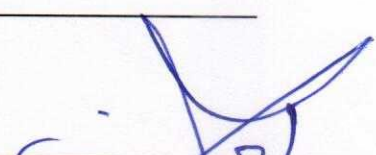
دلال حسن السبتي  
رئيسة مجلس الإدارة

**Dalal Hasan Al Sabti**

**Chairperson of the Board of Directors**

## Appendix 11

### Disclosure of Material Information Form

<b>Date</b>	24/6/2019
<b>Name of Listed Company</b>	Human Soft Holding K.S.C.P
<b>Material Information</b>	- The resignation of Mr. Othman Abdullah Al Othman - Member of the Board of Directors and the occupancy of the First Reserve Member position by Mr. Hasan Qassem Al Ali.
<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.