

**RESOLUTION NO. 412**

**PROCEDURES FOR THE ELECTION OF DIRECTORS**

THE BOARD OF GOVERNORS RESOLVES THAT

1. the RULES FOR THE ELECTION OF DIRECTORS pursuant to the Special Procedure in Section 3 of the By-Laws of ADB as presented in the Report of the Board of Directors be adopted;
2. The next regular election of Directors takes place by June 2023.

(Adopted 31 May 2021)