



بنك قناة السويس
SUEZ CANAL BANK

Suez Canal Bank
Board of Directors

Name	Title	Date Of Birth	Nationality	NID/Passport Issuing & Expiry date
Hussein Ahmed Ismail Refaei (Executive Management)	Chairman & Managing Director Representing Arab International Bank	10/2/1961	Egyptian	NID Issue:6/6/2018 Ex:5/6/2025
Osama Mounir Mohamed Rabei	Member Representing Suez Canal Authority (Pension Fund)	15/6/1955	Egyptian	NID Issue:25/8/2019 Ex:24/8/2026
Ahmed Amr Ehab Tantawy	Director Representing Arab International Bank	13/11/1953	Egyptian	NID Issue:8/12/2021 Ex:7/12/2028
Maha Mohamed Farid Hassan Hafez	Director Representing Arab International Bank	21/01/1957	Egyptian	NID Issue:10/2/2020 Ex:9/2/2027
Abdel Aziz Mohammed Salah Nosseir	Member Representing Arab International Bank	21/12/1971	Egyptian	NID Issue:13/1/2021 Ex: 12/1/2028
Mohamed A.Abu sneina	Member Representing Libyan Foreign Bank	1/1/1951	Libyan	Passport Issue:18/11/2018 Ex:17/11/2026
Adel Mohamed Fathy Abu Baker Borow	Member Representing Libyan Foreign Bank	11/6/1977	Libyan	Passport Issue:29/11/2021 Ex:28/11/2029
Mohammed Mohsen Salah El-din Abdel Wahab	Member Representing Arab Contractors co. (Pension Fund)	14/2/1953	Egyptian	NID Issue:3/11/2020 Ex: 2/11/2027
Salah Abdullah Mohamed Bandi	Director Representing Libyan Foreign Bank	16/4/1964	Libyan	Passport Issue:11/4/2016 Ex:10/4/2024
Amr Mohamed Bahaa El Din Farrag	Director Representing Arab International Bank	1/1/1960	Egyptian	NID Issue:17/11/2021 Ex:16/11/2028



Mr. Akram Aly Osman

Chief Compliance Office

Signature:

Date: 15/8/2023