



Asia Pacific Network Information Centre

APNIC Pty Ltd

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Date: 25/09/2024

STATEMENT REGARDING THE FINANCIAL STATUS OF APNIC EC LIMITED FOR THE FINANCIAL YEAR ENDING 30 JUNE 2024

The Board of APNIC EC Limited (the **Company**) notes that whilst the Company is not required to prepare financial statements, it is in the interests of transparency and good governance for the community to be aware of the financial status of the Company and its responsibilities as the trustee of the sole share in APNIC Pty Ltd.

The Board of the Company has confirmed that:

- (a) the Company is not required to prepare financial reports for the financial year ending 30 June 2024 under section 292(3) of the *Corporations Act 2001* (Australia);
- (b) the Company has not conducted any trading activities during the financial year ending 30 June 2024;
- (c) APNIC Pty Ltd has met all indemnity obligations incurred during the financial year ending 30 June 2024 and in accordance with clause 7.3 of the *Deed of Retirement and Appointment of Trustee*; and
- (d) there have been no changes to the share in APNIC Pty Ltd from the date of transfer to APNIC EC Limited to 30 June 2024.

Handwritten signature of Kenny Huang in black ink.

Kenny Huang

On behalf of the Board of APNIC EC Limited