## BY THE BOARD OF DIRECTORS OF THE U.S. INTERNATIONAL DEVELOPMENT FINANCE CORPORATION

**BE IT RESOLVED**, that the Board of Directors hereby approves support under 22 U.S.C. § 9621(c) in the amount of up to \$30 million to a fund managed by Openspace Ventures Pte. Ltd., or such other firm as DFC's management may approve, for the purpose of making mid and later-stage venture investments in companies in Southeast Asia.

Approved by the Board of Directors via written consent on May 14, 2021

Catherine F. I. Andrade Corporate Secretary

