

Date: 30th October 2019

التاريخ: 30 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 November 4, 2019

الموضوع: مجلس إدارة شركة هيومن سوفت القابضة يجتمع في 4
نوفمبر 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 change of the auditor instead of Mr. Abdul Hussain Mohammed Al-Rasheed from Rodl Middle East - Burgan International Accountants.

بالإشارة إلى الموضوع أعلاه نرفق لكم نموذج الإفصاح عن المعلومات الجوهرية والذي نصح بموجبه عن الدعوة إلى إنعقاد إجتماع مجلس الإدارة لمناقشة تغيير مراقب الحسابات بدلاً من السيد/ عبدالحسين محمد الرشيد - رحمه الله - شركة Rodl الشرق الأوسط - برقان محاسبون عالميون.

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

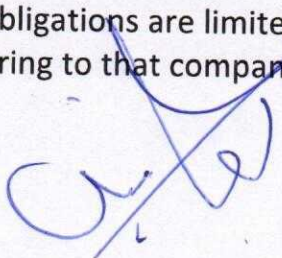
Appendix 11

Disclosure of Material Information Form

Date	30 October 2019
Name of Listed Company	Human Soft Holding K.S.C.P
Material Information	<p>Meeting of the Board of Directors will be held on Monday, November 4, 2019, at 1:30 P.M., at the company's headquarter.</p> <p>The purpose of the meeting is to discuss the change of the auditor because of sad demise of Mr. Abdul Hussain Mohammed Al-Rasheed from Rodl Middle East - Burgan International Accountants, in accordance with the items mentioned in the annexed agenda.</p>
Significant Effect of the material information on the financial position of the company	<hr/>

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. 10) for 2019
Scheduled on Monday 4th November 2019 at 1:30 PM in the
company's headquarters

1. Approving the minutes of the previous Board of Directors meeting.
2. Discuss the recommendation of the Audit Committee regarding the nomination of a new auditor instead of Mr. Abdul Hussain Mohammed Al-Rasheed from Rodl Middle East - Burgan International Accountants.
3. Discuss the invitation to the General Assembly meeting to discuss the change of the auditor.

Dalal Hasan Al Sabti

Chairperson of the Board of Directors