Summary of Minutes of the Audit Committee Meeting of Hong Kong Internet Registration Corporation Limited held on 21 August 2025 at 04:00 pm

Present :

Mr. CHENG Siu Hong, Raymond   (Chairman of Audit Committee)
Mr. CHAN Tik Yuen, Leonard
Dr. TANG Shuk Ming, Winnie
Mr. SHUM Kin Wai, Peter
Mr. LEE Chung Tak, Charles

1.   To review the mitigation progress of the Cybersecurity audit 2024

2.   To review the mitigation progress of the Internal audit and IT audit 2024

3.   Endorse the auditor selection for Internal Audit (including IT audit) and audit scope for 2026 - 2028 for board's approval

4.   Endorse the auditor selection for Cybersecurity audit for the 2026 –2028 period for board's approval

5.   Endorse the auditor selection for DNRS-3 revamp project audit and audit scope before the system deployment

6.   Evaluation of financial auditor's performance and propose offering 2026 – 2028 services engagement