DOCUMENT OF THE INTER-AMERICAN INVESTMENT CORPORATION

RESOLUTION CII/DE-9/26

Trinidad and Tobago. Financing to ANSA McAL Limited and Caribbean Development Company Limited (together, the "Borrowers")

The Board of Executive Directors of the Inter-American Investment Corporation

RESOLVES:

That the General Manager of the Inter-American Investment Corporation ("IDB Invest"), or such representative as he shall designate, is authorized in the name and on behalf of IDB Invest, (acting on its own behalf and on behalf of the Inter-American Development Bank as administrator of the JICA Trust Fund Achieving Development of Latin America and the Caribbean), to enter into such agreements as may be necessary with the Borrowers to provide them with financing subject to the terms and conditions indicated in the Executive Summary contained in document CII/PR-1392. The financing may include B loans for additional resources to be contributed by commercial banks, other financial institutions, or other entities acceptable to IDB Invest through the signing of participation agreements (the "B Loans"). The General Manager, or such representative as he shall designate, is also authorized to enter into the participation agreements with the entities participating in the B Loans and to execute any other agreements as may be necessary with other parties to complete this transaction.

(Adopted on 24 February 2026)