



**ASIAN INFRASTRUCTURE
INVESTMENT BANK**

**Minutes of the Meeting of the Board of Directors of the
Asian Infrastructure Investment Bank
held on November 7, 2024¹**

Present:

Chair:

JIN Liqun, President

Directors:

Alaa ABDEL-RAHMAN*
Thakkar A. ALOTAIBI**
Bengü AYTEKİN
Mark COLLINS
Munesh DEO*
Craig MURPHY
Arno OUDIJN
Prasanna V. SALIAN*
Danil SHAMALOV**
Rit SYAMANANDA
Hai WANG**
Parjiono Cipto WIDARTO

Alternate Directors:

Cansel Şermet KILINÇASLAN
James Hunter
Paola PETTINARI
Mirana MAHRUKH
Thirong PEN
Hemantha PUBUDUSIRI

* Alternate Director acting as Director

** Temporary Alternate Director acting as Director

Staff Participating

Ludger SCHUKNECHT, Vice President and Corporate Secretary
Luky Eko WURYANTO, Vice President and Chief Administration Officer
Quan ZHENG, Acting Vice President, Policy and Strategy
Alberto NINIO, General Counsel
Antoine CASTEL, Chief Risk Officer
Jangping THIA, Manager, Economics

A. Shaikh

¹ The meeting started at 4:30 p.m. (Beijing time) on November 7, 2024.

Comprehensive Review of Compensation and Benefits

1. The Board of Directors considered the Memorandum and Recommendation of the President and approved the proposed changes to the Compensation and Benefits Policy, as recommended.

The following item(s) were approved on an Absence-of-Objection Basis between October 31, 2024 and November 7, 2024:

1. The Board of Directors recorded its approval of the Minutes of the Meeting of the Board of Directors, October 30, 2024, on October 31, 2024.

The meeting ended at:

November 7, 5:34 p.m. (Beijing time)