

Date: 21<sup>st</sup> October 2023

التاريخ: 21 أكتوبر 2023

**M/S . / Bursa 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:**

1. Disclosure of Material Information Form.

المرفقات:

1- نموذج الإفصاح عن المعلومات الجوهرية.



دلال حسن السبتي  
رئيس مجلس الإدارة

**Dalal Hasan Al Sabti**

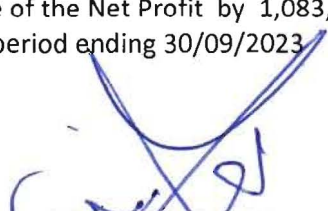
**Chairperson of the Board of Directors**

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### Disclosure of Material Information Form

Date	21 October 2023
Name of Listed Company	Humansoft Holding Company K.S.C.P
Material Information	<p>Referring to the company disclosure on July 31,2023, Kindly note that the General Secretariat of Private Universities Council (PUC) has disbursed and deposited the fees amount of the "Library &amp; internet subscription and students activities" for the scholarship students for the Fall semester 2022 in the account of American University of the Middle East (AUM) and the American college of the Middle East (ACM)( Our Subsidiaries) and that is the amount of 110 K.D per student, as it was before the initiating of reducing the fees to 25 K.D per student .According to that a provision of a value of 1,083,325 K.D is reversed in the third quarter of the financial year 2023 for the period ending 30/09/2023.</p> <p>It should be noted that the reduction of the above mentioned fees(from 110 K.D to 25 K.D)is still in effect for the coming semesters. Therefore, we will continue to take the necessary provisions until the final resolution of this issue is reached with the General Secretariat of Private Universities Council (PUC).</p>
Significant Effect of the material information on the financial position of the company	<p>Increase of the Net Profit by 1,083,325 K.D for the third quarter of the financial year 2023 for the period ending 30/09/2023</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. occurring to that company itself.

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