

**Summary of Minutes of the 135<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 10:00 am on 3 April 2023 at Leighton Room, 1/F, Clubhouse Building, Craigengower Cricket Club.**

Present: Mr. Simon CHAN Sai Ming (Chairman), Mr. Gabriel PANG Tsz Kit (Deputy Chairman), Mr. Leonard CHAN Tik Yuen (Deputy Chairman), Mr. Raymond CHENG Siu Hong, Dr. Wendy LEE Woon Ming, Mr. Sean LEE Fan Fung, Mr. Charles LEE Chung Tak.

1. To review action items and confirm minutes for last Board Meeting on 10 January 2023.
2. To review and approve the following items:-
  - a. to review membership application.
  - b. to review the items endorsed by Audit Committee
  - c. to review the items endorsed by Executive Committee
  - d. to review the 2023 salary review.
  - e. to review the Rolling Strategic Plan for 2023-2025
  - f. to review the 2023 AGM matters and 2022 Annual Report
  - g. to review the ICANN update.
  - h. to review the Public Mission Projects update.