

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 7th March 2023 at HKIRC office

Present

Mr. Simon CHAN	Chairman
Mr. Gabriel PANG	Director
Mr. Leonard CHAN	Director
Dr. Wendy LEE	Director
Mr. Sean LEE	Director
Mr. Charles LEE	Director (by zoom meeting)

1. To confirm the Minutes and Summary of Minutes for Executive Committee Meeting on 11 October 2022
2. To review and approve the new membership application
3. To review and approve the 2023 AGM matters
4. To review and approve the ICANN event logistics