

## Audit Committee Meetings in 2019

MAAGAP's Audit Committee held two (3) meetings in 2019. The attendance of the Chairman of the Committee and the Committee Members is shown in the dates of the meetings as listed below.

Director	Mar01	Apr08	Nov12	Totals	Percentage
*Efren L. Abu - Chairman (Independent Director)	✓	✓	✓	3/3	100%
*Abraham R. Abesamis (Independent Director)	✓	✓	✓	3/3	100%
Lope Torres	✓	✓	✓	3/3	100%

\*Appointed as Independent Directors on April 2016