

APNIC Executive Council

Minutes of meeting

Executive Council Meeting of 12 February 2026

Location	Sheraton Jakarta -Jakarta, Indonesia
Attendees	Kenny Huang, EC Member and Chair Yoshinobu Matsuzaki, EC Member and Treasurer Roopinder Singh Perhar, EC member and Secretary Achie Atienza, EC member Anlei Hu, EC member Sumon Sabir, EC member Kams Yeung, EC member Jia Rong Low, Director General and ex-officio EC member (absent during discussions on items 4 and 5)
Observers	Connie Chan, Strategic Executive Assistant Jeremy Harrison, General Counsel & Company Secretary Michelle Mizutani, Deputy General Counsel
Guests	Nil.
Apologies	Nil.

Agenda

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Minutes

1. Opening of meeting and declaration of quorum

The Chair of the Executive Council, Kenny Huang (**Chair**), welcomed all attendees to the meeting.

The Chair declared the Executive Council (**EC**) meeting open at 16:00 (UTC +7) with a quorum present.

2. Agenda review

The Chair called for comments on the agenda. There were no new agenda items raised.

3. Welcome to EC members elected at AGM

The EC noted the 2026 EC Election results and congratulated Sumon Ahmed Sabir, Vincent “Achie” Atienza, and Kam Sze Yeung on their re-election to the APNIC EC.

4. Review of Finance, Risk & Audit Committee (FRAC) Members

The EC reviewed the membership of the FRAC in accordance with section 4.2 of the FRAC Charter.

Noting that all current FRAC members were continuing in their roles as members of the EC, no changes were made to the membership of the FRAC.

5. Review of Remuneration Committee Members

The EC reviewed the membership of the Remuneration Committee in accordance with section 4.2 of the Remuneration Committee Charter.

Noting that all current Remuneration Committee members were continuing in their roles as members of the EC, no changes were made to the membership of the Remuneration Committee.

6. AOB

The Chair called for any other business. There was no other business raised.

7. Meeting Finalisation

The EC Chair confirmed that there were no action items from this meeting.

8. Meeting close

The Chair thanked the EC Members and Secretariat staff for their efforts and contributions to the meeting.

The Chair declared the meeting closed.

Meeting closed at 16:22 (UTC +7), Thursday, 12 February 2026.