



القابضة
(ش.م.ك.ع) قابضة

Date: 15th October 2019

التاريخ: 15 أكتوبر 2019

M/S . / Boursa Kuwait Company

المحترمين

السادة/ شركة بورصة الكويت

Greetings,

تحية طيبة وبعد،،

Subject: Disclosure of the resignation of the Vice President – Administration & Finance of Human Soft Holding and Chief Executive Officer of Al Arabia Educational Enterprises (Subsidiary)

الموضوع: إفصاح عن استقالة نائب الرئيس التنفيذي للشؤون المالية والإدارية لشركة هيومن سوفت القابضة والرئيس التنفيذي للشركة العربية للمشاريع التعليمية (شركة تابعة)

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، والى 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:

المرفقات:

1. Disclosure of Material Information Form

1- نموذج الإفصاح عن المعلومات الجوهرية.

طارق فهد العثمان

نائب رئيس مجلس الإدارة

Tareq Fahad Al Othman

Vice-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

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Appendix 11

Disclosure of Material Information Form

Date	15-October-2019
Name of Listed Company	Human Soft Holding K.S.C.P
Material Information	Ms. Dalal Hassan Al-Sabti has resigned as Vice President – Administration & Finance of HumanSoft holding and Chief Executive Officer of Al Arabia Educational Enterprises (Subsidiary), as she has occupied the position of Chairperson of the Board of Directors of HumanSoft Holding in the formation of the new board as previously disclosed on 19-06-2019 and currently continues.
Significant Effect of the material information on the financial position of the company	_____

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.

