Minutes of the Meeting of the Board of Directors of the
Asian Infrastructure Investment Bank
held on May 25, 2022¹

Present:
Chair:
JIN Liqun, President

Directors:
Alaa ABDELRAHMAN**
Abdulaziz M. ALRASHEED
Mehmet Alper BATUR
Zhijun CHENG
Jacek DOMINIK
Kyunghie KIM
Rajat Kumar MISHRA
Oleg POMATKO**
Wempi SAPUTRA
Md. Shahrriar Kader SIDDHIKY
Ana SOBRINO
Rachel THOMPSON*

Alternate Directors:
Adel AL HOSANI
Yehonatan REZNICK
Manisha SINHA***
Madara Sevwan DE SILVA
Pen THIRONG
Sukmeena BHASAVANICH
Enrique GALÁN
Camillo von MÜLLER

* Alternate Director acting as Director
** Temporary Alternate Director acting as Director
***Alternate Director acting as Director for one or more agenda items

Staff Participating
Danny ALEXANDER, Vice President, Policy and Strategy
Konstantin LIMITOVSKIY, Vice President, Investment Operations (Region 2)
Urjit R. PATEL, Vice President, Investment Operations (Region 1)
Ludger SCHUKNECHT, Vice President and Corporate Secretary
Luki Eko WURYANTO, Vice President and Chief Administration Officer
Alberto NINIO, General Counsel
Martin KIMMIG, Chief Risk Officer
Andrew CROSS, Chief Financial Officer

J. Amsberg, L. Jin, A. Kumar, S. Lee, S. Lintner, G. Liu, S. Shaw

¹ The meeting started at 5:30 p.m. (Beijing time) on May 25, 2022.
AllIB Crisis Response

1. The Board of Directors discussed approaches to AllIB's Crisis Response.

Consideration of Investment Projects

2. The Board of Directors considered the Memorandum and Recommendation of the President and approved the proposed sovereign-backed loan of EUR90 million and the utilization of Special Fund Window resources for interest buy-down to the Republic of Côte d'Ivoire for the Strengthening of Vaccination and Health Systems under the COVID-19 Strategic Preparedness and Response Project (Project Number 000560), as recommended.

3. The Board of Directors considered the Memorandum and Recommendation of the President and approved the proposed nonsovereign-backed equity investment of up to USD50 million in Amp Energy India Private Limited for the India Solar IPP Equity Investment Project (Project Number 000518), as recommended.

Any Other Business


The following item(s) were approved on an Absence-of-Objection Basis between April 22, 2022 and May 25, 2022:

1. The Board of Directors recorded its approval of the Minutes of the Meeting of the Board of Directors, April 21, 2022 on April 22, 2022.

2. The Board of Directors recorded its approval of the Rules for the 2022 Election of Directors on April 25, 2022.

The following summary record(s) were approved by the Board:

3. The Board of Directors recorded its approval of the Summary Record of the Meeting of the Board of Directors, February 24, 2022 on April 29, 2022.

The meeting ended at:

May 25, 19:47 (Beijing time)