

Date: 2<sup>nd</sup> September 2020

التاريخ: 2 سبتمبر 2020

M/S . / Bursa Kuwait Company

المحترمين

السادة/ شركة بورصة الكويت

Greetings,

تحية طيبة وبعد،،

**Subject: Board of Directors of Humansoft**  
**Holding meets on September 7, 2020**

**الموضوع: مجلس إدارة شركة هيومن سوفت القابضة يجتمع في 7**  
**سبتمبر 2020**

With reference to the above subject, we hereby attach the "disclosure of material information" form by which we disclose in it the invitation to the Board of Directors meeting to discuss attached agenda.

بالإشارة إلى الموضوع أعلاه نرفق لكم نموذج الإفصاح عن المعلومات الجوهرية والذي نصح بموجبه عن الدعوة إلى إنعقاد إجتماع مجلس الإدارة لمناقشة جدول الأعمال المرفق.

**Yours Sincerely,**

وتفضلوا بقبول فائق الاحترام،،،

**Annex:**

1. Disclosure of Material Information Form.
2. Board of Directors Agenda.

**المرفقات:**

- 1- نموذج الإفصاح عن المعلومات الجوهرية.
- 2- جدول أعمال اجتماع مجلس الإدارة.



دلال حسن السبتي

رئيسة مجلس الإدارة

**Dalal Hasan Al Sabti**

**Chairperson of the Board of Directors**

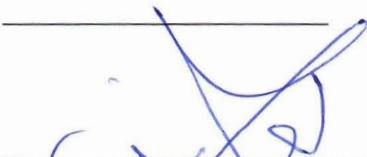
سجل تجاري رقم: 71382 رأس المال (د.ك.): 12,223,680 رأس المال المدفوع (د.ك.): 12,223,680  
تليفون: 22322588 (965) - فاكس: 22322587 (965) - ص.ب: 305 الصفاة 15454 الكويت

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

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Appendix 11

Disclosure of Material Information Form

Date	2 September 2020
Name of Listed Company	Humansoft Holding Company K.S.C.P
Material Information	Meeting of the Board of Directors will be held on Monday September 7, 2020 at 1:00 p.m. at the company's headquarters located in Sharq - Ahmed Al-Jaber Street - Dar Al-Awadi Complex - fourth floor, for:  - Reviewing the performance of the subsidiary training companies and centers in Kuwait, UAE, and Qatar, and taking the appropriate decisions in the light of the review and discussion.
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.

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**Board of Directors Agenda (no. 7) for 2020**

**Scheduled on Monday 7<sup>th</sup> September 2020 at 1:00 PM at the company's headquarters**

1. Approving the minutes of the previous Board of Directors meeting.
2. Reviewing the performance of the subsidiary training companies and centers in Kuwait, UAE, and Qatar, and taking the appropriate decisions in the light of the review and discussion.

**Dalal Hasan Al Sabti**  
**Chairperson of the Board of Director**