Risk Management Committee Meetings in 2019

MAAGAP's Risk Management Committee held one (1) meeting in 2019. The Chairman of the Committee and the Committee Members were present in all of the dates in the meetings as listed below.

Director	Nov12	Totals	Percentage
*Abraham R. Abesamis - Chairman (Independent Director)	✓	1/1	100%
*Efren L. Abu (Independent Director)		1/1	100%
Lope R Torres	✓	1/1	100%

*Appointed as Independent Directors on April 2016