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**Minutes of the Meeting of the Board of Directors of the  
Asian Infrastructure Investment Bank  
held on November 12, 2020**

Present:

**Chair:**

JIN Liqun, President

**Directors:**

Abdulaziz M. ALRASHEED  
SUMINTO  
Muhammad Aslam CHAUDHARY  
Jacek DOMINIK  
Prasanna V. SALIAN\*\*  
Thanh Ha KHUONG  
Andrey KRUGLOV  
Philippe O'QUIN  
Yehonatan REZNICK\*  
Abebe TADESSE\*  
Md. Shahriar Kader SIDDIKY  
Bin HAN\*

**Alternate Directors:**

Madara Sevrandi DE SILVA  
Maja SVERDRUP  
Robin TASKER  
Rachel THOMPSON  
Sami MASRI  
Camillo von MÜLLER

\* Alternate Director acting as Director for the duration of the meeting

\*\* Temporary Alternate Director

**Staff Participating**

Danny ALEXANDER, Vice President and Corporate Secretary  
D.J. PANDIAN, Vice President, Investment Operations (Region 1)  
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  
Andrew CROSS, Chief Financial Officer

**The 2020 Capital Review of the Asian Infrastructure Investment Bank**

1. The Board of Directors considered the 2020 Review of Capital Stock of the Asian Infrastructure Investment Bank and recommended the submission of the draft resolution to the Board of Governors for adoption.

**The following item(s) were approved on an Absence-of-Objection Basis between October 30, 2020 and November 12, 2020.**

1. The Board of Directors recorded its approval of the Minutes of the Meeting of the Board of Directors, October 29, 2020 on October 30, 2020.