

Board Meetings in 2017

MAAGAP's Board held sixteen (15) meetings in 2017. The Chairman of the Board, the President and our Corporate Secretary, attended all Board meetings. All of the independent directors were present in all Board meetings. In each meeting, a quorum of at least two-thirds (2/3) of the Board members was present. All of the Directors were present in the Annual Shareholders' Meeting held on 11 May 2017 and the Special Shareholders' Meeting held on 06 October 2017.

Director	Jan04	Feb09	Mar09	Mar28	Apr04	May11	Jun08	Jul06	Aug04	Aug10	Sep14	Oct06	Nov08	Nov27	Dec20	Totals	Percentage
Justice Santiago J. Ranada, Jr. (Ret.) (Chairman)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	15/15	100%
Datuk Muhamad Umar Swift (Vice-Chairman)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	15/15	100%
Tunku Yaacob Khyra	✓	✓	✓	✓	✓	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	14/15	93%
Daniel C. Go	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	15/15	100%
Ramon Gabriel C. Garcia	✓	✓	✓	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	14/15	93%
Carlos Alfonso T. Ocampo (Corporate Secretary)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	15/15	100%
Lope Torres (Independent Director)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	15/15	100%
*Abraham R. Abesamis (Independent Director)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	15/15	100%
*Efren L. Abu (Independent Director)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	15/15	100%

*Appointed as Independent Directors on April 2016