

**Summary of Minutes of the 130<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 31 May 2022 at HKIRC Office, Unit 501, Level 5, Core C, Cyberport 3, Cyberport, Hong Kong by Zoom Meeting**

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

1. To review action items and confirm minutes for last Board Meeting on 16 March 2022
2. To review and approve the following items:-
  - a. to review the vendor for data center services
  - b. to review membership application
  - b. to review bank related items
  - c. to review 2022 AGM
  - d. to review the upcoming CAP meeting agenda