



**ASIAN INFRASTRUCTURE
INVESTMENT BANK**

**Minutes of the Meeting of the Board of Directors of the
Asian Infrastructure Investment Bank
held on July 18, 2024¹**

Present:

Chair:

JIN Liqun, President

Directors:

Alaa ABDEL-RAHMAN*
Thakkar A. ALOTAIBI**
Mark COLLINS
Boby Wahyu HERNAWAN**
Cansel Şermet KILINCASLAN*
Jin LU**
Craig MURPHY
Arno OUDIJN
Prasanna V. SALIAN*
Rit SYAMANANDA
Asaf SHIRMAN*
Daria TETERKINA**

Alternate Directors:

Ellen SANDAHL
James HUNTER
Paola PETTINARI

* Alternate Director acting as Director

** Temporary Alternate Director

Staff Participating

Danny ALEXANDER, Vice President, Policy and Strategy

Konstantin LIMITOVSKIY, Vice President, Investment Clients Region 2 and Project and Corporate Finance, Global

Luky Eko WURYANTO, Vice President and Chief Administration Officer

Hun KIM, Acting Vice President, Investment Solutions

Alberto NINIO, General Counsel

Antoine CASTEL, Chief Risk Officer

Xiao TAN, Manager of Board Operations

A. Shaikh, N. Haider, G. McGillicuddy, D. Jin

¹The meeting started at 4:30 p.m. (Beijing time) on July 18, 2024.

2024 Compensation and Benefits Comprehensive Review

1. The Board of Directors discussed the 2024 Compensation and Benefits Comprehensive Review.

Consideration of Investment Project

2. The Board of Directors considered the Memorandum and Recommendation of the President and approved the proposed nonsovereign-backed investment in the amount of USD75 million in Patria Infrastructure Fund V and USD25 million as a co-investment sleeve (Project Number 000636), as recommended.

The following item(s) were approved on an Absence-of-Objection Basis between June 28, 2024 and July 18, 2024:

1. The Board of Directors recorded its approval of the Minutes of the Meeting of the Board of Directors, June 26-27, 2024, on June 28, 2024.

The meeting ended at:

July 18, 18:33 (Beijing time)