MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
ASIAN DEVELOPMENT BANK HELD AT 2:00 P.M. ON 21 MARCH 2024

PRESENT:

PRESIDENT: Masatsugu Asakawa

VICE-PRESIDENTS: Bruce Gosper
Roberta Casali
Fatima Yasmin
Scott Morris
Yingming Yang

MANAGING DIRECTOR GENERAL: Woochong Um

DIRECTORS: Sangmin Ryu
Justine Diokno-Sicat
Donald Bobiash
Rachel Thompson
Made Arya Wijaya
Supak Chaiyawan
Bertrand Furno
Roger Fischer
Shigeo Shimizu

ALTERNATE DIRECTORS
ACTING FOR DIRECTORS: Xia Lyu
Moushumi Khan
Nim Dorji

ALTERNATE DIRECTORS: Ernesto Braam
Llewellyn Roberts
Nurussa’adah Muharram
Keiko Takahashi

THE SECRETARY: Asel Djusupbekova

2.1 The Board recorded its approval, with effect from 15 March 2024, of the recommendation in paragraph 58 of DOC.R10-24: Proposed Financial Intermediation Loan—Enhancing Small and Medium-Sized Enterprises Finance Project (Sri Lanka).