

Suez Canal Bank
Board of Directors

Name	Title	Date Of Birth (dd/mm/yyyy)	Nationality
Mr. Ahmed Amr Ehab Ahmed Khalefa Tantawy	Chairman (Non-Executive) Representing Arab International Bank	13/11/1953	Egyptian
Mr. Akef Abd ElLatif Mohamed ElMaghraby	CEO and Managing Director Representing Arab International Bank	27/06/1977	Egyptian
Mr. Osama Mounir Mohamed Rabei	Member (Non-Executive) Representing Suez Canal Authority (Pension Fund)	15/06/1955	Egyptian
Ms. Maha Mohamed Fared Hassan Hafez	Member (Non-Executive) Representing Arab International Bank	21/01/1957	Egyptian
Mr. Amr Mohamed Bahaa ElDin ElAmir Farrag	Member (Non-Executive) Representing Arab International Bank	01/01/1960	Egyptian
Mr. Amr Mahmoud Abd ElFatah Atalla	Member (Non-Executive) Representing Arab International Bank	28/03/1957	Egyptian
Mr. Salah Abdullah Mohamed Bandy	Member (Non-Executive) Representing Libyan Foreign Bank	16/04/1964	Libyan
Mr. Aflah Omar Saied Magsi	Member (Non-Executive) Representing Libyan Foreign Bank	12/10/1959	Libyan
Mr. Ali Abd ElRahman Bashir Dawi	Member (Non-Executive) Representing Libyan Foreign Bank	04/01/1952	Libyan
Mr. Khaled Mohamed Abd Elkader	Independent (Non-Executive)	10/07/1972	Egyptian
Mrs. Zeinab Hani Hashim	Independent (Non-Executive)	17/09/1948	Egyptian



Mr. Akram Osman
Chief Compliance Officer

[Signature]
Date: 04/06/2025