

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

BE IT RESOLVED, that the Board hereby approves an equity investment under 22 U.S.C. § 9621(c) in the amount of up to \$50,000,000, in a fund managed by Eversource Capital Pte. Ltd., or such other legal entities identified by Eversource Capital Pte. Ltd. (or its affiliates or successors) as DFC's management may approve, for the purpose of making investments in companies in DFC eligible countries in Asia.

Approved by the Board of Directors  
on December 6, 2023



  
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Angela M. Gallerizzo  
Corporate Secretary