

Audit Committee Meetings in 2016

MAAGAP's Audit Committee held four (4) meetings in 2016. The Chairman of the Committee and the Committee Members were present in all of the dates in the meetings as listed below.

Director	Mar17	Apr19	Jul21	Oct25	Totals	Percentage
*Efren L. Abu - Chairman (Independent Director)	N/A	✓	✓	✓	3/3	100%
*Abraham R. Abesamis (Independent Director)	N/A	✓	✓	✓	3/3	100%
Lope Torres	✓	✓	✓	✓	4/4	100%

*Appointed as Independent Directors on April 2016