

## Formal Notice of the Extraordinary Congress of IDBF

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Tue, Nov 4, 2025 at 5:50 AM

Our ref. 26235/25

Macau, 4<sup>th</sup> November 2025

Dear IDBF Members and Council Members

We hereby give formal notice of the Extraordinary Congress convened for the purpose of adopting the Articles of Association of IDBF Ltd (Hong Kong).

· Discussion: Friday, 21 November 2025

· Voting: Saturday, 22 November 2025

This meeting concludes the process initiated at the Extraordinary Congresses held on 17 May 2025 (Part 1), 7 June 2025 (Part 2), and 21 July 2025 (Part 3), where the adoption of the Articles of Association was proposed and reviewed.

Following the conclusion of the Extraordinary Congress session, the Ordinary Congress will be held as per the formal notice distributed on the 6th September 2025.

The Agenda and the supporting papers of the Ordinary Congress 2025 of the International Dragon Boat Federation will be distributed on the 6th November, as per Article 5.6.1(b) of the IDBF Statutes:

"The Executive Committee shall send the final agenda to Members, Continental Federations, and Affiliated Organizations at least two (2) weeks before the date of an Ordinary Congress, together with all supporting papers that have not already been distributed."

Schedule:

· Discussion: Friday, 21 November 2025

· Voting: Saturday, 22 November 2025

<u>Please note, all formal voting will take place on Saturday, 22 November 2025, via the secure online voting platform provided by Lumi Global.</u>

Your kind attention to the above is appreciated.

Best regards,

Peter Tang

IDBF General Secretary