

Date: 27<sup>th</sup> April 2020

التاريخ: 27 أبريل 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 to 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 to our disclosure on 23 March 2020 dated 22 March 2020, we enclose herewith the disclosure form of the Material Information.

بالإشارة إلى الموضوع أعلاه، وإلى المادة 4-1-1 من الكتاب العاشر (الإفصاح والشفافية) من اللائحة التنفيذية من القانون رقم (7) لسنة 2010 بشأن إنشاء هيئة أسواق المال وتنظيم الأوراق المالية وتعديلاتهما، وإلى إفصاحنا بتاريخ 23 مارس 2020 المؤرخ 22 مارس 2020، نرفق طيه نموذج الإفصاح عن المعلومات 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 AlSabt**

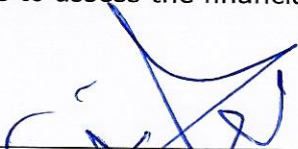
**Chairperson of the Board of Directors**

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](http://www.human-soft.com)

## Appendix 11

### Disclosure of Material Information Form

<b>Date</b>	27 April 2020
<b>Name of Listed Company</b>	Humansoft Holding K.S.C.P
<b>Material Information</b>	<p>In compliance with the decision of the Council of Ministers dated 1 April 2020 regarding mandating the Minister of Education and the Minister of Higher Education to take the necessary measures to provide the opportunity to pursue the academic year 2019/2020 through distance learning, as a choice, and the Ministerial Resolution (62) for the year 2020 regarding distance learning (as a choice). The American University of Middle East and the American College of the Middle East (Humansoft subsidiaries), have launched distance learning (Online E-Learning) for students who wish to complete the Spring Semester online. For those students who do not wish to pursue distance learning, classes on-campus will be offered tentatively to them starting August 2020 .</p> <p>We highlight that the online Spring Semester is scheduled to end in June 2020.</p>
<b>Significant Effect of the material information on the financial position of the company</b>	<p>We are unable to assess the financial impact at this stage.</p> 

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.