

Summary of Minutes of the Executive Committee (the “Committee”) of the Hong Kong Internet Registration Corporation Limited (“HKIRC”) at 2:30 p.m. on 20th March 2024 at Unit 501, Level 5, Cyberport 3, Hong Kong.

Present

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|-----------------|----------------------------|
| Mr Simon CHAN | Chairman |
| Mr Leonard CHAN | Director |
| Dr Wendy LEE | Director (by Zoom Meeting) |
| Mr Leo LIU | Director (by Zoom Meeting) |
| Dr Rocky CHENG | Director |

1. To confirm the Minutes and Summary of Minutes for Executive Committee Meeting on 7 November 2023
2. To review and approve the new membership application
3. To review and approve the 2024 AGM matters
4. To review HKIRC Internal Cybersecurity
5. To review Public Mission program