

Date: 28th October 2019

التاريخ: 28 أكتوبر 2019

M/S . / Boursa Kuwait Company

المحترمين

السادة/ شركة بورصة الكويت

Greetings,

تحية طيبة وبعد،،

**Subject: The sad demise of Mr. Abdul Hussain
Mohammed Al-Rasheed from Rodl Middle East
Burgan- International Accounts**

**الموضوع: وفاة السيد/ عبدالحسين محمد الرشيد مدقق حسابات من
شركة Rodl الشرق الأوسط - برفان - محاسبون عالميون**

With reference to the above subject, and to our previous disclosure made on 15 October 2019, we enclose herewith the disclosure form of the Material information.

بالإشارة الى الموضوع أعلاه، وإلى إفصاحنا السابق المرسل لكم بتاريخ 15 أكتوبر 2019، 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.

دلال حسن السبتي

رئيسة مجلس الإدارة

Dalal Hasan Al Sabti

Chairperson of the Board of Directors

Appendix 11

Disclosure of Material Information Form

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| Date | 28 October 2019 |
| Name of Listed Company | Humansoft Holding K.S.C.P |
| Material Information | As previously disclosed on 15-10-2019, kindly be informed of the sad demise of Mr. Abdul Hussain Mohammed Rashid, from Rodl Middle East - Burgan - International accountants, and he is one of the auditors of Humansoft Holding. A Board meeting will be held shortly to discuss this matter. |
| 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.

