

Board Meetings in 2019

MAAGAP's Board held fifteen (15) meetings in 2019. The President and our Corporate Secretary attended all Board meetings. Both 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 08 April 2019.

Director	Jan11	Feb07	Mar01	Apr08	Apr11	May06	May27	Jun13	Jul04	Aug08	Sep12	Oct03	Nov12	Nov15	Dec05	Totals	Percentage
Justice Santiago J. Ranada, Jr. (Ret.) (Director/Chairman)	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A	✓	✓	✓	✓	✓	14/15	93.33%
Tunku Yaacob Khyra (Director/Vice- Chairman)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A	✓	✓	14/15	93.33%
Daniel C. Go (Director/President & CEO)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	15/15	100%
**Anand Kanagasigam (Director)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A	✓	✓	14/15	93.33%
Ramon Gabriel C. Garcia (Director)	✓	✓	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	14/15	93.33%
Carlos Alfonso T. Ocampo (Director/Corporate Secretary)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	15/15	100%
Lope Torres (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

**Appointed as Non-Executive Director on April 2019