

Date: 10th December 2020

التاريخ: 10 ديسمبر 2020

M/S . / Boursa Kuwait Company

السادة/ شركة بورصة الكويت المحترمين

Greetings,

تحية طيبة وبعد،،

Subject: Disclosure of Material Information

الموضوع: إفصاح عن المعلومات الجوهرية

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 and its amendments, relating to disclosure of the material information and the Mechanism of Disclosure, we disclose the following:

عملاً بأحكام الفصل الرابع من الكتاب العاشر من اللائحة التنفيذية للقانون رقم (7) لسنة 2010 بشأن إنشاء هيئة أسواق المال وتنظيم نشاط الأوراق المالية وتعديلاته والمتعلقة بالإفصاح عن المعلومات الجوهرية وآلية الإعلان عنها نفصح عن التالي :

1. Resignation of Mr. Mayank Baxi , the Chief Executive Officer of Humansoft Holding Company .
2. Appointment of Professor Dr. Georges El Yahchouchi as a new Chief Executive Officer of Humansoft Holding Company.

- 1- استقالة الرئيس التنفيذي لشركة هيومن سوفت القابضة السيد مايانك باكسي من منصبه .
- 2- تعيين الدكتور / جورج اليحشوشي بمنصب الرئيس التنفيذي بدلا من الرئيس المستقيل.

وتفضلوا بقبول فائق الاحترام،،،

Yours Sincerely,

المرفقات:

Annex:

1. Disclosure of Material Information Form.

1. نموذج الإفصاح عن المعلومات الجوهرية.


دلال حسن السبتي
رئيسة مجلس الإدارة

Dalal Hasan Al Sabti

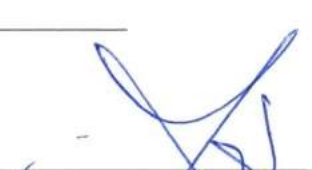
Chairperson of the Board of Directors

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

www.human-soft.com

Appendix 11

Disclosure of Material Information Form

Date	10 December 2020
Name of Listed Company	Humansoft Holding K.S.C.P
Material Information	<p>-Resignation of Mr. Mayank Baxi , the Chief Executive Officer of Humansoft Holding Company effective from 10/03/2021, this is due to his desire to retire, while continuing to be a member of the board of directors.</p> <p>-Appointment of Professor Dr. Georges El Yahchouchi as a new Chief Executive Officer of Humansoft Holding Company effective from 11/03/2021.</p> <p>We would like to point out that Dr. Georges El Yahchouchi is currently the President of the American University of the Middle East a subsidiary of the company.</p>
Significant Effect of the material information on the financial position of the company	<p>_____</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.