

Audit Committee Meetings in 2018

MAAGAP's Audit Committee held two (3) meetings in 2018. The attendance of the Chairman of the Committee and the Committee Members is shown in the dates of the meetings as listed below.

Director	Feb08	Apr04	Nov16	Totals	Percentage
*Efren L. Abu - Chairman (Independent Director)	✓	✓	N/A	2/3	67%
*Abraham R. Abesamis (Independent Director)	✓	✓	✓	3/3	100%
Lope Torres	✓	✓	✓	3/3	100%

*Appointed as Independent Directors on April 2016