

Audit Committee Meetings in 2017

MAAGAP's Audit Committee held four (4) meetings in 2017. The Chairman of the Committee and the Committee Members were present in all of the dates in the meetings as listed below.

Director	Feb09	Mar28	Jul06	Nov27	Totals	Percentage
*Efren L. Abu - Chairman (Independent Director)	✓	✓	✓	✓	3/3	100%
*Abraham R. Abesamis (Independent Director)	✓	✓	✓	✓	3/3	100%
Lope Torres	✓	✓	✓	✓	4/4	100%

*Appointed as Independent Directors on April 2016