

Date: 22nd March 2020

التاريخ: 22 مارس 2020

M/S . / Boursa Kuwait Company

المحترمين

السادة/ شركة بورصة الكويت

Greetings,

تحية طيبة وبعد،،

Subject: Disclosure of Material Information

الموضوع: الإفصاح عن المعلومة الجوهرية

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 , 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.

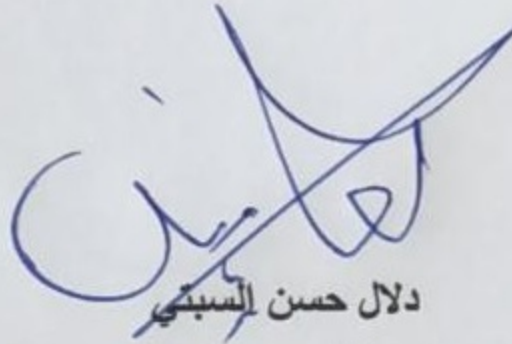
Yours Sincerely,

وتفضلوا بقبول فائق الاحترام،،،

Annex:

1. Disclosure of Material Information Form

المرفقات:
1-نموذج الإفصاح عن المعلومات الجوهرية.



دلال حسن السبتي
رئيسة مجلس الإدارة

Dalal Hasan AlSabti

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	22 March 2020
Name of Listed Company	Humansoft Holding Company K.S.C.P
Material Information	In pursuance of the Cabinet decision of 19th of March 2020 for closing the schools, institutes, colleges and universities as a part of the measures for the prevention of the spread of Corona virus (Covid 19), the university, college and training centers owned by subsidiaries of Humansoft Company will be closed until the beginning of August 2020 that will have significant effect on the revenues of the fiscal year 2020.
Significant Effect of the material information on the financial position of the company	It is difficult to define precisely the expected decrease in the company's revenue for the fiscal year 2020 which will be clear only after the students commencement of their study on August.

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.