

Remuneration Committee Meeting in 2018

MAAGAP's Remuneration 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
*Abraham R. Abesamis (Independent Director) - Chairman	✓	1/1	100%
Datuk Muhamad Umar Swift	✓	1/1	100%
*Efren L. Abu (Independent Director	✓	1/1	100%

*Appointed as Independent Directors on April 2016