

**BY THE BOARD OF DIRECTORS
OF
THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under 22 U.S.C. § 9621(b) in the principal amount of up to \$125,000,000, plus interest thereon, to ONEX Elefsis Shipyards and Industries S.A., its affiliates and any successors for the acquisition, rehabilitation, and expansion of a shipyard in the Hellenic Republic of Greece.

Approved by the Board of Directors
on May 15, 2023



Sarah E. Fandell

Vice President, General Counsel and Acting Corporate Secretary

