Summary of Minutes of the Audit Committee Meeting of Hong Kong Internet Registration Corporation Limited held on 15th March 2021 at 11:00 am

Present : Mr. Stephen HO Wai Chung (Chair), Mr. Raymond CHENG SIU HONG,
Mr. Gabriel PANG Tsz Kit and Mr. Leonard CHAN Tik Yuen

1. <u>To review and endorse:</u>
    a. <u>Internal audit report 2019/20</u>
    b. <u>2020 Audited Financial Statement and Reports</u>
    c. <u>Top 10 risks 2021</u>

   The Committee reviewed and endorsed the above items.

2. <u>To review the follow-up actions of the 2020 Security Audit findings:</u>

   The Committee reviewed and noted the follow-up actions of the 2020 Security Audit findings.