

Date: 02nd December 2019

التاريخ: 02 ديسمبر 2019

M/S . / Boursa Kuwait Company

السادة/ شركة بورصة الكويت المحترمين

Greetings,

تحية طيبة وبعد،،

Subject: The Postponed General Assembly Meeting of Humansoft Holding K.S.C.P was held on 02/12/2019

الموضوع: الجمعية العامة المؤجلة لشركة هيومن سوفت القابضة (ش.م.ك.ع) المنعقدة بتاريخ 2019/12/02

With reference to the above subject, we hereby attach the appendix 11 of Chapter 10 "disclosure of material information" form of the Capital Market Authority Executive Bylaws by which we disclose the results of the Postponed General Assembly meeting held on Monday December 02, 2019.

بالإشارة إلى الموضوع أعلاه، نرفق لكم نموذج الإفصاح عن المعلومات الجوهرية، ملحق رقم 11 من الكتاب العاشر- الإفصاح والشفافية من اللائحة التنفيذية لقانون هيئة الأسواق والذي نصح بموجبه عن نتائج الجمعية العامة المؤجلة المنعقدة بتاريخ اليوم الإثنين الموافق 2019/12/02.

Yours Sincerely,

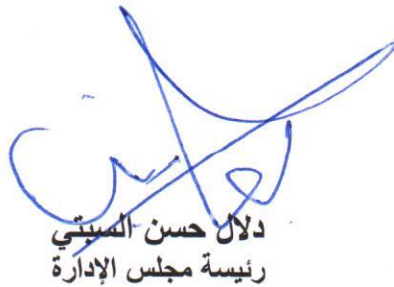
وتفضلوا بقبول فائق الاحترام،،،

Annex:

1-Appendix 11 of Module 10 – Disclosure of Material Information Form

المرفقات:

1-نموذج الإفصاح عن المعلومات الجوهرية



Dalal Hasan Al Sabti
Chairperson of the Board of Director

Appendix 11

Disclosure of Material Information Form

Date	2/12/2019
Name of Listed Company	Humansoft Holding K.S.C.P
Material Information	The General Assembly in it's postponed meeting held on Monday 02 December 2019, has approved and appointed the auditor Mr. Ali Abdulrahman Al-Hassawi (Rodl Middle East - Burgan International Accountants) to complete the financial year that ends on 31/12/2019, and authorized the Board of Directors to determine the auditor's fees.
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.

