

Date: 18th November 2019

التاريخ: 18 نوفمبر 2019

M/S . / Boursa Kuwait Company

السادة/ شركة بورصة الكويت المحترمين

Greetings,

تحية طيبة وبعد،،

Subject: Disclosure of the appointment of Deputy Chief Executive Officer and a member of Senior Management for Humansoft Holding (K.S.C.P)

الموضوع: إفصاح عن تعيين نائب رئيس تنفيذي وتعيين عضو في الإدارة العليا لشركة هيومن سوفت القابضة (ش.م.ك.ع)

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 أعلاه، 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 وتعديلاتها، نرفق لكم طيه نموذج الإفصاح عن المعلومة الجوهرية.

Yours Sincerely,

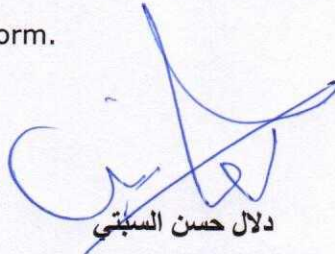
وتفضلوا بقبول فائق الإحترام،،،

Annex:

المرفقات:

1. Disclosure of Material Information Form.

1- نموذج الإفصاح عن المعلومات الجوهرية.



دلال حسن السبتى

رئيسة مجلس الإدارة

Dalal Hasan Al Sabti

Chairperson of the Board of Directors

Appendix 11

Disclosure of Material Information Form

| | |
|--|--|
| Date | 18 November 2019 |
| Name of Listed Company | Humansoft Holding K.S.C.P |
| Material Information | <ul style="list-style-type: none">- Appointment of Mr. Rachad challah as Deputy Chief Executive Officer of Humansoft Holding Company (K.S.C.P).- Appointment of Mr. Sameh Naguib Younan as Head of Risk Management and Internal Audit Office Humansoft Holding Company (K.S.C.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.

