

Summary of Minutes of the Executive Committee Meeting of Hong Kong Internet Registration Corporation Limited and Hong Kong Domain Name Registration Company Limited held on 8 April 2022

Present (by Zoom Meeting)

Mr. Simon CHAN	Chairman
Mr. Gabriel PANG	Director
Mr. Leonard CHAN	Director
Mr. Ben LI	Director
Dr. Wendy LEE	Director
Mr. Sean LEE	Director
Dr. Winnie TANG	Director

1. To confirm the Minutes and Summary of Minutes for Executive Committee Meeting on 16 September 2022
2. To review and approve the AGM 2022 schedule & logistics