



MAA General Assurance Phils., Inc.

10th Floor, Pearlbank Centre, 146 Valero Street, Salcedo Village, Makati City 1227

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STATEMENT OF CORPORATE GOVERNANCE PRACTICE

We, the Board of Directors of MAA General Assurance Philippines Inc. (MAAGAP), do hereby declare the following statements anent our Corporate Governance Practices:

1. That we have reviewed MAAGAP's Vision-Mission statements and ensured that the company's strategies during the last year does not run in contradiction with the company's core values and beliefs.
2. That there are no Company Directors or Independent Directors who serve in more than five Boards of Publicly Listed Companies.
3. That prior to every Board Meeting that we have held, Board Papers that inform and apprise us regarding any matter concerning the MAAGAP that will be tabled for discussion is forwarded to us at least five (5) business days before holding the actual Board Meeting, be it a Regular or Special Meeting.



Offices : Bacolod Batangas Bulacan Cagayan De Oro Cebu Dagupan
 Davao General Santos Iloilo Pampanga Manila

Website: www.maa.com.ph