

Disclosure Form

Board of Directors & Shareholders Structure Pursuant to article#30 of the Listing Rules

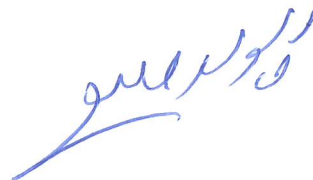
Company Name	For			
Suez Canal Bank	1 st Quarter	<input type="text"/>	2 nd Quarter	<input type="text"/>
	3 rd Quarter	30/09/2025	4 th Quarter	<input type="text"/>

Contacts information's

Investor Relations Officer	Abotaleb Khalefa	Telephone	(+20)27989638 (+20)1000056417
E-mail	Finance@scbank.com.eg	Fax	(+20)27942803
H.O.	7.9 Abdel Kader Hamza ST.-Garden City-Cairo.		
Website	www.scbank.com.eg		

Shareholder structure (shareholders and their related groups who own 5% or more)

Shareholder	Current Disclosure		Pervious Disclosure	
	Shares	%	Shares	%
Arab International Bank	269 750 085	%41.500	269 750 085	%41.500
Libyan Foreign Bank	180 090 439	%27.706	180 090 439	%27.706
Suez Canal Authority (Pension Fund)	65 690 036	%10.106	65 690 036	%10.106
Suez Canal Authority (Linked Client)	20 850 790	%3.208	20 850 637	%3.208
the total	86 540 826	%13.314	86 540 673	%13.314
Ahmed Diaa El-Din Ali Mohamed Hussein	63 945 415	%9.838	63 945 415	%9.838
Al Nubaria Company for Agricultural engineering and Mechanization(Linked Client)	1 054 579	%0.162	1 054 579	%0.162
the total	64 999 994	%10	64 999 994	%10
Total	601 381 344	%92.520	601 381 191	%92.520



Description	Current Disclosure			Pervious Disclosure		
	Shares	%	Shareholders	Shares	%	Shareholders
Total no. of Shares listed At MCSD(1)	650 000 000	100.00	5646	650 000 000	100	6357
(-) Un-Deposited Shares at MCSD(2)	194 566	0.03	0	194 602	0.03	0
Deposited Shares at MCSD(1-2) -(3)	649 805 434	99.97	5646	649 805 398	99.97	6357
Membership guarantee Shares owned by members of the Board of Directors(4)	0	0	0	0	0	0
100% of the Main Shareholders Shares (5)	355 665 418	54.71776	4	355 665 269	54.71773	4
Total Pledged Shares(15)	601	0.00009	1	601	0.00009	1
Total Blocked Shares for other Purposes(16)	180 135 116	27.71309	15	180 135 116	27.71309	15
Total From (4) to(16) -(17)	535 801 135	82.43094	20	535 800 986	82.43091	20
Total Free Trading Shares (17-3)- (18)	114 004 299	17.53906	5640	114 004 412	17.53909	6351

Company's Custody Share:

Current Disclosure			Pervious Disclosure		
Date of Purchase	Shares	%	Date of Purchase	Shares	%
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Board of Directors changes

Current Disclosure		Pervious Disclosure	
Name	Title	Name	Title
Mr. Ahmed Amr Ihab Ahmed Tantawy	Chairman	Mr. Ahmed Amr Ihab Ahmed Tantawy	Chairman
Mr. Akef Abdel Latif Mohamed El-Maghraby	CEO & MD	Mr. Akef Abdel Latif Mohamed El-Maghraby	CEO & MD
General. Osama Mounir Mohamed Rabie	Board Member	General. Osama Mounir Mohamed Rabie	Board Member
Mrs. Maha Mohamed Farid Hafez	Board Member	Mrs. Maha Mohamed Farid Hafez	Board Member
Mr. Amr Mohamed Bahaa El-Amir	Board Member	Mr. Amr Mohamed Bahaa El-Amir	Board Member
Mr. Amr Mahmoud Abdel Fattah Atalla	Board Member	Mr. Amr Mahmoud Abdel Fattah Atalla	Board Member
Mr. Saleh Abdullah Bandi	Board Member	Mr. Saleh Abdullah Bandi	Board Member
Mr. Aflah Omar Saied Magsi	Board Member	Mr. Adel Mohamed Fathi Abu Bakr Boro	Board Member
Mr. Ali Abdurrahman Bashir Dawi	Board Member	Mr. Ali Abdurrahman Bashir Dawi	Board Member
Mrs. Zeinab Hani Ibrahim Hashim	Board Member	Mrs. Zeinab Hani Ibrahim Hashim	Board Member
Mr. Khaled Mohamed Abdelkader Mohamed Abdelkader	Board Member	Mr. Khaled Mohamed Abdelkader Mohamed Abdelkader	Board Member

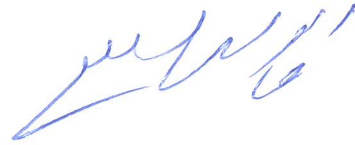
Latest Board of Directors

Board Member	Representing	Shares	Self-owned	Executive – Non executive
		Entity		
Mr. Ahmed Amr Ihab Ahmed Khalefa Tantawy	Arab International Bank	269 750 085	-	Non-executive
Mr. Akef Abdel Latif Mohamed El-Maghraby	Arab International Bank	269 750 085	-	Executive
General. Osama Mounir Mohamed Rabie	Suez Canal Authority (Pension Fund)	656 900 36	-	Non-executive
Mrs. Maha Mohamed Farid Hassan Hafez	Arab International Bank	269 750 085	-	Non-executive
Mr. Amr Muhammad Bahaa El-Din Al-Amir Frag	Arab International Bank	269 750 085	-	Non-executive
Mr. Amr Mahmoud Abd El Fatah Atalla	Arab International Bank	269 500 85	-	Non-executive
Mr. Saleh Abdullah Muhammad Bandi	Libyan Foreign Bank	180 090 439	-	Non-executive
Mr. Aflah Omar Saied Magsi	Libyan Foreign Bank	180 090 439	-	Non-executive



Mr. Ali Abdurahman Bashir Dawi	Libyan Foreign Bank	180 090 439	-	Non-executive
Mrs. Zeinab Hani Ibrahim Hashim	Independent	-----	----	Non-executive
Mr. Khaled Mohamed Abdelkader Mohamed Abdelkader	Independent	-----	-----	Non-executive

The date of the assembly that approved the election of the Board of Directors for a new term is March 31, 2024.




B) Expertise – Independent

Name	Executive – Non executive	Independent – Non-independent
Mrs. Zeinab Hani Ibrahim Hashim	Non-executive	Independent
Mr. Khaled Mohamed Abdelkader Mohamed Abdelkader	Non-executive	Independent

Board of Directors Term ending on	The legal term of the Board of Directors ends with the bank's Ordinary General Assembly meeting in 2027.
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I the undersigned as Chairman and Managing Director of the Bank validity of these data, it is the responsibility of the Bank.

Name	Title	Signature
Akef Abdel Latif Mohamed El-Maghraby	CEO and Managing Director	

Date: 12/10/2025

