Amendment No. 1 to the Administration Agreement between the Ministry of Finance of Japan and the International Bank for Reconstruction and Development and the International Development Association concerning the Consultative Group to Assist the Poor (CGAP) Multi-Donor Trust Fund (Trust Fund No. 072917)

1. Reference is made to the Administration Agreement between the Ministry of Finance of Japan (the “Donor”) and the International Bank for Reconstruction and Development and the International Development Association (collectively, the “Bank” and together with the Donor, the “Parties” and each a “Party”) regarding the Consultative Group to Assist the Poor (CGAP) Multi-Donor Trust Fund (Trust Fund No. 072917) effective as of July 2, 2018 (the “Administration Agreement”).

2. The Bank acknowledges that the Donor agrees to provide the sum of three hundred thousand United States Dollars (USD$300,000) (the “Contribution”) for the Trust Fund in accordance with the terms of the Administration Agreement.

3. The Donor hereby authorizes the Bank, promptly following countersignature of this Amendment to transfer the Contribution from the multilateral account of the Policy and Human Resources Development Fund (PHRD) (Trust Fund No. 083312) to this CGAP Multi-Donor Trust Fund (Trust Fund No. 072917).

4. All other terms of the Administration Agreement shall remain the same.

5. Each of the Parties represents, by confirming its agreement below, that it is authorized to enter into this Amendment and act in accordance with these terms and conditions. The Parties are requested to sign and date this Amendment, and upon possession by the Bank of this fully signed Amendment, this Amendment shall become effective as of the date of the last signature.

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

By: ______________________
Name: Alfonso Garcia Mora
Title: Global Director Finance Competitiveness and Innovation
Date: 28-Jun-2019

MINISTRY OF FINANCE OF JAPAN

By: ______________________
Name: Masanori Yoshida
Title: Executive Director
Date: 28/01/2019