

**Summary of Minutes of the Audit Committee Meeting of Hong Kong Internet  
Registration Corporation Limited held on 20<sup>th</sup> March 2024 at 04:00 pm**

Present :

Mr. CHENG Siu Hong, Raymond (Chairman of Audit Committee)

Mr. CHAN Tik Yuen, Leonard

Dr. CHENG Chung Ngam, Rocky

1. Review and endorse the draft 2023 Audited Financial Statement and Reports for Board approval
2. Review and approve the audit scope for the Cybersecurity audit 2024
3. Review and approve the audit scope for the internal audit 2024 (including IT audit)
4. Review the top risks of 2024