

## Risk Management Committee Meetings in 2016

MAAGAP's Risk Management Committee held two (2) meetings in 2016. The Chairman of the Committee and the Committee Members were present in all of the dates in the meetings as listed below.

Director	Mar17	Oct25	Totals	Percentage
*Abraham R. Abesamis - Chairman (Independent Director)	N/A	✓	1/1	100%
*Efren L. Abu (Independent Director)	N/A	✓	1/1	100%
Lope R Torres	✓	✓	2/2	100%

\*Appointed as Independent Directors on April 2016