

### DotAsia Board Meeting Minutes

Date(s) & Time:	June 22, 2023 (Thu) 1:00 PM – 1:22 PM (HK Time)
Location:	Zoom Meeting Room: <a href="https://aji.asia/zoomboard">https://aji.asia/zoomboard</a>
Attendees	Satish BABU Jordan CARTER Nicole CHAN Edmon CHUNG Maureen HILYARD Akinori MAEMURA  Rebecca CHAN (DotAsia Team) Phyo Thiri LWIN (DotAsia Team)  Absent: Joel DISINI Alireza SALEH

No.	Action Items:	Owner	Remarks
...	<i>Action Items included in Monthly Board Meeting Minutes</i>		...

No.	Resolutions / Decisions:
2023.06.001	Appointment of DotAsia Representative to Namesphere Meeting: <ul style="list-style-type: none"><li>Resolved to appoint Jordan CARTER to serve as the representative of DotAsia Organisation, a shareholder (member) and Board Director of Namesphere Ltd. (and Namesphere Holding Ltd.), at member and Board meetings of Namesphere Ltd. (and Namesphere Holdings Ltd.).</li></ul> Approved.

### Discussions:

#### 1. Roll Call

- 1.1. The Board Chair, Jordan CARTER chaired the Special Board Meeting on June 22, 2023.
- 1.2. Roll call. Those present for all or part of the meeting are included in the Attendees section.

## 2. Appointment of DotAsia Representative to Namesphere AGM

- 2.1. Appointment of Representative for DotAsia to Namesphere Meeting:
  - Resolved to appoint Jordan CARTER to serve as the representative of DotAsia Organisation, a shareholder (member) and Board Director of Namesphere Ltd. (and Namesphere Holding Ltd.), at member and Board meetings of Namesphere Ltd (and Namesphere Holdings Ltd.).
- 2.2. Approved. (2023.06.001)

## 3. Review of Namesphere AGM items

- 3.1. The AGM items of the Namesphere were reviewed:
  - i. To note the position of the Company accounts including financial statements for the financial year ended Sep 30, 2022 for the Company
  - ii. Election of Director(s) for Namesphere Limited and appointment of Director(s) for Namesphere Holdings Limited
  - iii. Appointment of Auditors
  - iv. Release of Settlement Funds
  - v. Consideration of .WEBinChinese (.网站)
- 3.2. The expected resolutions and proceedings at the Namesphere AGM were presented as follows:
  - 3.2.1. Thank you to Anil Kumar JAIN, Kashif ADEEL, Alireza SALEH and Murad IBRAGIMOV for their service on Namesphere Board; and; confirmation that all offices held by them at Namesphere are concluded at this time.
  - 3.2.2. Continue to appoint KSHK as the auditors for Namesphere.
  - 3.2.3. Adjournment of AGM, and to be reconvened upon the completion of the Audited reports.
- 3.3. It was noted that items iii. and iv. will be discussion items only. It was commented that the items are all well signaled and that it is appropriate to have items iii. and iv. as discussion items without pushing for a decision at the AGM.
- 3.4. There was agreement on the Board on the proceedings and position of DotAsia at the Namesphere AGM.

## 4. AOB

- 4.1. It was confirmed that a Face-to-Face Meeting of the Board will be convened in Seoul, South Korea on 17<sup>th</sup> and 18<sup>th</sup> of September, 2023.
- 4.2. It was discussed and agreed to shift the scheduled Monthly Board meeting to July 13, 2023 at the usual time: 06:00 UTC (=14:00 HKT). It was also noted that the further Election Committee Report is expected soon.