

Date: 30th July 2023

التاريخ: 30 يوليو 2023

M/S . / Boursa Kuwait Company

المحترمين

السادة/ شركة بورصة الكويت

تحية طيبة وبعد،،

Greetings,

Subject: Disclosure of Material

الموضوع: إفصاح عن المعلومات الجوهرية

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.

عملاً 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.

Yours Sincerely,

وتفضلوا بقبول فائق الإحترام،،،

Annex:

المرفقات:

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

سجل تجاري رقم: 71382 رأس المال (د.ك.): 12,834,864 رأس المال المدفوع (د.ك.): 12,834,864
تليفون: 22322588 (965) - فاكس: 22322587 (965) - ص.ب: 305 دسمان 15454 الكويت

Disclosure of Material Information Form

Date	30 July 2023
Name of Listed Company	Humansoft Holding Company K.S.C.P
Material Information	<p>Kindly note that a provision of a value of 2,075,955 K.D was taken in the Second quarter of the financial year 2023 for the period ending 30/06/2023 for the fall 2022 and spring 2023 semesters, due to the unilateral decision of the General Secretariat of Private Universities Council (PUC) to decrease the fees of the " Library & internet subscription and students activities" from 110 K.D to 25 K.D for the scholarship students. The amounts were disbursed and deposited on the above basis in the account of American University of the Middle East (AUM) and the American college of the Middle East (ACM)(Our Subsidiaries) on Wednesday, 26 July 2023,for spring 2023 semester.</p> <p>The university and the college have objected this action, and work is underway with the General Secretariat of Private Universities Council (PUC) to reach an agreement to correct this. Accordingly, we decided to take the above provision until the final decision on this matter is made.</p>
Significant Effect of the material information on the financial position of the company	Reduction of the Net Profit by 2,075,955 K.D for the Second quarter of the financial year 2023 for the period ending 30/06/2023

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. occurring to that company itself.