Minutes of the 151st 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 16 April 2026 at Conference Room B, HKIRC Office, Unit 501, Level 5, Core C, Cyberport 3, Hong Kong (the "Meeting")

Present: Mr Sean LEE Fan Fung (Chairman), Mr Raymond CHENG Siu Hong (Deputy Chairman), Mr Leonard CHAN Tik Yuen (Deputy Chairman), Ms Cari WU Wa, Dr Winnie TANG Shuk Ming, Mr Hendrick SIN, Mr Peter SHUM Kin Wai, Mr Eugene HA Kee Choy and Mr Charles LEE Chung Tak

1. To review action items and confirm minutes for last Board Meeting on 9 December 2025 and 8 January 2026.

2. To review and approve the following items:-
   a. To review and approve the items endorsed in Executive Committee
   b. To review and approve the items endorsed in Audit Committee Meeting

3. To approve the following items:-
   a. To approve new membership application
   b. To approve 2025 Financial Audited Financial Statement and Reports
   c. To approve the HKIRC 2026 AGM activities
   d. To approve vendor selection of DNSSEC Signer appliance and Local Traffic Manager (Local Load Balancer)
   e. To approve Public Mission Project of Government Ethical Phishing Campaign
   f. To approve vendor selection of ITAI Database
   g. To approve HKIRC 3-year Strategic Plan (2026-2028)
   h. To approve agenda of HKIRC Consultative Advisory Panel Meeting on 26 June 2026
   i. To approve the follow up internal auditor recommendation in adding the board meeting frequency requirements in the board charter

4. To update the following items:-
   a. To update the public mission project in Q1 Cybersecurity Project and DARS programmes