

Nomination Committee Meeting in 2018

MAAGAP's Nomination Committee held one (1) meeting in 2018. The Chairman of the Committee and the Committee Members were present in all of the dates in the meetings as listed below.

Director	Apr04	Totals	Percentage
*Efren L. Abu – Chairman (Independent Director)	✓	1/1	100%
*Abraham R. Abesamis (Independent Director)	✓	1/1	100%
Justice Santiago Ranada Jr.	✓	1/1	100%

*Appointed as Independent Directors on April 2016