

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

WHEREAS, the Environmental and Social Policy and Procedures (ESPP) is a public-facing statement of DFC policy that sets out DFC’s commitments for environmental and social screening, review, risk mitigation and monitoring that will help ensure the environmental and social sustainability of DFC-supported projects;

WHEREAS, DFC began a process to update the ESPP’s terms and bring it more closely into line with current standards and best practice in March 2022, over the following 22 months conducted numerous external consultations and a public comment period, and received and took into account extensive feedback from a variety of interested stakeholders, including the Board agencies;

WHEREAS, in light of this update, the Board endorses the approval by the Chief Executive Officer (CEO) of the revised ESPP as shared with the Board as part of the February 2024 Written Consent package;

THE BOARD HEREBY RESOLVES to direct DFC Management to continue to conduct similar update processes of the ESPP at least every five years, with further discrete revisions to be made in between full updates as necessary and as determined by the CEO to keep the ESPP consistent with relevant best practices and the robust implementation of DFC’s statutory mandates.



Approved by the Board of Directors
via written consent on February 5, 2024



Angela M. Gallerizzo
Corporate Secretary