

Date: 18th April 2021

التاريخ: 18 إبريل 2021

M/S . / Boursa Kuwait Company

السادة/ شركة بورصة الكويت المحترمين

Greetings,

تحية طيبة وبعد،،

Subject: Disclosure of Material Information

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:

1-Ending the appointment of Mr. Mohammed Aslamuddin Siddiquie as Chief Executive Officer of Humansoft Learning Company (subsidiary company), This is due to the suspension of the company's activities and the commencement of the liquidation and dissolution process of the company, as previously disclosed on September 7th, 2020.

الموضوع: إفصاح عن المعلومات الجوهرية

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 نصّح عن التالي :

1- إنهاء تكليف السيد محمد اسلام الدين صديقي لشغل منصب الرئيس التنفيذي لشركة هيومن سوفت التعليمية(شركة تابعة) وذلك لتوقف نشاطات الشركة و المباشرة في إجراءات تصفية الشركة و حلها، كما تم الإفصاح عنه سابقاً بتاريخ 7 سبتمبر 2020.

وتفضلوا بقبول فائق الإحترام،،،

Yours Sincerely,

Annex:

1. Disclosure of Material Information Form.



دلال حسن السبتي

رئيس مجلس الإدارة

Dalal Hasan Al Sabti

Chairperson of the Board of Directors

المرفقات:

1. نموذج الإفصاح عن المعلومات الجوهرية.

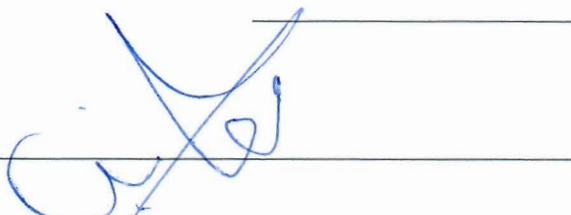
سجل تجاري رقم: 71382 رأس المال (د.ك.): 12,223,680 رأس المال المدفوع (د.ك.): 12,223,680
تليفون: 22322588 (965) - فاكس: 22322587 (965) - ص.ب: 305 الصفاة 15454 الكويت

www.human-soft.com

HR

Appendix 11

Disclosure of Material Information Form

Date	18 April 2021
Name of Listed Company	Humansoft Holding K.S.C.P
Material Information	1- Ending of the appointment of Mr. Mohammed Aslamuddin Siddiquie as Chief Executive Officer of Humansoft Learning Company (Subsidiary company), This is due to the suspension of the company's activities and the commencement of the liquidation and dissolution process of the company, as previously disclosed on September 7th, 2020.
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.

NR