



## ANNUAL REPORT 2021

<https://www.adb.org/documents/adb-annual-report-2021>

*Keywords: resolutions, board of governors*

### Resolutions of the Board of Governors Adopted in 2021

| <b>Resolution No.</b> | <b>Subject</b>                                                                                                           | <b>Date Adopted</b> |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------|---------------------|
| 413                   | Election of the President                                                                                                | 30 August           |
| 412                   | Procedures for the Election of Directors                                                                                 | 31 May              |
| 411                   | Place and Date of Fifty-Seventh Annual Meeting                                                                           | 5 May               |
| 410                   | Allocation of Net Income                                                                                                 | 5 May               |
| 409                   | Financial Statements, Management's Report on Internal Control Over Financial Reporting, and Independent Auditor's Report | 5 May               |