

Date: 11th October 2023

التاريخ: 11 أكتوبر 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	11 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 a provision of a value of 445,390 K.D was taken in the third quarter of the financial year 2023 for the period ending 30/09/2023 for the summer semester 2023, this is as a result of the General Secretariat of Private Universities Council (PUC) of not counting the fees of the " Library & internet subscription and students activities" for the scholarship students for the summer semester of the American University of the Middle East (AUM) and the American college of the Middle East (ACM)(Our Subsidiaries).</p> <p>Work is underway with the General Secretariat of Private Universities Council (PUC) to review this decision. Accordingly, we decided to take the above provision until the final decision on this matter is made.</p> <p>The company will continue to take these provisions in the future for each semester in its financial statements until a final agreement is reached with the General Secretariat of private Universities Council (PUC) regarding the aforementioned fee decision.</p>
Significant Effect of the material information on the financial position of the company	<p>Reduction of the Net Profit by 445,390 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.