

**Resolution of the Board of Governors of the ADB**  
**No. 397 – Amendment to Section 7(b)(a) of the By-Laws**

THE BOARD OF GOVERNORS

Having considered the Report of the Committee on Remuneration and being in agreement with its findings,

RESOLVES THAT:

Effective 1 August 2018, the remuneration for Directors and Alternates stipulated in Section 7(B)(a) of the By-Laws of the Bank be changed to “\$245,650” and “\$210,030”, respectively.

*Adopted on 1 December 2018*