

**Suez Canal Bank  
S.A.E**

**The topic :**

Inviting the Bank's Ordinary General Assembly to convene in 2024.

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**Translation of extractor  
From the minutes of the meeting (No. 1/2024)  
Of the Board of Directors  
Held on February 28, 2024  
(Originally issued in Arabic)**

The Board considered the memorandum submitted in this regard, **and decided the following:**

Approval of inviting the Bank's Ordinary General Assembly to convene in 2024, in a manner appropriate for holding the Assembly on March 31, 2024. To consider the issues included in its regular annual agenda.

**This is with** the authorization of the Chairman of the Board of Directors and the Managing Director to move the dates and proceed in Procedures for preparing for the ordinary general assembly's convening and taking whatever it deems necessary when necessary (in accordance with the progress of the procedures), As Well as determining the draft, decisions that will be taken on the issues presented to Assembly according to its agenda.,,,

**Secretary of the Board of Directors**



**Suez Canal Bank  
S.A.E**

**The topic :**

Inviting the Bank's Extraordinary General Assembly to convene and Approval of the disclosure report form in accordance with Article (48) of the registration rules...

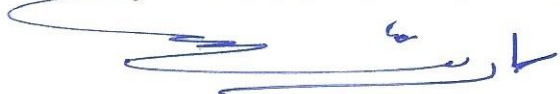
**Translation of extractor  
From the minutes of the meeting (No. 1/2024)  
Of the Board of Directors  
Held on February 28, 2024  
(Originally issued in Arabic)**

The Board considered both the memorandum and the disclosure report form submitted in this regard,

**The Board decided the following:**

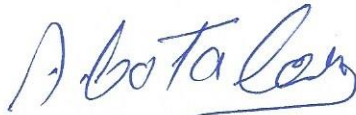
- First:** Unanimous approval of Invitation the Bank's extraordinary general assembly to convene on March 31, 2024, to consider amending Article No. (6) Of the bank's bylaws to increase the authorized capital from 5 billion Egyptian pounds (five billion Egyptian pounds) to 10 billion Egyptian pounds (ten billion Egyptian pounds) .
- Second:** Approval of the disclosure report form for the purpose of proceeding with the amendment in accordance with Article (48) of the registration rules regarding proceeding with increase procedures Authorized capital .
- Third:** Authorizing the Chairman of the Board of Directors and the Managing Director to proceed with the preparation procedures for holding the Bank's extraordinary general assembly and determining the draft decision that will be taken on the subject presented to the Assembly, as well as proceeding with the procedures for amending Article No. (6) of the bank's bylaws in accordance with this increase and after obtaining the necessary approvals from the competent authorities and subject to the approval of the Extraordinary General Assembly on the proposed increase.,,,

**Secretary of the Board of Directors**



Endorsement

The bank acknowledges that the summary of the decisions issued by the Board of Directors at its meeting held on February 28, 2024 - which was provided to the Stock Exchange and the Authority at the time - includes all material events that must be disclosed in accordance with the provisions of the Capital Market Law and its Executive Regulations and the rules and decisions issued in implementation thereof, and that all that has not been disclosed It falls within the framework of information whose confidentiality is protected by law under the provisions of the rules on confidentiality of bank accounts.



Abotaleb Khalefa Abotaleb

Deputy General Manager

Investor Relations Manager



February 28, 2024