

Company No. : 1073566

DotAsia Organisation Limited
(Incorporated in Hong Kong)
(the "Company")

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS of the Company held at 12/F, Daily House, 35-37 Haiphong Road, Tsim Sha Tsui, Kowloon, Hong Kong (and simultaneously by way of remote participation in the Zoom room at <http://aji.asia/zoomboard>) on Jun 30, 2020 at 16:15 p.m.:-

Present: Satish BABU
Nicole CHAN
Edmon CHUNG
Atsushi ENDO
Lianna GALSTYAN
Maureen HILYARD
LIM Choon Sai

CHAIRMAN

Chairman – Maureen HILYARD was elected Chairman of the Meeting.

QUORUM

It was NOTED that due notice of this meeting had been given to all directors and a quorum was present, the Chairman declared the meeting duly convened and constituted.

INVITATION TO THE BOARD OF NAMESPHERE LIMITED TO ALLOT SHARE

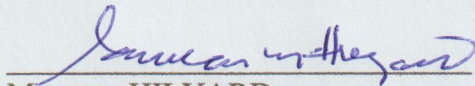
It was RESOLVED THAT the Company issue a letter to the board of directors of Namesphere Limited (NL) (a subsidiary of the Company) inviting the board of NL to take the following actions: -

- (a) alter the NL capital by increasing it from HK\$10,000 to HK\$33,335 by the creation of an additional 23,335 shares of HK\$1.00 each;
- (b) receive applications and allot additional shares as follows: -
 - (i) 12,963 new shares to the Company for US\$500,000 cash consideration, representing 38.89% of the enlarged share capital of NL;

- (ii) 4,667 new shares to DotPH Domains Inc. for US\$180,000 cash consideration, representing 14% of the enlarged share capital of NL;
 - (iii) 5,704 new shares to ER3 for US\$220,000 cash consideration, representing 17.11% of the enlarged share capital;
 - (iv) 1 new share to the Company for US\$385,714 non-cash consideration, being expenses incurred on NL's behalf, less the HK\$10,000 (say, US\$1,286) already agreed to be paid for the 10,000 shares taken on incorporation; and
- (c) invite the Company to execute a formal written resolution for the purposes of compliance with s.141, Companies Ordinance authorising the above allotment of shares.

END OF MEETING

There being no further business, the meeting was declared closed.



Maureen HILYARD
Chairman