

Non-Executive Directors Meeting in 2019

MAAGAP's Non-Executive Directors held one (1) meeting in 2019. It is to be noted that this is a closed-door meeting without the interference of any of the Executive Directors. The Chairman of the Board and the rest of the Non-Executive Directors were present in the meeting with their names listed below:

| Director | Apr08 | Totals | Percentage |
|---|-------|--------|------------|
| Justice Santiago Ranada Jr. – Chairman of the Board | ✓ | 1/1 | 100% |
| Tunku Yaacob Khyra | ✓ | 1/1 | 100% |
| Ramon Gabriel C. Garcia | ✓ | 1/1 | 100% |
| Lope Torres | ✓ | 1/1 | 100% |
| Carlos Alfonso T. Ocampo – Corporate Secretary | ✓ | 1/1 | 100% |
| *Abraham R. Abesamis | ✓ | 1/1 | 100% |
| *Efren L. Abu | ✓ | 1/1 | 100% |

*Appointed as Independent Directors on April 2016