



**ASIAN INFRASTRUCTURE
INVESTMENT BANK**

**Minutes of the Meeting of the Board of Directors of the
Asian Infrastructure Investment Bank
held on October 13, 2021**

Present:

Chair:

JIN Liqun, President

Directors:

Mshary ALSHEEHA**
Muhammad Aslam CHAUDHARY
Zhijun CHENG
Madara Sevewandi DE SILVA*
Jacek DOMINIK
Khuong Thanh HA
Ahmed KOUCHOUK
Oleg PODOMATKO**
Yehonatan REZNICK*
Md. Shahriar Kader SIDDIKY
Manisha SINHA *
Ana SOBRINO

Alternate Directors:

Mehmet Alper BATUR
Pen THIRONG
Hugo JONES
Rachel THOMPSON
Enrique GALÁN
Camillo von MÜLLER

* Alternate Director acting as Director

**Temporary Alternate Director acting as Director

Staff Participating

Danny ALEXANDER, Vice President, Policy and Strategy
Konstantin LIMITOVSKIY, Vice President, Investment Operations (Region 2)
D.J. PANDIAN, 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

J. Amsberg, F. Carod, K. Islam, B. Kim, D. Lee, S. Perez, R. Ramakrishnan, D. Yang, X. Zhang

AIIB Global Presence

1. The Board of Directors discussed AIIB Global Presence.

Policy on Personal Data Privacy

2. The Board of Directors considered the Memorandum and Recommendation of the President and approved the proposed Policy on Personal Data Privacy, as recommended.

Consideration of Investment Projects

3. The Board of Directors considered the Memorandum and Recommendation of the President and approved the proposed additional sovereign-backed loan of USD100 million to the Development and Investment Bank of Turkey for the TKYB Renewable Energy and Energy Efficiency On-Lending Facility (Project Number 000141), as recommended.
4. The Board of Directors considered the Memorandum and Recommendation of the President and approved the proposed nonsovereign-backed investment of up to USD100 million in the Keppel Data Centre Fund II, with a co-investment sleeve of up to USD50 million for the Data Center Development in Emerging Asia Project (Project Number 000502), as recommended.
5. The Board of Directors considered the Memorandum and Recommendation of the President and approved the proposed nonsovereign-backed equity investment of USD60 million in the STIC Asia Infrastructure Innovation Fund for the STIC Asia Infrastructure Innovation Fund Project (Project Number 000480), as recommended.

The following item(s) were approved on an Absence-of-Objection Basis between September 24, 2021 and October 13, 2021:

1. The Board of Directors recorded its approval of the Minutes of the Meeting of the Board of Directors, September 22-23, 2021 on September 24, 2021.
2. The Board of Directors recorded its approval of the Draft Resolutions for the Sixth Annual Meeting of the Board of Governors on October 10, 2021.

The following summary record(s) were approved by the Board:

3. The Board of Directors recorded its approval of the Summary Record of the Meeting of the Board of Directors, August 26, 2021 on September 29, 2021.