



**Draft Minutes of the Meeting of the Board of Directors of the
Asian Infrastructure Investment Bank
held on March 16, 2020**

Present:

Chair:

JIN Liqun, President

Directors:

Abdulaziz M. ALRASHEED
Grigory BUTRIN
Muhammad Aslam CHAUDHARY
Mark JOVEN
Prasanna Salian* (Khare)
Christopher LEGG
Paul Sverre Siljan THARALDSEN* (Levendoglu)
Philippe O'QUIN
Il Young PARK
Katharine RECHICO
Era Herisna** (Suminto)
ZHANG Wencai

Alternate Directors:

Mehmet Alper BATUR (Chaudhary)
Sukmeena BHASAVANICH (Joven)
Khuong Thanh HA (Legg)
Fabrizio Costa (O'Quin)
Birgit Reichenstein (O'Quin)
CHANG Junhong (Zhang)

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

** Temporary Alternate Director

Staff Participating

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
Andrew CROSS, Chief Financial Officer

Yee Ean Pang, DG, Technical Department Region 1
Yanning Wang, Assistant Corporate Secretary
Rajat Misra, Manager, Technical Department Region 1
Seung Myun Lee, Senior Operations Management Officer
Henri Boullier de Branche, Senior Environment Specialist (Operations)

Update on Bank Response to COVID-19

1. The Board of Directors discussed the Update on Bank Response to COVID-19

Consideration of Investment Projects

2. The Board of Directors considered the President's Memorandum on a proposed loan to USD60 million for the Ibri II 500MW Solar PV Independent Power Plant Project (PD000297-OMN) and approved the recommendation in paragraph 2 of the Memorandum.