

Date: 10<sup>th</sup> October 2019

التاريخ: 10 أكتوبر 2019

M/S . / Boursa Kuwait Company

المحترمين

السادة/ شركة بورصة الكويت

Greetings,

تحية طيبة وبعد،،

**Subject: Board of Directors of Human Soft**  
**Holding meets on October 15, 2019**

**الموضوع: مجلس إدارة شركة هيومن سوفت القابضة يجتمع في 15**  
**أكتوبر 2019**

With reference to the above subject, we hereby attach the "disclosure of material information" form by which we disclose in it the invitation to the Board of Directors meeting to discuss the financial statements of the third quarter of the financial year 2019 that ends on 30/09/2019.

بالإشارة إلى الموضوع أعلاه نرفق لكم نموذج الإفصاح عن المعلومات الجوهرية والذي نفضح بموجبه عن الدعوة إلى إنعقاد إجتماع مجلس الإدارة لمناقشة البيانات المالية للربع الثالث من السنة المالية 2019 والذي ينتهي في تاريخ 2019/9/30.

وتفضلوا بقبول فائق الاحترام،،،

**Yours Sincerely,**

**Annex:**

1. Disclosure of Material Information Form
2. Board of Directors Agenda

**المرفقات:**

- 1- نموذج الإفصاح عن المعلومات الجوهرية.
- 2- جدول أعمال اجتماع مجلس الإدارة.

دلال حسن السبتي

رئيسة مجلس الإدارة

**Dalal Hasan Al Sabti**

**Chairperson 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)

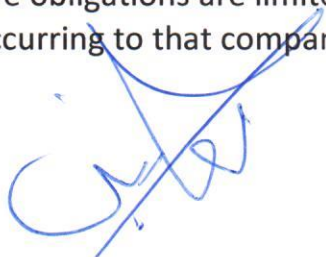
## Appendix 11

### Disclosure of Material Information Form

<b>Date</b>	10 October 2019
<b>Name of Listed Company</b>	Human Soft Holding K.S.C.P
<b>Material Information</b>	Meeting of the Board of Directors will be held on Tuesday, October 15, 2019, at 1:30 P.M., at the company's headquarter. The purpose of the meeting is to discuss the financial statements of the third quarter that ended on 30/09/2019, in accordance with the items mentioned in the annexed agenda.
<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.



**Board of Directors Agenda (no. 9) for 2019**  
**Scheduled on Tuesday 15<sup>th</sup> October 2019 at 1:30 PM in the**  
**company's headquarters**

1. Approving the minutes of the previous Board of Directors meeting.
2. Discussing the progress report of the Risk Management Office submitted to the Board of Directors by the Risk Management Committee.
3. Discussing the recommendation of the Audit Committee regarding the financial statements of the third quarter of the financial year 2019 that ends on 30/09/2019.
4. Discussing and approving the financial statements of the third quarter of the financial year 2019 that ends on 30/09/2019.
5. Approving the Audit plan for the year 2020.

**Dalal Hasan Al Sabti**

Chairperson of the Board of Directors