

**Summary of Minutes of the 134<sup>th</sup> Meeting of the Board of the Hong Kong Internet Registration Corporation Limited (HKIRC) and Hong Kong Domain Name Registration Company Limited (HKDNR) held at 4:00 pm on 10 January 2023 at 501, Level 5, Core C, Cyberport 3, 100 Cyberport Road, Hong Kong.**

Present: Mr. Simon CHAN Sai Ming (Chairman), Mr. Gabriel PANG Tsz Kit (Deputy Chairman), Mr. Leonard CHAN Tik Yuen (Deputy Chairman), Dr. Wendy LEE Woon Ming, Mr. Sean Lee Fan Fung, Dr. Winnie TANG Shuk Ming,

1. To review action items and confirm minutes for last Board Meeting on 15 November 2022.
2. To review and approve the following items:-
  - a. to review membership application
  - b. to review 2023 AGM timetable and the layout design of the 2022 Annual Report
  - c. to review the FY 2022 Financial Performance & KPI result
  - d. to review the 2023 Budget planning and KPI targets
  - e. to review staff 2022 performance bonus