Summary of Minutes of the Audit Committee Meeting of Hong Kong Internet Registration Corporation Limited held on 7th March 2023 at 02:00 pm

Present : Mr. Raymond CHENG Siu Hong (Chair), Dr. Winnie TANG Shuk Ming, Mr. Gabriel PANG Tsz Kit, Mr. Leonard CHAN Tik Yuen, Mr. LEE Chung Tak, Charles

1. To review and endorse the draft 2022 Audited Financial Statement and Reports

2. To review the result of the cybersecurity maturity assessment

3. To review and endorse for the IT auditor selection for the service 2023 - 2025

4. To review and endorse for Board approval the top risks of 2023

5. Prepare .hk for the HK CII Cybersecurity Law