



**Draft Minutes of the Meeting of the Board of Directors of the
Asian Infrastructure Investment Bank
held on August 16, 2018¹**

PRESENT:

Chair:

JIN Liqun, President

Directors:

Khaled Mohammed AL-SUWAIDI (Al-Khudairy)*
Mehmet Alper BATUR
Veronika BAUMGARTNER-PUTZ
Gregory BUTRIN
CHEN Shixin
Prashant GOYAL (Khare)*
Chang HUH
Mark JOVEN
Christopher LEGG
Emil LEVENDOGLU
Paul SAMSON

Alternate Directors:

Sukmneena BHASAVANICH (Joven)
Muhammed Aslam CHAUDHARY (Batur)
Michelle GYSIN (Levendoglu)
Philippe O'QUIN (Baumgartner-Putz)
Daniyar MERGENBAYEV (Butrin)
Dasha RICHARDS (Legg)
Paul Sverre Siljan THARALDSEN (Levendoglu)
Ofer PELEG (Huh)

* Alternate Director acting as Director

Staff Participating

Danny ALEXANDER, Vice President and Corporate Secretary
D.J. PANDIAN, Vice President and Chief Investment Officer
Joachim VON AMSBERG, Vice President – Policy and Strategy
Luky WURYANTO, Vice President and Chief Administrative Officer
Gerard SANDERS, General Counsel
Martin KIMMIG, Chief Risk Officer
P. Bajoria; H. de Branch, J. Poon, D. Ik Lee, R. Misra, E. Shang, D. Yang,

¹ The Minutes as published were amended on October 18, 2018, to include reference to the Investment Project approved by the Board of Directors on August 16, 2018.

Consideration of Investment Project

1. The Board of Directors considered the President's Memorandum and Recommendation on a proposed financing in the amount of USD50 million in the transport sector and approved it as recommended. The Board of Directors also approved the recommended derogation from the Bank's relevant information disclosure policies on the basis of applicable regulatory requirements.

Corporate Procurement Policy

2. The Board of Directors considered the President's Memorandum on a proposed amended Corporate Procurement Policy and approved the Policy substantially in the form proposed.