

Date: 19<sup>th</sup> September 2022

التاريخ: 19 سبتمبر 2022

M/S . / Bursa Kuwait Company

السادة/ شركة بورصة الكويت المحترمين

تحية طيبة وبعد،،

Greetings,

## الموضوع: إفصاح عن المعلومات الجوهرية

### 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, we enclose herewith the disclosure form of the Material information.

عملا بأحكام الفصل الرابع من الكتاب العاشر من اللائحة التنفيذية للقانون رقم (7) لسنة 2010 بشأن إنشاء هيئة أسواق المال وتنظيم الأوراق المالية وتعديلاتهما، نرفق لكم طيه نموذج الإفصاح عن المعلومة الجوهرية.

وتفضلوا بقبول فائق الإحترام،،،

Yours Sincerely,

المرفقات:

### Annex:

1. Disclosure of Material Information Form.

1- نموذج الإفصاح عن المعلومات الجوهرية.

دلال حسن السبتي


رئيس مجلس الإدارة

Dalal Hasan Al Sabti

Chairperson of the Board of Directors

## Appendix 11

### Disclosure of Material Information Form

<b>Date</b>	19 September 2022
<b>Name of Listed Company</b>	Humansoft Holding K.S.C.P
<b>Material Information</b>	- Appointment of Mr.Vijay Gopal as Head of Risk Management and Internal Audit Office of Humansoft Holding Company (K.S.C.P) to replace Mr. Sameh Naguib Younan who has now been appointed to another position in a subsidiary company.
<b>Significant Effect of the material information on the financial position of the company</b>	

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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