

DotAsia Board Meeting Minutes

<p>Date(s) & Time:</p>	<p>Feb 20, 2025 (Thu) 9:30 AM – 17:10 PM (KL Time)</p> <p>Feb 21, 2024 (Fri) 9:30 AM – 17:32 PM (KL Time)</p> <p>Feb 23, 2024 (Sun) 16:02 PM – 16:09 PM (KL Time)</p>
<p>Location:</p>	<p>Zoom Meeting Room: https://aji.asia/zoomboard Venue: M World Hotel, Petaling Jaya, Malaysia</p>
<p>Attendees (2025.02.20):</p>	<p>Satish BABU Thomas BARRETT Jordan CARTER Nicole CHAN Edmon CHUNG Maureen HILYARD Boyoung KIM Jose LAY Akinori MAEMURA Rupesh SHRESTHA Jo-Fan YU</p> <p>Rebecca CHAN (DotAsia Team) Jennifer CHUNG (DotAsia Team)^{ab} Jenna FUNG (DotAsia Team)^{cd} Jasmine KO (DotAsia Team)^e Timothy LI (DotAsia Team) Phyo Thiri LWIN (DotAsia Team)</p> <p>^a Joined meeting during Discussion Item 9.1 ^b Left meeting during Discussion Item 10.1 ^c Joined meeting during Discussion Item 9.1 ^d Joined meeting during Discussion Item 10.1 ^e Joined meeting during Discussion Item 9.1</p>
<p>Attendees (2025.02.21):</p>	<p>Satish BABU Thomas BARRETT Jordan CARTER Nicole CHAN Edmon CHUNG Maureen HILYARD Boyoung KIM Jose LAY Akinori MAEMURA Rupesh SHRESTHA Jo-Fan YU</p> <p>Mazars team (DotAsia’s Auditors)^{ab}</p> <p>Pavan BUDHRANI (DotAsia Team)^c Rebecca CHAN (DotAsia Team) Jennifer CHUNG (DotAsia Team)^d Jasmine KO (DotAsia Team)^e Timothy LI (DotAsia Team)</p>

	Phyo Thiri LWIN (DotAsia Team) ^f ^a Joined meeting during Discussion Item 15.3 ^b Left meeting during Discussion Item 16 ^c Joined meeting during Discussion Item 12.1 ^d Joined meeting during Discussion Item 13.1 ^e Joined meeting during Discussion Item 13.1 ^f Joined meeting during Discussion Item 15.1
Attendees (2025.02.23):	Satish BABU Thomas BARRETT Edmon CHUNG Maureen HILYARD Boyoung KIM Jose LAY Akinori MAEMURA Rupesh SHRESTHA Jo-Fan YU Rebecca CHAN (DotAsia Team) Timothy LI (DotAsia Team) Phyo Thiri LWIN (DotAsia Team)

No.	Action Items:	Owner	Remarks
2023.09.A03	Set up meeting with auditors (Mazars) upon receiving draft audit report.	Rebecca CHAN	Completed.
2025.01.A01	Review the Board Elections Procedures and consider the geographic diversity requirement for future elections.	Edmon CHUNG	To be discussed at BGC.
2025.01.A02	Prepare summary and highlights of the Strategic Plan Progress Report for AGM.	Edmon CHUNG	Completed.
2025.02.A01	Finalize the Code of Conduct updates and bring to the next board meeting for adoption.	Edmon CHUNG	To be discussed at BGC.
2025.02.A02	Discuss approach and format for future annual reports.	Edmon CHUNG	To be discussed at BGC.
2025.02.A05	Develop more detailed financial plan for supporting initiatives in response to next round new gTLDs.	Edmon CHUNG	In Progress.

No.	Resolutions / Decisions:
2025.02.001	Board Meeting Minutes: <input type="checkbox"/> Approval of Board Meeting minutes of Jan 22, 2025. Approved.

No.	Resolutions / Decisions:
2025.02.002	<p>Adoption of Risk Management Plan:</p> <ul style="list-style-type: none"> <input type="checkbox"/> In fulfilment of Strategic Plan 2024-2027 to "Establish risk management as well as contingency and business continuity plans" <input type="checkbox"/> DotAsia Risk Management Plan 2025.02 adopted, with periodic progress report and annual review <p>Motioned by Jordan CARTER, seconded by Satish BABU, and resolved unanimously.</p>
2025.02.003	<p>Approval of Audit Report for Year Ending Sep 30, 2022 and Sep 30, 2023 for DotAsia Foundation:</p> <ul style="list-style-type: none"> <input type="checkbox"/> RESOLVED THAT, the Board of DotAsia Foundation Limited approves the audit reports prepared by Abacus CPA Limited for the fiscal years ending Sep 30, 2022 and Sep 30, 2023, and appoints MAEMURA, Akinori and CHUNG, Edmon Wang On to sign the reports. <p>Motioned by Akinori MAEMURA, seconded by Tom BARRETT, and resolved unanimously.</p>
2025.02.004	<p>Election of Board Chair:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Akinori MAEMURA is elected Chair of the Board. <p>Motioned by Satish BABU, seconded by Rupesh SHRESTHA, and resolved unanimously.</p>
2025.02.005	<p>Seating of Board Committees:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Board Governance Committee (BGC) <ul style="list-style-type: none"> o Satish Babu (BGC Chair = Board Secretary) o Akinori Maemura (Board Chair) o Edmon Chung (ex-officio) o Jo-Fan Yu o Tom Barrett o Maureen Hilyard <input type="checkbox"/> Board Finance Committee (BFC) <ul style="list-style-type: none"> o Tom Barrett (BFC Chair = Board Treasurer) o Akinori Maemura (Board Chair) o Edmon Chung (ex-officio) o Rupesh Shrestha o Jose Lay o Satish Babu <input type="checkbox"/> Board Community-Projects Committee (BCC) <ul style="list-style-type: none"> o Maureen Hilyard (BCC Chair) o Akinori Maemura (Board Chair) o Edmon Chung (ex-officio) o Boyoung Kim o Rupesh Shrestha o Jo-Fan Yu <p>Motioned by Maureen HILYARD, seconded by Rupesh SHRESTHA, and resolved unanimously.</p>

No.	Resolutions / Decisions:
2025.02.006	<p>Update of Directors and Banking Signatories at DotAsia's banker HSBC:</p> <p>(1) IT IS RESOLVED THAT, DotAsia will notify HSBC to update its record to reflect the company's current list of directors;</p> <p>(2) IT IS RESOLVED THAT, DotAsia will notify HSBC to:</p> <p style="padding-left: 40px;">(a) Add the following director to be authorized signatory:</p> <p style="padding-left: 80px;">BARRETT, Thomas Anthony</p> <p style="padding-left: 40px;">(b) Keep the following directors as authorized signatories:</p> <p style="padding-left: 80px;">CHELLIKATTUVELI SIVANANDAN, Sathees Babu CHUNG, Edmon Wang On MAEMURA, Akinori</p> <p style="padding-left: 40px;">(c) Remove any other authorized signatories that are not listed in (a) or (b) above.</p> <p>(3) IT IS RESOLVED THAT, DotAsia will submit the applicable Business Information Update Form to HSBC to effect the changes in (1) and (2), and such form shall be signed by Akinori MAEMURA as the Board Chair and Edmon CHUNG as a Director. The submission of such form signifies the Board's certification that the completed form, and in particular, the declarations and resolutions set out in the "Declaration and Certificate of Due Authorisation" section, have been tabled, confirmed and approved.</p> <p>Motioned by Edmon CHUNG, seconded by Jo-Fan YU, and resolved unanimously.</p>
2025.02.007	<p>Appointment of DotAsia Representative to Namesphere Meetings:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Resolved to appoint Akinori MAEMURA to serve as the representative of DotAsia Organisation, a shareholder (member) and Board Director of Namesphere Ltd. (and Namesphere Holdings Ltd.), at member and Board meetings of Namesphere Ltd. (and Namesphere Holdings Ltd.).</p> <p>Motioned by Maureen HILYARD, seconded by Tom BARRETT, and resolved unanimously.</p>

Board Meeting Discussions (2025.02.20):

1. Roll Call

- 1.1. Jordan CARTER chaired the Board meeting on Feb 20, 2025.
- 1.2. Roll call. Those present for all or part of the meeting are included in the Attendees section.

2. Updates of SOI (Statement of Interests)

There were no SOI updates from Board Directors.

3. Consideration of Board Meeting Minutes (Jan 22, 2025)

- 3.1. The latest version (DRAFT1) of the Jan 22, 2025 Board meeting minutes was presented.
- 3.2. Board minutes were approved. (2025.02.001)

4. Board Chair Election 2025 (Nominations Process)

- 4.1. Edmon administered the Board Chair Election in accordance with the Board Governance Framework (BGC-001).
- 4.2. It was noted that the call for the election was duly made at the Board Meeting on Jan 22, 2025.
- 4.3. Nominations:
 - 4.3.1. Nomination for Akinori MAEMURA was received from Satish BABU and seconded by Tom BARRETT.
 - 4.3.2. The nomination was accepted by Akinori.
- 4.4. Since there was only one candidate nominated, Akinori is deemed to be elected as the incoming Board Chair, no voting was needed.
- 4.5. It was noted that a resolution on the matter will be recorded at the meeting immediately after the DotAsia AGM when the new Board is seated, whereupon Akinori will formally assume the Board Chair position.

5. Risk Management Plan

- 5.1. A draft of the Risk Management Plan updated based on the BFC discussions was presented. It was highlighted that a question of whether to further reduce or consolidate items on the Risk Register is presented for full Board discussion.
 - 5.1.1. There were comments suggesting that some organizations had longer lists in their risk registers, and that there are other organizations that maintain a smaller list. It was highlighted that a shorter list would help the Board focus on the key risk mitigation actions and to respond to unexpected challenges.
 - 5.1.2. It was further noted that as the risk mitigation plan is implemented some of the items in the Risk Register would be removed and the list should naturally be reduced over time.
 - 5.1.3. It was agreed that the current draft presented from the BFC discussion provides a good starting point, and that the plan should be reviewed and updated on a regular basis.

- 5.2. A question was raised on whether or not a business continuity plan was needed. It was explained and agreed that the Risk Management Plan has already included key aspects of addressing business continuity.
- 5.3. The resolution for the adoption of the Risk Management Plan was motioned by Jordan CARTER, seconded by Satish BABU, and resolved unanimously. (2025.02.002)
- 5.4. It was discussed and agreed that periodic updates on the implementation of the Risk Mitigation Plan will be provided to the Board, and that an annual review of the plan should be done at a Board F2F meeting.

6. Code of Conduct (BGC-002) Review

- 6.1. An updated version of the DotAsia Code of Conduct (BGC-002) was presented and discussed. Three additions included in the draft were highlighted:
 - Intake of Complaints
 - Formation of a Complaint Resolution Committee (CRC)
 - Processing of Complaints and Implementation of Remedies
- 6.2. It was agreed that the BGC should continue to work through and complete a draft for full Board consideration. (2025.02.A01)

7. Strategic Plan 2024-2027 Progress Report 2024

- 7.1. A draft of the Strategic Plan 2024-2027 Progress Report 2024 was presented and discussed. It was highlighted that a hierarchical labeling scheme has been implemented for the tracking measures retaining the original #1 to 39 numbering with added prefixes linking to the strategic goals and areas of DotAsia works as discussed at the previous Board meeting.
- 7.2. Five overarching priorities were further discussed and a walkthrough of the entire report was completed.
 - 7.2.1. On expanding revenue base, it was emphasized to revisit usage metrics scripts, potentially develop more sophisticated tracking methods, and consider a basic renewal rate metric in future reports, while maintaining a strategic perspective on reporting.
 - 7.2.2. On increasing community contributions, it was noted that an increase in community contributions relative to administrative expenses was recorded, and that the importance of providing stability for community initiatives was addressed given the broader context of funding challenges faced by community organizations globally.
 - 7.2.3. On Namesphere matters, it was highlighted that preparations for the case basis and the service agreement between DotAsia and Namesphere were completed.
 - 7.2.4. On enhancing voice in global Internet Governance, it was noted that spreading participation in working groups and meetings across different staff

members is important for DotAsia to continuously engage and contribute to the global Internet governance ecosystem.

- 7.2.5. On strengthening organizational governance, the board emphasized making documents more transparent and accessible, while providing the Members community with clearer context for amendments to governance & policy documents.
- 7.3. A question was raised on whether or not the Progress Report needs to be formally adopted by the Board. It was suggested and agreed that no formal resolution should be required, and that Progress Reports on the Strategic Plan be published as a document from the DotAsia staff team. It was further noted that the plan is to post the annual Progress Reports on the Strategic Plan 2024-2027 page.
- 7.4. A comment was raised suggesting that a more conventional annual report including articles from the Chair and CEO along with the Strategic Plan progress report and summary of the financials be considered in the future.
 - 7.4.1. It was noted that the presentations at the DotAsia AGMs include highlights of the DotAsia works over the immediate past year, along with a Chair's remark and report on the Board work.
 - 7.4.2. Further exploration on the scope, purpose and format of annual reporting should be taken up by the BGC. (2025.02.A02)

8. Board discussion on CEO goals

A discussion on the performance framework and goals of the CEO and DotAsia team was held (with the CEO and DotAsia staff team recusing themselves).

9. Community Engagement Updates

- 9.1. Highlights of the Social Impact Assessment (SIA) reports for NetMission, APriGF and Other IG Engagements were presented.
- 9.2. NetMission update was presented by Jenna.
 - 9.2.1. It was reported that this year's NetMission Academy was drawing to a close, a monthly newsletter and policy roundup launched, more research-based articles and case studies published, and youth-led working groups enhanced.
 - 9.2.2. The AP YIGF was a highlight of the year, with over 300 applications received and more than 150 attendees convened in-person and through remote participation, along with local hubs in the Philippines and Pakistan. Furthermore, the event's success was demonstrated in its ability to retain participants, with many attendees subsequently applying to other community projects, indicating a strong and growing youth interest in Internet governance.
 - 9.2.3. A question was raised regarding whether NetMission tries to funnel ambassadors into ICANN fellows or NextGen@ICANN Program. It was

explained that participants are provided with information about such opportunities and special working groups, such as APRALO WG are intended to drive continued participation.

- 9.3. Internet Governance & ICANN Engagement updates were presented by Jennifer.
 - 9.3.1. It was highlighted that DotAsia staff team's participation in policy development and working groups doubled last year, speaking opportunities at high-level also increased, and team members have taken on additional leadership roles in Global Youth Network and MAG Working Group on Youth. The team also strengthened collaboration with other organizations on IG projects/efforts, such as joining the core secretariat of the Technical Community Coalition for Multistakeholderism (TCCM), initiating local APIGA events, as well as various informal cross-stakeholder efforts for WSIS+20.
 - 9.3.2. It was noted that this was the first full year of DotAsia team using the Strategic Position Paper, and was able to more systematically track the effectiveness of the team in advocating for DotAsia positions to be included in community documents such as the NetMundial+10, IGF Process inputs, etc.
 - 9.3.3. DotAsia's work serving as the secretariat of IGFSAs was reported. The re-elected leadership expanded its reach, increased membership engagement, and focused on diversifying donor support and maintaining its critical role in supporting Internet governance initiatives.
 - 9.3.4. It was explained that in previous years, the Social Impact Assessment (SIA) reporting cycle was based on each year's global IGF. However due to the much earlier global IGF scheduled for 2025, in the upcoming year, the SIA reporting cycle will end with the APriGF 2025 in Oct.
- 9.4. APriGF Secretariat update was presented by Jasmine.
 - 9.4.1. It was highlighted that APriGF 2024 in Taipei marked a significant milestone in regional IG engagement, with a hybrid format attracting 1,000 participants and demonstrating increased interest in collaboration with 10 officially included collocating events.
 - 9.4.2. APriGF 2025 hopes to build on the momentum and success with the upcoming event in Kathmandu, Nepal. It was further noted that a call for local hosts for both 2026 and 2027 should be issued in the near future. The aim for calling of two years is to establish a more stable and longer runway for the regional event.
- 9.5. AP* Retreat update was presented by Phyo.
 - 9.5.1. DotAsia assumed administrative role of the Secretariat for the AP* Retreat meeting in Wellington alongside the APNIC Conference in Sep 2024. The meeting featured 28 on-site attendees and 19 presentations, primarily focusing on updates from Internet organizations.
 - 9.5.2. It was noted that DotAsia as the Secretariat is working with the co-chairs for the upcoming meeting in Malaysia, which will emphasize more on interactive discussions, including a session on WSIS+20, and is aiming to revitalize

AP*'s purpose of fostering collaborative dialogue among APAC Internet organizations.

- 9.6. The grants application situation for the EcolInternet Index (EII) project was reported. Support and progress of the APNG Camp 2025 which will take place between March 13 and 16 in Fukuoka was also presented.
- 9.7. It was noted that DotAsia has been producing annual SIA reports internally since 2020. Plans for engaging an external consultant to review, validate, and potentially refine the SIA reporting were raised. Further details of the proposed approach will be discussed at the BCC and then full Board.

10. Namesphere Matters

- 10.1. Namesphere's business including legal and operational matters were presented and discussed.
- 10.2. It was agreed that a meeting with the legal counsels be organized with interested Board Directors to finalize the path forward for DotAsia.

11. Board Dinner

Board Dinner was held at Dancing Fish (<https://dancingfish.asia>).

Board Meeting Discussions (2025.02.21):

12. Market Development Updates

- 12.1. Pavan from the team provided updates on market development activities.
- 12.2. It was reported that domains under management (DUM) for .Asia experienced a 10% increase at the end of last year, with monthly new creates showing growth in 2024 compared to 2023. It was also observed that renewal numbers slightly declined slightly, though first-time renewals increased by 6%.
- 12.3. It was highlighted that the market development strategy involves a multi-prong approach including volume registrars that bring large numbers of registrations with smaller registrars willing to work on more organic growth through collaboration focused on targeted market segments and content-driven approaches..
- 12.4. A question was raised about potential value-added services, such as bundling domain names with website templates for specific business segments. It was explained that DotAsia had explored such offerings previously but had decided not to compete with Registrars in the business, but rather work with them to encourage them to bundle services.
- 12.5. The value of correlation studies of domain name setup and the rate of renewal was raised. It was explained that DotAsia had done such studies previously but have not

found that domain name setup, such as having MX records, were in fact good indicators of likelihood of renewal, however, a new round of study can be looked into.

- 12.6. Market development strategies for exploring new markets in South Asia were discussed. It was highlighted that the team is developing a strategy focused on connecting with local partnerships and resellers, creating targeted content, as well as developing landing pages specific to these markets.
- 12.7. A comment was raised suggesting that more detailed analysis along with insights leading towards strategies and potential market activities would better support Board input and feedback on the market development approach.
- 12.8. It was reported that DotAsia is collaborating with the ICANN APAC hub to host a "GoCreate!" event in Hanoi, which is held in conjunction with the CP Summit and a UA Day event. The event will feature sessions on emerging technologies like crypto and AI for younger audiences, as well as strategies to encourage registrants to expand their domain portfolios, with a goal to provide interesting content for ICANN in preparation for the new gTLD round.
- 12.9. The market development activities for .KiDS was reported. It was noted that .KiDS has been growing steadily since late 2022, with over 5,000 domains under management.

13. Member Engagement Survey 2024

- 13.1. A preliminary report for Member Engagement Survey 2024 was circulated and discussed within BCC prior to the F2F board meeting.
 - 13.1.1. It was reported that 15 responses from 14 members were received, representing approximately 40% of the membership. Respondents indicated a strong familiarity with the organization's strategic plan and vision & mission, as well as with DotAsia works like NetMission and APriGF, while showing less knowledge of the EcolInternet Index (EII) and other Secretariat work.
 - 13.1.2. It was noted that while most respondents indicated familiarity with DotAsia works, only two-thirds expressed strong interest in further collaboration.
 - 13.1.3. Key feedback from the survey included requests for more sustainability discussions, expanded geographical focus beyond Northeast Asia, and increased sharing of case studies and success stories. Members expressed interest in learning more about ccTLD and gTLD works and suggested more relaxed gatherings and on-site meetings for more in-depth feedback.
 - 13.1.4. A high majority (>90%) of the respondents received the DotAsia Newsletter and >80% indicated that they do read it.
- 13.2. In response to the survey, it was proposed that the team take steps to continue with the publishing of the Newsletter, and to highlight Members' work and case study/success stories in the Newsletter, as well as to consolidate Member Engagement Efforts across three areas:
 - Activating local NetMission+ initiatives with technology-focused events;
 - Engaging Members in the next round of new gTLDs; and,

- Developing EcoInternet initiatives with members (and corresponding government representatives)

13.3. It was discussed and agreed that another round of Member survey should be done only after engaging with the collaborative initiatives coming out of this round.

14. Next Round of New gTLDs

14.1. DotAsia's Approach to the Next Round of New gTLDs was discussed. It was emphasized that the proposed approach focuses on engaging not-for-profit initiatives and utilizing the ICANN Applicant Support Program (ASP). It was highlighted that the overall concept is to contribute to APAC NGOs through the return of surplus proceeds in the operation of a new gTLD to support their work and at the same time potentially expanding income for DotAsia in alignment with the Strategic Plan.

14.2. It was noted that the idea is to prioritize APAC NGOs from the Internet community, and that the approach leverages DotAsia's knowledge and experience of operating economically viable new gTLDs into financial contributions to the community.

14.3. Questions were raised about financial risks and liabilities. It was proposed and agreed that the team explore further with prospective partner NGOs before making financial commitments.

14.4. More detailed financial considerations and plan, in support of prospective partner NGOs should be presented for further discussion. (2025.02.A05)

15. Financial Updates

15.1. Financial Report for fiscal year ending Sep 30, 2024 for DotAsia Foundation was presented.

15.1.1. A question was raised on the fluctuating sponsorship income for initiatives like the EcoInternet project against the cost. It was explained that the timing of the sponsorship income may not come in the same year as the cost involved in delivering on the project resulting in variations from year to year. It was further noted that timesheets are used to track project-specific expenses and allocation staff time across different initiatives.

15.1.2. A question was raised regarding any control mechanism for subsidizing the Foundation's deficit. It was explained that the DotAsia Organisation and DotAsia Foundation are essentially one organization and that each year the subsidy is calculated based on the actual contribution by DotAsia to community projects, with the organization essentially treating the Foundation as part of its broader operational structure while providing a clearer account for community contributions.

15.1.3. The audit reports for year ending Sep 30, 2022 and Sep 30, 2023 for DotAsia Foundation, along with Letter of Representation, were presented. A resolution on approving the audit reports was motioned by Akinori MAEMURA, seconded by Tom BARRETT, and resolved unanimously. (2025.02.003)

- 15.2. Financial Reports for fiscal years ending Sep 30, 2022 & 2023 for DotKids Foundation were presented.
 - 15.2.1. It was noted that currently only two staff representatives are assigned as directors for the DotKids Foundation. It was further noted that the original plan to have an independent board from the children's rights community was not implemented due to concerns about scope and liability from community members.
 - 15.2.2. The accumulated deficit was noted and discussed. It was explained that this was primarily due to startup expenses including the ICANN application fee along with advocacy costs to support the children's rights welfare community to secure the community gTLD through the ICANN process, and that operational deficit are quite modest.
 - 15.2.3. It was further noted that the .KiDS registry is expected to have an operational surplus for the fiscal year 2024.
- 15.3. A question was raised regarding financial reporting for DotAsia's affiliated/managed entities, emphasizing importance of efficiency while maintaining Board oversight. It was suggested to standardize the financial reporting format across different entities to streamline future Board reviews.
- 15.4. DotAsia's auditors Mazars joined the meeting online. Mazars provided an update on the 2022 audit, which is pending finalization. Mazars also confirmed that there were no further concerns during the audit process that requires the Board's attention.

16. Preparations for AGM 2025

- 16.1. The AGM financial report to be presented to Members at the upcoming AGM were briefed to the Board. It was noted that the financials had been discussed in the Board meeting earlier.
- 16.2. Other parts of the agenda for the AGM were presented and discussed.

17. AOB

- 17.1. Potential locations and estimated costs for the next F2F board meeting were presented and discussed. Further research will focus on airfare and hotel rates for the narrowed-down options.
- 17.2. Board resolutions and committee appointments set to be presented in a brief post-AGM board meeting were reviewed.
- 17.3. A special moment was dedicated to recognizing Jordan's service as Board Chair. A commemorative plaque for Jordan was presented, with the Board appreciating Jordan's leadership during his two-year tenure.

18. Board Dinner

Board Dinner was held at Maillard Grill (<https://maillardgrill.asia>).

Board Meeting after AGM (2025.02.23):

19. Resolutions for Feb 23 Board Meeting after AGM

- 19.1. A resolution on Election of Board Chair was motioned by Satish BABU, seconded by Rupesh SHRESTHA, and resolved unanimously. (2025.02.004)
- 19.2. A resolution on the seating of Board Committees was motioned by Maureen HILYARD, seconded by Rupesh SHRESTHA, and resolved unanimously. (2025.02.005)
- 19.3. A resolution on the Update of Directors and Banking Signatories at DotAsia's banker HSBC was motioned by Edmon CHUNG, seconded by Jo-Fan YU, and resolved unanimously. (2025.02.006)
- 19.4. A resolution on Appointment of DotAsia Representative to Namesphere Meetings was motioned by Maureen HILYARD, seconded by Tom BARRETT, and resolved unanimously. (2025.02.007)