



القابضة
(ش.م.ك.ع) قابضة

Date: 14th November 2019

التاريخ: 14 نوفمبر 2019

M/S . / Boursa Kuwait Company

السادة/ شركة بورصة الكويت المحترمين

Greetings,

تحية طيبة وبعد،،

Subject: Disclosure of the appointment of two members of Senior Management in a subsidiary Company

الموضوع: إفصاح عن تعيين عضوين في الإدارة العليا في مؤسسة 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 and it's amendments, we enclose herewith the disclosure form of the Material information.

بالإشارة الى الموضوع اعلاه، وإلى 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.

دلال حسن السبتي

رئيسة مجلس الإدارة

Dalal Hasan Al Sabti

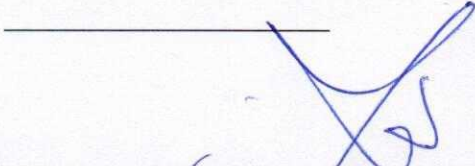
Chairperson of the Board of Directors

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

Appendix 11

Disclosure of Material Information Form

Date	14 November 2019
Name of Listed Company	Humansoft Holding K.S.C.P
Material Information	<ul style="list-style-type: none">- Professor Dr. Georges Ghaleb El Yahchouchi has been appointed as the President of the the American University of the Middle East which is owned by a subsidiary company (Al Arabia Educational Enterprises).- Dr. Mohaned Hassanin has been appointed as the President of the the American College of the Middle East which is owned by a subsidiary company (Al Arabia Educational Enterprises).
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.