

**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 March 2021**

**Present (by Zoom Meeting)**

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

1. To confirm the Minutes and Summary of Minutes for Executive Committee Meeting on 7 August 2020
2. To review and approve the selection of 2021/2022 Employee Insurance Plan.
3. To review and approve matters relating to AGM 2021
4. To review and approve to use communication tool for organizing board meeting.