

**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 \$553,000,000, plus interest thereon, to Colombo West International Terminal Pvt. Limited for the purpose of development, construction, and operation of a deep-water container terminal at the Port of Colombo in Sri Lanka.

Approved by the Board of Directors
on August 4, 2023



A handwritten signature in blue ink, which appears to read "Sarah E. Fandell", is written over a horizontal line.

Sarah E. Fandell
Vice President, General Counsel and Acting Corporate Secretary