

## Remuneration Committee Meeting in 2019

MAAGAP's Remuneration Committee held one (1) meeting in 2019. The Chairman of the Committee and the Committee Members were present in all of the dates in the meetings as listed below.

Director	Apr08	Totals	Percentage
Tunky Yaacob Khyra - Chairman	✓	1/1	100%
Justice Santiago Javier Ranada	✓	1/1	100%
Lope R. Torres	✓	1/1	100%
*Efren L. Abu (Independent Director)	✓	1/1	100%
*Abraham R. Abesamis (Independent Director)	✓	1/1	100%

\*Appointed as Independent Directors on April 2016