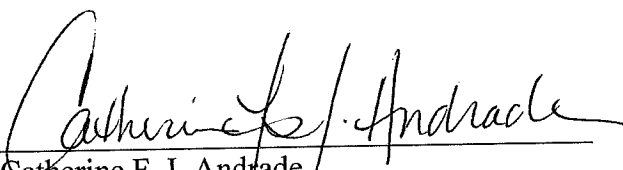


**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, in the principal amount of up to \$200 million, as part of the capitalization of an investment fund for investments in South and Southeast Asia, under the management of I Squared Capital, or such other firm as OPIC's management may approve.

Approved by the Board of Directors  
on December 10, 2015



  
Catherine F. I. Andrade  
Corporate Secretary