



ANNUAL REPORT 2025

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Resolutions of the Board of Governors Adopted in 2025

Resolution No.	Subject	Date Adopted
432	Place and Date of the Fifty-Ninth Annual Meeting (2026)	22 February
433	Financial Statements, Management's Report on Internal Control Over Financial Reporting, and Independent Auditor's Reports	5 May
434	Allocation of Net Income	5 May
435	Place and Date of the Sixtieth Annual Meeting (2027)	5 May
436	Procedures for the Election of Directors	4 June
437	Removal of the ADB Charter Lending Limitation	30 November

ADB = Asian Development Bank.