

Board Meetings in 2018

MAAGAP's Board held nineteen (19) meetings in 2018. The President and our Corporate Secretary attended all Board meetings. Two out of the three 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 04 April 2018.

Director	Jan04	Feb08	Mar08	Apr04	Apr12	May10	May24	Jun14	Jul12	Aug02	Aug09	Aug16	Sep03	Sep06	Oct04	Oct18	Nov08	Nov16	Dec13	Totals	Percentage
Justice Santiago J. Ranada, Jr. (Ret.) (Chairman)	✓	✓	✓	✓	✓	✓	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	18/19	95%
Datuk Muhamad Umar Swift (Vice- Chairman)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	19/19	100%
Tunku Yaacob Khyra	✓	N/A	✓	N/A	✓	N/A	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	15/19	79%
Daniel C. Go	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	19/19	100%
Ramon Gabriel C. Garcia	✓	N/A	✓	✓	✓	✓	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A	✓	16/19	84%
Carlos Alfonso T. Ocampo (Corporate Secretary)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	19/19	100%
Lope Torres (Independent Director)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	19/19	100%
*Abraham R. Abesamis (Independent Director)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	19/19	100%
*Efren L. Abu (Independent Director)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A	✓	18/19	95%

*Appointed as Independent Directors on April 2016