

**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 \$350,000,000, plus interest thereon, to TIB Diversified Payment Rights Finance Company, for the purpose of expanding Türkiye İş Bankası A.Ş.' micro, small and medium enterprise ("MSME"), and women MSME, and women retail portfolios in Türkiye's earthquake-hit cities and least developed regions, and to originate climate-related MSME loans throughout Türkiye.



Approved by the Board of Directors
on November 7, 2023

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

Sarah Fandell
Vice President, General Counsel & Acting Corporate
Secretary