

Remuneration Committee Meeting in 2016

MAAGAP's Remuneration Committee held two (2) meeting 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	Apr19	Oct25	Totals	Percentage
*Abraham R. Abesamis (Independent Director) - Chairman	✓	✓	2/2	100%
Datuk Muhamad Umar Swift	✓	✓	2/2	100%
*Efren L. Abu (Independent Director	✓	✓	2/2	100%

*Appointed as Independent Directors on April 2016