

Date: 08th October 2020

التاريخ: 08 أكتوبر 2020

M/S . / Boursa Kuwait Company

المحترمين

السادة/ شركة بورصة الكويت

Greetings,

تحية طيبة وبعد،،

**Subject: Disclosure on the withdrawal of the
Resignation of the Deputy Chief Executive
Officer**

الموضوع: افصاح عن سحب استقالة نائب الرئيس التنفيذي

Pursuant to Chapter 4 , Module Ten of the Executive Bylaw Of Law No(7) of 2010 on the Establishment of the Capital Authority and the Regulation of Securities Activity, relating to disclosure of the material information and the Mechanism of Disclosure .

عملا بأحكام الفصل الرابع من الكتاب العاشر من اللائحة التنفيذية للقانون رقم (7) لسنة 2010 بشأن إنشاء هيئة أسواق المال وتنظيم نشاط الأوراق المالية والمتعلقة بالافصاح عن المعلومات الجوهرية وآلية الإعلان عنها .

We disclose the withdrawal of the resignation of the Deputy Chief Executive Officer of the Humansoft Holding Company in accordance with Appendix 11 of Module 10 as attached herewith.

نفصح عن سحب إستقالة نائب الرئيس التنفيذي للشركة وفقا للملحق رقم 11 من الكتاب العاشر كما هو مرفق بهذا الكتاب .

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 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

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Appendix 11

Disclosure of Material Information Form

Date	08-October-2020
Name of Listed Company	Humansoft Holding K.S.C.P
Material Information	Mr. Rachad Challah, Deputy Chief Executive Officer of Humansoft withdrew his resignation submitted on 21/09/2020, and the chairperson of the Board of Directors has accepted the withdrawal of the resignation and the resignation is considered as if it wasn't submitted.
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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