



**Minutes of the Meeting of the Board of Directors of the
Asian Infrastructure Investment Bank
held on March 10, 2022¹**

Present:

Chair:

JIN Liquan, President

Directors:

Abdulaziz M. ALRASHEED
Mehmet Alper BATUR
Zhijun CHENG
Jacek DOMINIK
Ahmed KOUCHOUK
Rajat Kumar MISHRA
Yehonatan REZNICK*
Wempi SAPUTRA
Md. Shahriar Kader SIDDIKY
Pavel SNISORENKO
Ana SOBRINO
Rachel THOMPSON*

Alternate Directors:

Adel AL HOSANI
Muhammad Aslam CHAUDHARY
Mark COLLINS
Martin TABI
Manisha SINHA
Madara Sevwandi DE SILVA
Pen THIRONG
Sukmeena BHASAVANICH
Enrique GALÁN
Camillo von MÜLLER

* Alternate Director acting as Director

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
Luky Eko WURYANTO, Vice President and Chief Administration Officer
Alberto NINIO, General Counsel
Martin KIMMIG, Chief Risk Officer
Andrew CROSS, Chief Financial Officer
Erik BERGLOF, Chief Economist

¹ The meeting started at 6:20 p.m. (Beijing time) on March 10, 2022.

New Format of the Seventh Annual Meeting of the Asian Infrastructure Investment Bank

1. The Board of Directors considered the Memorandum and Recommendation of the President and approved the proposal that the Seventh Annual Meeting of the Bank be held by electronic means and hosted by the Bank at its principal office in Beijing, China.

The following item(s) were approved on an Absence-of-Objection Basis between February 25, 2022 and March 10, 2022:

1. The Board of Directors recorded its approval of the Minutes of the Meeting of the Board of Directors, February 24, 2022 on February 25, 2022.

The meeting ended at:

March 10, 18:22 (Beijing time)