Modification No. 1 to the Contribution Arrangement
Between Japan, represented through its Ministry of Finance
and the Trustee for the CGIAR Fund (MTO 069018)

WHEREAS, a Contribution Arrangement dated September 26, 2013 was made by the International Bank for Reconstruction and Development (the “Bank”) and Japan, represented through its Ministry of Finance (the “Fund Donor,” and together with the Bank, the “Participants”) (the “Contribution Arrangement”) for the purpose of receiving funds for the multi-donor trust fund for the CGIAR, MTO 069018, and for which capitalized terms used therein and herein are used as defined in the Glossary as such term is defined in Annex 1 (Defined Terms) attached to such Contribution Arrangement; and

WHEREAS, the Fund Donor wishes to contribute additional funds to the CGIAR Fund;

NOW THEREFORE, the Participants hereto have come to the following understanding:

1. The Fund Donor has decided to contribute a supplemental amount of USD 4,000,000.00 (four million United States dollars) (the “Supplemental Contribution,” which is understood to be a “Contribution” as defined in the Glossary) to the CGIAR Fund as specified in paragraph 3 below.

2. The Supplemental Contribution will be administered by the Trustee on behalf of the Fund Donor in accordance with the terms and conditions specified in the Contribution Arrangement, including Annex 1 (Defined Terms) (until such time as Annex 1 is replaced by the Glossary through inclusion thereof in the Common Operational Framework, at which time such Glossary will be incorporated by reference into the Contribution Arrangement), Annex 2 (Trustee Provisions), and Annex 3 (Form of W3 Transfer Agreement), as well as the Governance Framework and the CGIAR Principles, which are hereby incorporated by reference, all of which constitute an integral part of the Contribution Arrangement.

3. The Fund Donor will deposit the Supplemental Contribution in cash through a transfer from the Japan Policy and Human Resources Development (PHRD) Trust Fund (TF021330) in accordance with the following payment schedule, in each case upon submission of a payment request by the Trustee:

   (i) USD 4,000,000.00 (four million United States dollars) upon full signature of this Contribution Arrangement (“Installment 1”).

4. When making deposits, the Fund Donor will instruct its bank to include in its payment details information (remittance advice) field of its SWIFT payment message, information indicating: the amount paid, that the payment is made by the Fund Donor for the CGIAR Fund (MTO 069018), and the date of the deposit.

5. Upon receipt and identification of any deposits, and subject to the terms of paragraphs A.2.6 and A.4.3 of Annex 2 attached to the Contribution Arrangement, the Trustee will assign the Supplemental Contribution as follows:
<table>
<thead>
<tr>
<th>Installment</th>
<th>Amount (USD)</th>
<th>Window</th>
<th>Designation</th>
<th>CSP (USD)</th>
<th>Net Allocation (USD)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2,400,000.00</td>
<td>3</td>
<td>IRRI</td>
<td>48,000.00</td>
<td>2,352,000.00</td>
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<tr>
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<td>1,600,000.00</td>
<td>3</td>
<td>Africa Rice</td>
<td>32,000.00</td>
<td>1,568,000.00</td>
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<tr>
<td>TOTAL</td>
<td>4,000,000.00</td>
<td>80,000.00</td>
<td>3,920,000.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

6. The offices responsible for coordination of all matters related to the implementation of the Contribution Arrangement and this Modification are, except as may be notified in writing to the other Contact:

For the Trustee (the “Trustee Contact”):
Director
Trust Funds and Partnerships
Development Finance
The World Bank
1818 H Street, NW
MSN G 6-601
Washington, DC 20433, U.S.A.
Tel: +1 202 473 7654
Fax: +1 202 614 0249
Email: mtotrustee@worldbank.org

For the Fund Donor (the “Fund Donor Contact”):
Ms. Megumi Ishizuka
Advisor to the Executive Director
Office of Executive Director of Japan
The World Bank, 1818 H St NW
Washington, DC 20433
United States of America
Tel: +1 202-458-0027
E-mail: mishizuka@worldbank.org

7. All other terms of the Contribution Arrangement will remain the same.

8. This Modification may be executed in separate counterparts and by each of the Participants separately on a separate counterpart, and each such counterpart, when so executed, will be an original. Such counterparts will together constitute one and the same instrument.

9. It is understood that this Modification is not an international treaty and is not eligible for registration as a treaty under Article 102 of the UN Charter. It is an administrative arrangement between the Trustee and the Fund Donor.
10. This Modification will be carried out as of the date of the last signature of the Participants hereto, acting through their duly authorized representatives.

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT, as Trustee of the CGIAR Fund

[Signature]
Jaehyang So, Director
Trust Funds and Partnerships
Development Finance

Date: August 22, 2014

GOVERNMENT OF JAPAN, REPRESENTED BY ITS MINISTRY OF FINANCE

[Signature]
Mr. Masahiro Kan,
Executive Director of the World Bank for Japan
On behalf of the Ministry of Finance of the Government of Japan

Date: August 25, 2014