

# Nomination Committee Meeting in 2017

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MAAGAP's Nomination Committee held two (2) meetings in 2017. The Chairman of the Committee and the Committee Members were present in all of the dates in the meetings as listed below.

Director	May11	Oct06	Totals	Percentage
*Efren L. Abu – Chairman (Independent Director)	✓	✓	2/2	100%
*Abraham R. Abesamis (Independent Director)	✓	✓	2/2	100%
Justice Santiago Ranada Jr.	✓	✓	2/2	100%

\*Appointed as Independent Directors on April 2016