

Summary of Minutes of the 146th Meeting of the Board of the Hong Kong Internet Registration Corporation Limited (HKIRC) and Hong Kong Domain Name Registration Company Limited (HKDNR) held at 3:00 pm on 24 April 2025 at Conference Room B, HKIRC Office, Unit 501, Level 5, Core C, Cyberport 3, Hong Kong (the “Meeting”)

Present: Mr. Simon CHAN Sai Ming (Chairman), Mr. Leonard CHAN Tik Yuen (Deputy Chairman), Mr. Raymond CHENG Siu Hong (Deputy Chairman), Mr. Sean LEE Fan Fung, Mr. Daniel CHEUNG Yee Wai, Mr. Hendrick SIN, Mr. Peter SHUM Kin Wai

1. To review action items and confirm minutes for last Board Meeting on 18 February 2025
2. To review and approve the following items:-
 - a. To review and approve the items endorsed in Executive Committee Meeting
 - b. To review and approve the items endorsed in Audit Committee Meeting
 - c. To review and approve new membership application.
 - d. To review and approve 2024 HKIRC Financial Audited Financial Statement and Reports
 - e. To review and approve 2025 AGM Notice and circular email to members
 - f. To review and approve the CAP meeting on 17 June 2025
 - g. To review and approve the Vendor Selection of Digital Certificate Project
 - h. To review and approve the HKIRC 3-year Strategic Plan (2025-2027)
 - i. To review the Public mission projects
 - j. To review Financial performance