

Date: 03/12/2024

التاريخ: 2024/12/03

M/S . / Boursa Kuwait Company

المحترمين

السادة/ شركة بورصة الكويت

تحية طيبة وبعد،،

Greetings,

**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.

**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 الأوراق المالية وتعديلاتهما، نرفق لكم طيه نموذج الإفصاح عن المعلومة الجوهرية.

**Yours Sincerely,**

وتفضلوا بقبول فائق الاحترام،،،

**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

### Disclosure of Material Information Form

Date	03 December 2024
Name of Listed Company	Humansoft Holding Company K.S.C.P
Material Information	Mrs. Dalal Hassan Al-Sabti, Chairperson of the Board of Directors, has expressed her apologies for her ongoing tenure in the position due to personal circumstances, while she will continue her membership on the Board. The Board of Directors will meet at 1:00 pm on Sunday, 8th December 2024, to address the apology and consider a redistribution of positions, should the apology be accepted.
Significant Effect of the material information on the financial position of the company	<hr/>

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.

  
**Dalal Hassan AlSabti**  
**Chairperson of the Board of Directors**