

Summary of Minutes of the Meeting of the Executive Committee (the “Committee”) of the Hong Kong Internet Registration Corporation Limited (“HKIRC”) at 2:30 p.m. on 19th March 2025 at Unit 501, Level 5, Cyberport 3, Hong Kong. (the “Meeting”)

Present

Mr. Simon CHAN	Chairman
Mr. Leonard CHAN	Director (by Zoom Meeting)
Mr. Sean LEE	Director (by Zoom Meeting)
Mr. Leo LIU	Director (by Zoom Meeting)
Mr. Hendrick SIN	Director (by Zoom Meeting)

1. To confirm the Minutes and Summary of Minutes for Executive Committee Meeting on 3 September 2024
2. To review and approve the new membership application
3. To review and approve the 2025 AGM matters
4. To review HKIRC Cybersecurity Enhancement Roadmap