

Date: 4th November 2019

التاريخ: 4 نوفمبر 2019

M/S . / Boursa Kuwait Company

المحترمين

السادة/ شركة بورصة الكويت

Greetings,

تحية طيبة وبعد،،

Subject: Results of Human Soft Holding Board of Directors Meeting held on November 4th, 2019

الموضوع: نتائج اجتماع مجلس إدارة شركة هيومن سوفت القابضة المنعقد في تاريخ 4 نوفمبر 2019

The Board of Directors has decided to invite the General Assembly of Humansoft Holding (KSCP) to appoint a new Auditor because of sad demise of Mr. Abdul Hussain Mohammed Al-Rasheed - Rodl Middle East - Burgan International Accountants to complete the financial year that ends on 31/12/2019.

قرر مجلس الإدارة دعوة الجمعية العامة لشركة هيومن سوفت القابضة (ش.م.ك.ع.) لتعيين مراقب حسابات جديد بدلاً من السيد/ عبدالحسين محمد الرشيد - رحمه الله - شركة Rodl الشرق الأوسط - برقان محاسبون عالميون وذلك لتكملة السنة المالية التي تنتهي بتاريخ 2019/12/31.

The board recommended to appoint the auditor Mr. Ali Abdulrahman Al-Hassawi - Rodl Middle East - Burgan International Accountants and authorized the Chairman of the Board to set the meeting date, after checking with the appropriate chamber at the Ministry of Commerce and Industry and coordinating with the Kuwait Clearing Company. The date and location of the meeting of the General Assembly will be disclosed once set.

وقد أوصى المجلس بتعيين مراقب الحسابات السيد/ علي عبدالرحمن الحساوي - شركة Rodl الشرق الأوسط - برقان محاسبون عالميون، وتفويض رئيس المجلس بتحديد موعد الاجتماع بعد مراجعة الدائرة المختصة لدى وزارة التجارة والصناعة والتنسيق مع الشركة الكويتية للمقاصة، وسوف يتم الإفصاح عن موعد ومكان اجتماع الجمعية العامة عند تحديدهما. ونرفق لكم بهذا الخصوص الملحق رقم (11) للإفصاح عن المعلومات الجوهرية.

In this regard, we hereby attach Appendix 11 "disclosure of material information" form.

Yours Sincerely,

وتفضلوا بقبول فائق الاحترام،،،


دلال حسن السبتي
رئيسة مجلس الإدارة

Dalal Hasan Al Sabti
Chairperson of the Board of Directors

Appendix 11

Disclosure of Material Information Form

Date	4 November 2019
Name of Listed Company	Humansoft Holding K.S.C.P
Material Information	<p>- An invitation to the General Assembly of Humansoft Holding (KSCP) to appoint a new Auditor because of sad demise of Mr. Abdul Hussain Mohammed Al-Rasheed - Rodl Middle East - Burgan International Accountants to complete the financial year that ends on 31/12/2019.</p> <p>- The board recommended to appoint the auditor Mr. Ali Abdulrahman Al-Hassawi - Rodl Middle East - Burgan International Accountants and authorized the Chairman of the Board to set the meeting date after checking with the appropriate chamber at the Ministry of Commerce and Industry and coordinating with the Kuwait Clearing Company. The date and location of the meeting of the General Assembly will be disclosed once set.</p>
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.

