

<b>DotAsia Extraordinary General Meeting (EGM) Minutes</b>	
<b>Date &amp; Time:</b>	May 25, 2021 (Tuesday) 12:01 – 12:10 HKT (UTC +8)
<b>Location:</b>	Zoom Meeting Room: <a href="https://aji.asia/egm2021">https://aji.asia/egm2021</a>
<b>Member Representative Attendees:</b>	Santanu ACHARYA (NIXI & DotAsia Board) Kashif ADEEL (APNG & DotAsia Board) <sup>a</sup> Satish BABU (APRALO & DotAsia Board) Andi BUDIMANSYAH (PANDI & DotAsia Board) Lianna GALSTYAN (ISOC Armenia) Hiro HOTTA (JPRS) Kenny HUANG (TWNIC) Ole JACOBSEN (APNOG) SC LEUNG (APCERT) Ellen STRICKLAND (InternetNZ & DotAsia Board) Leonid TODOROV (APTLD) Wilson Wong (HKIRC)
<b>Other Attendees:</b>	<b>Other Representatives of Member Organizations &amp; Board Members</b> <b>Onsite/Online:</b> Jordan Carter (InternetNZ) Nicole CHAN (TWNIC & DotAsia Board) Kilnam CHON <sup>a</sup> Lawrence Law (APCERT) Timothy WU (APNG) Hong XUE (APRALO)  <b>DotAsia Team:</b> Rebecca CHAN (DotAsia Team) Freda CHEUNG (DotAsia Team) Edmon CHUNG (DotAsia Team) Kelvin Truong (DotAsia Team)  <sup>a</sup> . Joined meeting during Discussion Item 2.4

## Discussions:

### 1. Member Representative Roll Call

- 1.1. Apology from current DotAsia Board Chair Maureen Hilyard was recorded and current Board Secretary and BGC Chair Satish Babu chaired the DotAsia Extraordinary General Meeting on May 25, 2021.
- 1.2. Roll call. Member representatives present for all or part of the meeting are included in the Member Representative Attendees section.
- 1.3. According to DotAsia M&A, the quorum of a General Meeting is 10 members. A quorum of members was present and the meeting was duly convened.

## **2. Appointment of Mazars HK as Auditors**

- 2.1. Concern was raised at the AGM 2021 that certain disciplinary actions against Baker Tilly had been filed by Hong Kong Institute of Certified Public Accountants (HKICPA) in 2017 and 2018.
- 2.2. Santanu Acharya presented the motion as the Chair of BFC:
  - 2.2.1. It was reported that subsequently the Board invited Baker Tilly to join the Mar 2021 BFC meeting to better understand their background and whether there are any other outstanding complaints against them at the HKICPA. Baker Tilly then turned down the potential engagement due to their unavailability.
  - 2.2.2. Received quotations were shortlisted further and the comparison of 3 quoted firms was shared to Members for reference. It was highlighted that no record of disciplinary complaints was found against the 3 shortlisted firms at the HKICPA.
  - 2.2.3. The Board discussed and recommends Mazars HK to be appointed as auditors for DotAsia.
  - 2.2.4. Auditor will report financials of the year based on statutory guidelines of HK Corporate Law, any other significant matter which is not part of the statutory audit report, should be asked by members separately to the Board.
- 2.3. Motion to ratify the appointment of Auditors Mazars HK is carried with no objection from Members.