



Question	Source	Reference
D.1 Transparent ownership structure		
D.1.1 Does the information on shareholdings reveal the identity of beneficial owners, holding 5% shareholding or more?	2014 Annual Report (page 49) Company Website/About Us/Meralco Shareholding Structure	<p>YES. The Company disclosed the shareholdings of its Principal Stockholders (major and/or substantial shareholders) or beneficial owners with holding of 5% or more. This information is reported in page 59 of the Company's 2014 Annual Report. A graphical presentation on the ownership of the Company shares is also disclosed in page 49 of the 2014 Annual Report. - http://www.meralco.com.ph/files/view/2014_Annual_Report.pdf.</p> <p>The Company also disclosed on quarterly basis to the Securities and Exchange Commission and Philippine Stock Exchange the shareholding status of the beneficial owners with holding of 5% or more part of the report on</p> <ul style="list-style-type: none"> • Top 100 Stockholders/April 15, 2015 http://www.meralco.com.ph/company-disclosures/sec-filings • Public Ownership Report/April 10, 2015 http://www.meralco.com.ph/company-disclosures/sec-filings <p>The beneficial owners with holding of 5% or more are also reported in the Company's 2014 ACGR Updates, I.1)a. Holdings of 5% or more, page 167 (http://www.meralco.com.ph/corporate-governance/asean-corporate-governance-scorecard)</p>
D.1.2 Does the company disclose the direct and indirect (deemed) shareholdings of major and/or substantial shareholders?	Annual Corporate Governance Report page 167	<p>The Company also disclosed on quarterly basis to the Securities and Exchange Commission and Philippine Stock Exchange the shareholding status of the beneficial owners with holding of 5% or more part of the report on</p> <ul style="list-style-type: none"> • Top 100 Stockholders/April 15, 2015 http://www.meralco.com.ph/company-disclosures/sec-filings • Public Ownership Report/April 10, 2015 http://www.meralco.com.ph/company-disclosures/sec-filings <p>The beneficial owners with holding of 5% or more are also reported in the Company's 2014 ACGR Updates, I.1)a. Holdings of 5% or more, page 167 (http://www.meralco.com.ph/corporate-governance/asean-corporate-governance-scorecard)</p>
D.1.3 Does the company disclose the direct and indirect (deemed) shareholdings of directors (commissioners)?	2014 Annual Report (page 58) 2014 Annual Corporate Governance Report, (A.1)(c), pages 13 and 14	<p>YES. The direct and indirect shareholdings of the Company's Directors is disclosed in page 59 of the Company's 2014 Annual Report. http://www.meralco.com.ph/files/view/2014_Annual_Report.pdf.</p> <p>The above information is likewise reported in the 2014 Annual Corporate Governance Report, A.1)c. Shareholding in the Company, pages 13 and 14 http://www.meralco.com.ph/corporate-governance/asean-corporate-governance-scorecard</p>
D.1.4 Does the company disclose the direct and indirect (deemed) shareholdings of senior management?	2014 Annual Report (page 58)	<p>YES. The direct and indirect shareholdings of the Company's Executive Officers (Senior Management) is disclosed in page 59 of the Company's 2014 Annual Report. http://www.meralco.com.ph/files/view/2014_Annual_Report.pdf</p> <p>The Senior Management direct and indirect shares holding of Company shares is also reported in the 2014 Annual Corporate Governance Report, I.1) Ownership Structure</p>



Question	Source	Reference
	2014 Annual Corporate Governance Report, (I.1, page 168 to 169)	, page 168 to 169) http://www.meralco.com.ph/corporate-governance/asean-corporate-governance-scorecard
D.1.5 Does the company disclose details of the parent/holding company, subsidiaries, associates, joint ventures and special purpose enterprises/ vehicles (SPEs)/ (SPVs)?	2014 Annual Report (page 59 to 63) Company Website/About Us/Meralco Group Structure 2014 Annual Corporate Governance Report, (I.1), page 167 and 168)	<p>YES. The Company's refer to Annual Report (17-A), page 247, shows its Corporate Group Structure from its principal shareholders up to its subsidiaries and affiliates with the equivalent percentage holdings. (http://www.meralco.com.ph/files/view/2014_Annual_Report.pdf).</p> <p>The Corporate Group Structure is likewise presented in the "About Us/Meralco Shareholding Structure" section of the Company website. (http://www.meralco.com.ph/about-us/meralco-shareholding-structure)</p> <p>The above information is likewise reported in the 2014 Annual Corporate Governance Report, (I.1) Ownership Structure, pages 167 and 168) http://www.meralco.com.ph/corporate-governance/asean-corporate-governance-scorecard</p>
D.2 Quality of Annual Report		
<i>Does the company's annual report disclose the following items:</i>		
D.2.1. Key risks	2014 Annual Report (page 51)	<p>YES. The Company's 2014 Annual Report disclosed the Key Risks assessed by the Enterprise-Wide Risk Management (EWRM) Office following the Board approved EWRM framework.</p> <p>The framework of the approach followed for managing the key risks of the Company, namely: a) financial risks; b) operational risks; c) regulatory and compliance risks; d) reputational risks; and e) strategic and corporate risks is illustrated in page 51 of the annual report under the Corporate Governance section. (http://www.meralco.com.ph/files/view/2014_Annual_Report.pdf).</p> <p>The major Key Risks assessed in 2014 such as Credit Risk, Share Price Risk, Liquidity Risk, Foreign Currency Risk, Commodity Price Risk, and Credit Risk are reflected in page 51 of the 2014 Annual Report. (http://www.meralco.com.ph/files/view/2014_Annual_Report.pdf).</p>



PART D: DISCLOSURE AND TRANSPARENCY

Question	Source	Reference
		The Company's EWRM policy and process is likewise published in the http://www.meralco.com.ph/corporate-governance/companys-policies
D.2.2. Corporate objectives	2014 Annual Report (pages 50)	YES. The Company's Corporate Objectives for all of its stakeholders are highlighted in page 50 of the annual report under the Corporate Governance section. http://www.meralco.com.ph/files/view/2014_Annual_Report.pdf
D.2.3. Financial performance indicators	2014 Annual Report (page 51)	YES. The Company's Financial performance indicators is discussed in page 51 of the annual report under the Corporate Governance section. http://www.meralco.com.ph/files/view/2014_Annual_Report.pdf . The Financial performance indicators such as EBITDA, Cash Dividend per share, Net Income and Core Net Income are highlighted in page 5 of the 2014 Annual Report, which is also posted in the Company website. http://www.meralco.com.ph/files/view/2014_Annual_Report.pdf .
D.2.4. Non-financial performance indicators	2014 Annual Report (pages 28 & 51)	YES. The Company's Non-Financial performance indicators are discussed in page page 51 of the annual report under the Corporate Governance section. http://www.meralco.com.ph/files/view/2014_Annual_Report.pdf . These Non-Financial performance indicators are highlighted in the following pages of the 2014 Annual Report, which is also posted in the Company website: <ul style="list-style-type: none"> • Customer Satisfaction Index – page 28 • Customer per Employee Ratio – page 28 • Lost Time Injury Rate – page 28 http://www.meralco.com.ph/files/view/2014_Annual_Report.pdf .
D.2.5. Dividend policy	2014 Annual Report (page 49) Company Website/Corporate Governance	YES. The Company's Dividend policy is disclosed in the Corporate Governance section of the 2014 Annual Report, page 49. http://www.meralco.com.ph/files/view/2014_Annual_Report.pdf . The Dividend policy is also published in the Corporate Governance Section of the key-players section of the Company website. http://www.meralco.com.ph/corporate-governance/key-players
D.2.6. Details of whistle-blowing policy	2014 Annual Report (page 47)	YES. Details of the Company's E-Report Mo (Whistleblowing) Policy is disclosed in the Corporate Governance section of the 2014 Annual Report, page 47.



PART D: DISCLOSURE AND TRANSPARENCY

Question	Source	Reference
	Company Website/Corporate Governance/Company's Policies	<p>The policy is likewise discussed in the Corporate Governance Section – Company's Policies (Item 6.b). http://www.meralco.com.ph/corporate-governance/companys-policies</p> <p>Reporting unethical and illegal activities of the Company's directors, officers, and employees is likewise open to public by clicking the E-Report Mo Icon located at the upper right hand portion of the Company website.</p>  <p>http://corporate-ereport-forms.s3.amazonaws.com/d4bc238def3517099d3d7bc118fcc7a6.pdf</p>
D.2.7. Biographical details (at least age, qualifications, date of first appointment, relevant experience, and any other directorships of listed companies) of directors/ commissioners	<p>2014 Annual Report (page 64 to 67)</p> <p>Company Website/About us/Board of Directors</p>	<p>YES. Detailed profiles of all the Company Directors including, age, qualifications, date of first appointment, directorship in publicly-listed and other companies and other relevant information) are disclosed in pages 60 to 63 of the 2014 Annual Report. – http://www.meralco.com.ph/files/view/2014_Annual_Report.pdf</p> <p>The above detailed profiles of the Company Directors are also published in the About us/Board of Directors of the Company Website. http://www.meralco.com.ph/about-us/board-of-directors</p>
D.2.8. Training and/or continuing education programme attended by each director/commissioner	<p>2014 Annual Report (page 52)</p> <p>Company Website/Corporate Governance-Meetings and Seminars</p>	<p>YES. Trainings and continuing education programs attended by the Company Directors are disclosed in page 52 of the 2014 Annual Report. – http://www.meralco.com.ph/files/view/2014_Annual_Report.pdf</p> <p>A section in the Company Website, Corporate Governance-Meetings and Seminars also reflects the trainings and continuing education programs attended by all Directors.- http://www.meralco.com.ph/corporate-governance/meetings-and-seminars</p>



PART D: DISCLOSURE AND TRANSPARENCY

Question	Source	Reference
D.2.9. Number of board of directors/commissioners meetings held during the year	2014 Annual Report (page 51) Company Website/ Corporate Governance Meetings and Seminars	<p>YES. The number of Board Meetings and the details of the Directors attendance to these meetings are disclosed in page 51 of the 2014 Annual Report. - http://www.meralco.com.ph/files/view/2014_Annual_Report.pdf</p> <p>Details of the attendance of the Directors in the Board and special meetings are likewise disclosed in the following section of the Company website:</p> <ul style="list-style-type: none"> • Disclosure to the Securities and Exchange Commission and Philippine Stock Exchange http://www.meralco.com.ph/company-disclosures/sec-filings http://corporate-downloadables-sec-filings.s3.amazonaws.com/5830c8a7d205a59d4df1632aa71afed2.pdf • Company Website, Corporate Governance Meetings and Seminars – Board Meetings - http://www.meralco.com.ph/corporate-governance/meetings-and-seminars
D.2.10. Attendance details of each director/ commissioner in respect of meetings held.		
D.2.11. Details of remuneration of each member of the board of directors/ commissioners	2014 Annual Report (page 54) 2014 Annual Corporate Governance Report, (D.3, page 102)	<p>YES. Remuneration of the Board of Directors are disclosed in page 54 of the 2014 Annual Report. - http://www.meralco.com.ph/files/view/2014_Annual_Report.pdf</p> <p>Remuneration of Directors are likewise disclosed in the 2014 ACGR Updates, D.3). Aggregate Remunerations, page 102) http://corporate-downloadables-annual-reports.s3.amazonaws.com/1429155577.b1be7e7473372c93961655148552d588.pdf</p>
Corporate Governance Confirmation Statement		
D.2.12. Does the Annual Report contain a statement confirming the company's full compliance with the code of corporate governance and where there is non-compliance, identify and explain reasons for each such issue?	2014 Annual Report (page 50)	<p>YES. The 2014 Annual Report contained a statement in page 50, that the Company is fully compliant with the code and policies of corporate governance. http://www.meralco.com.ph/files/view/2014_Annual_Report.pdf</p>
D.3. Disclosure of related party transactions (RPT)		
D.3.1. Does the company disclose its policy covering the review and approval of material/significant RPTs?	2014 Annual Corporate Governance Report, (B.4(a), pages 82 to 83)	<p>YES. The Related Party Transactions (RPT) Policy of the Company prescribes that all RPTs shall be reviewed and approved by appropriate RPT Approving Authority, as may be determined by the Company's Board of Directors. Material/significant RPTs, which involve an amount or value equal to or greater than PhP 50 Million, shall be reviewed and endorsed by the AuditCom whose members are two independent</p>



PART D: DISCLOSURE AND TRANSPARENCY

Question	Source	Reference
	2014 Annual Report (page 47)	directors and is Chaired by an independent director, prior to the approval of the Board. Likewise, RPT thresholds are to be defined and endorsed by the AuditCom, prior to the approval of the Board. This policy is disclosed in the 2014 Annual Corporate Governance Report, B.4(a) Related Party Transactions, pages 82 to 83 http://www.meralco.com.ph/files/view/2014 ACGR 041315 Updated.pdf The above policy is likewise disclosed in page 47 Corporate Governance Section – Related Transactions Policy , of the 2014 Annual Report. http://www.meralco.com.ph/files/view/2014 Annual Report.pdf
D.3.2. Does the company disclose the name of the related party and relationship for each material/significant RPT?	2014 Annual Corporate Governance Report, (I.4), pages 171 to 175)	YES. The Related Party Transactions (RPT) transactions of the Company in 2014, including the nature and value of the transactions, are disclosed in the following: <ul style="list-style-type: none">http://corporate-downloadables-annual-reports.s3.amazonaws.com/1432277886.f409a5b21aa770aaedcb1df932f4dc5c.pdfNotes 23 of the 2014 Annual Report, pages 135 to 137. http://www.meralco.com.ph/files/view/2014 Annual Report.pdf
D.3.3. Does the company disclose the nature and value for each material/significant RPT?	2014 Annual Report (pages 135 to 137)	
D.4 Directors and commissioners dealings in shares of the company		
D.4.1. Does the company disclose trading in the company's shares by insiders?	2014 Annual Report (page 47) Company Website/PSE SEC Disclosures/SEC Filings	YES. The trading (Buy and Sell) of Company shares by insiders, including Directors and Executive Officers) are disclosed in page 59 of the 2014 Annual Report . http://www.meralco.com.ph/files/view/2014 Annual Report.pdf . The Company likewise promptly disclose to the Securities and Exchange Commission and Philippine Stock Exchange the trading of Company shares by Directors and Executive Officers within two trading days and similarly posted in the Company website. An example of the disclosure in 2014 are as follows: <ul style="list-style-type: none">Director – Napoleon L. Nazareno http://corporate-downloadables-sec-filings.s3.amazonaws.com/69f08f9eda162fab59c337882d8e11f6.pdfExecutive Officer – Betty C. Siy-Yap http://corporate-downloadables-sec-filings.s3.amazonaws.com/a57b3650a982c5ec0924f9c0344016d6.pdf
D.5 External auditor and Auditor Report		



Question	Source	Reference
D.5.1 Are audit fees disclosed?	2014 Annual Corporate Governance Report, (I.1), pages 170) 2014 Annual Report (page 57)	YES. Audit fees are disclosed in the 2014 Annual Corporate Governance Report, I.1) External Auditor's fee, page 170 - http://corporate-downloadables-annual-reports.s3.amazonaws.com/1429155577.b1be7e7473372c93961655148552d588.pdf Same information is likewise disclosed in the 2014 Annual Report, page 57. http://www.meralco.com.ph/files/view/2014_Annual_Report.pdf
Where the same audit firm is engaged for both audit and non-audit services		
D.5.2. Are the non-audit fees disclosed?	2014 Annual Corporate Governance Report, (I.1), pages 170) 2014 Annual Report (page 57)	No non-audit services were performed by the external auditor in 2014 , as disclosed in the following: <ul style="list-style-type: none">• 2014 Annual Corporate Governance Report, I.1) External Auditor's fee, page 170 http://corporate-downloadables-annual-reports.s3.amazonaws.com/1429155577.b1be7e7473372c93961655148552d588.pdf• 2013 Annual Report, page 48. http://www.meralco.com.ph/files/view/2014_Annual_Report.pdf
D.5.3 Does the non-audit fee exceed the audit fees?		
D.6 Medium of communications		
Does the company use the following modes of communication?		
D.6.1. Quarterly reporting	Company Website/PSE SEC Disclosures	YES. The Company promptly submits Quarterly Report to the Securities and Exchange Commission and Philippine Stock Exchange (SEC Form 17-Q) and likewise published the report in the following portion of the Company's website: <ul style="list-style-type: none">• Investor relations/Financial Results http://www.meralco.com.ph/investor-relations/financial-results• Company disclosures/SEC Filings http://www.meralco.com.ph/company-disclosures/sec-filings Sample disclosures are as follows: <ul style="list-style-type: none">• 2014 Annual Report (2014 4th Quarter Report) http://corporate-downloadables-sec-filings.s3.amazonaws.com/a02bf614607adaedadfcd81d64d1f7d7.pdf• 2014 3rd Quarter Report – period ending September 30, 2014 http://corporate-downloadables-sec-filings.s3.amazonaws.com/a02bf614607adaedadfcd81d64d1f7d7.pdf• 2014 2nd Quarter Report – period ending June 30, 2014



Question	Source	Reference
		http://corporate-downloadables-sec-filings.s3.amazonaws.com/a02bf614607adaedadfcd81d64d1f7d7.pdf • 2014 1 st Quarter Report – period ending March 31, 2014 http://corporate-downloadables-sec-filings.s3.amazonaws.com/0f834bca57a7e22793eef549dde54527.pdf
D.6.2. Company website	Company website	YES. The Company maximizes the use of its website (www.meralco.com.ph) as its Channel for disseminating timely information. It provides equal, timely and cost-efficient access to relevant and material information to all users especially to investors so as to allow them to make informed decisions about the acquisition, ownership obligations and rights, and sales of shares.
D.6.3. Analyst's briefing	Company Website/Company Disclosures/SEC Filings	YES. To ensure timely disclosure, the Analysts/Media Briefing and Press Conferences are conducted immediately after the Board approved the Company's Quarterly/Annual Report containing the Company's Financial and Operating Results. The Company releases the Invitation at least one week prior to the scheduled Analysts/Media Briefing and Press Conferences. The invitation is disclosed to the Securities and Exchange Commission and Philippine Stock Exchange and immediately published in the Company website. The following are the 2014 invitations disclosed and published in the Company website: <ul style="list-style-type: none"> • 2014 Annual Report – period ending December 31, 2014 http://corporate-downloadables-sec-filings.s3.amazonaws.com/1428646637.cdd86e4ae85dbf12a3a335e03ae2bfc9.pdf • 2014 3rd Quarter Report – period ending September 30, 2014 http://corporate-downloadables-sec-filings.s3.amazonaws.com/1426387321.60951acef3cd235a5ad3ec856667daff.pdf • 2014 2nd Quarter Report – period ending June 30, 2014 http://corporate-downloadables-sec-filings.s3.amazonaws.com/7181936237d94be13357b6c349e60baf.pdf • 2014 1st Quarter Report – period ending March 31, 2014 http://corporate-downloadables-sec-filings.s3.amazonaws.com/d3bbff657c1ff1900b64c3a1998c9a86.pdf
D.6.4. Media briefings /press conferences	Company Website/Investors Relations/Quarterly Reports	The Company provides for equal, timely and cost-efficient access to relevant information by users, thus, presentation materials used are immediately posted in the Company website after the Analysts/Media Briefing and Press Conferences: <ul style="list-style-type: none"> • 2014 Annual Report – period ending December 31, 2014



Question	Source	Reference
		http://corporate-downloadables-quarterly-reports-2014.s3.amazonaws.com/1429163671.610dfe9c2f51eeb6584300224963e031.pdf <ul style="list-style-type: none"> 2014 3rd Quarter Report – period ending September 30, 2014 http://corporate-downloadables-quarterly-reports-2014.s3.amazonaws.com/421a814e37e81707c00601049599de39.pdf 2014 2nd Quarter Report – period ending June 30, 2014 http://corporate-downloadables-quarterly-reports-2014.s3.amazonaws.com/99b2a19cc417d4ba7a05a9611a7fdc16.pdf 2014 1st Quarter Report – period ending March 31, 2014 http://corporate-downloadables-quarterly-reports-2014.s3.amazonaws.com/f2f6f3202ab41eee1cb6a779554c1a2f.pdf
D.7 Timely filing/release of annual/financial reports		
D.7.1. Are the audited annual financial report / statement released within 120 days from the financial year end?	Company Website/Company Disclosures/SEC Filings	<p>YES. The Audited Annual Financial Report of the Company is disclosed to the SEC and PSE and released through Analysts/Media briefing within 120 days from the financial year end.</p> <p>For the 2014 Audited Annual Report – the Company disclosed it to the SEC, PSE and Analysts and Media last <u>April 15, 2015</u>, 105 days after the financial year end.</p> <ul style="list-style-type: none"> PSE/SEC Disclosure http://www.meralco.com.ph/company-disclosures/sec-filings. Disclosure content - http://corporate-downloadables-sec-filings.s3.amazonaws.com/1429238409.30f3af1a8eb06d8b6d0910abaca538c4.pdf Analyst/Media Briefing - http://www.meralco.com.ph/investor-relations/quarterly-reports Presentation Materials - http://corporate-downloadables-quarterly-reports-2014.s3.amazonaws.com/1429163671.610dfe9c2f51eeb6584300224963e031.pdf
D.7.2. Is the annual report released within 120 days from the financial year end?	Company Website/Investors Relations/Quarterly Reports	<p>All of the above information were posted within the same day in the Company website.</p>
D.7.3. Is the true and fairness/fair representation of the annual financial statement/reports affirmed by the board of directors/commissioners and/or the relevant officers of the company?	2014 Annual Report (page 73)	<p>YES. The Company's Chairman, President/CEO and Chief Finance Officer issued the Statement of Management's Responsibility, reflected in the 2014 Annual Report, page 72, that they reviewed, approved and affirmed the fair representation of the Company's 2014 Annual Report.</p> <p>http://www.meralco.com.ph/files/view/2014_Annual_Report.pdf</p>
D.8 Company website		
<i>Does the company have a website disclosing up-to-date information on the following:</i>		

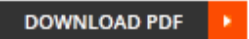


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Question	Source	Reference
D.8.1. Business operations	Company Website/About Us	<p>YES. The Company's website contained extensive information about the Company and its business. The About Us Section of the website, presents the following:</p> <ul style="list-style-type: none"> • Corporate profile - http://www.meralco.com.ph/about-us/corporate-profile • History - http://www.meralco.com.ph/about-us/history • Mission, Vision, Values and Principles - http://www.meralco.com.ph/about-us/meralcos-mission-vision-values-and-principles • Organizational Structure - http://www.meralco.com.ph/about-us/organizational-structure <p>and other relevant information about the Company for all of its stakeholders.</p>
D.8.2. Financial statements/reports (current and prior years)	Company Website/Investors Relations/Annual Reports	<p>YES. The About Us/Investors Relations section of the Company website presents the the following financial reports:</p> <ul style="list-style-type: none"> • Annual Reports – 2004 to 2014 (10 years) – http://www.meralco.com.ph/files/view/2014_Annual_Report.pdf • Quarterly Reports – 2010 to 2015 – (6 years) – http://www.meralco.com.ph/investor-relations/quarterly-reports
D.8.3. Materials provided in briefings to analysts and media	Company Website/About Us/Investors Relations/	<p>YES. Analysts and Media Briefings materials are posted in the Company website, Investors Relations Section, immediately after the briefing.</p> <p>Following are the materials posted in the Company website for 2014:</p> <ul style="list-style-type: none"> • 2014 Annual Report – period ending December 31, 2014 http://corporate-downloadables-quarterly-reports-2014.s3.amazonaws.com/1429163671.610dfe9c2f51eeb6584300224963e031.pdf • 2014 3rd Quarter Report – period ending September 30, 2014 http://corporate-downloadables-quarterly-reports-2014.s3.amazonaws.com/421a814e37e81707c00601049599de39.pdf • 2014 2nd Quarter Report – period ending June 30, 2014 http://corporate-downloadables-quarterly-reports-2014.s3.amazonaws.com/99b2a19cc417d4ba7a05a9611a7fdc16.pdf • 2014 1st Quarter Report – period ending March 31, 2014 http://corporate-downloadables-quarterly-reports-2014.s3.amazonaws.com/f2f6f3202ab41eee1cb6a779554c1a2f.pdf



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Question	Source	Reference
D.8.4. Shareholding structure	Company Website/About Us/Investors Relations/	YES. The Shareholding and Group Structure is shown in the Company website, About us – Meralco Shareholding Structure http://www.meralco.com.ph/about-us/meralco-shareholding-structure
D.8.5. Group corporate structure		
D.8.6. Downloadable annual report	Company Website/Investors Relations/Annual Reports	YES. The Company's Annual Reports from 2004 until 2014 can be downloaded from the Company Website, About Us-Investors Relation section . http://www.meralco.com.ph/company/page-about-investor-annualreport.html  Click on the image found at the right side of the selected Annual Report to download the files. To view previous annual reports not displayed on this page, a request can be send by filling-up the requested details in the ' Contact Us ' portion of the Company's website. http://www.meralco.com.ph/contact-us/overview
D.8.7. Notice of AGM and/or EGM	Company Website/Company Disclosures/Notice of annual or special stockholders meetings	YES. The Company's website has a section " Company disclosures- Notice of Annual or Special Stockholders' meeting " where the Notice of AGMs can be accessed by the shareholders. http://www.meralco.com.ph/company-disclosures/notice-of-annual-or-special-stockholders-meetings . <ul style="list-style-type: none"> • Notice of 2015 AGM – http://corporate-downloadables-notice-of-agm-and-detailed-agenda.s3.amazonaws.com/1428629667.e010c72c17e6041dd747039ab714e3cf.pdf • Notice of 2014 AGM - http://corporate-downloadables-notice-of-agm-and-detailed-agenda.s3.amazonaws.com/fc2e48ef1b842647c271c2606593f28d.pdf
D.8.8. Minutes of AGM and/or EGM	Company Website/Company Disclosures/Minutes of all general or special stockholders meetings	YES. The Company's website has a section " Company disclosures- Minutes of all general or special stockholders meeting " where the Notice of AGMs can be accessed by the shareholders. http://www.meralco.com.ph/company-disclosures/minutes-of-all-general-or-special-stockholders-meetings <ul style="list-style-type: none"> • Minutes of 2015 AGM - http://corporate-downloadables-highlights-and-minutes-of-agm-2014.s3.amazonaws.com/58b00e5561eaefc532cb0d978efe95f5.pdf • Minutes of 2014 AGM - http://corporate-downloadables-highlights-and-minutes-of-agm-2014.s3.amazonaws.com/58b00e5561eaefc532cb0d978efe95f5.pdf
D.8.9. Company's constitution (company's by-laws, memorandum and articles of association)	Company Website/About us/Articles of Incorporation and by laws	YES. The Company's website Corporate Governance section, Policies and Implementing Rules contained most of the relevant corporate governance policies and procedures including the following: <ul style="list-style-type: none"> • By-laws - http://www.meralco.com.ph/about-us/articles-of-incorporation-and-by-laws http://corporate-downloadables-articles-of-incorporation-and-by-laws-1.s3.amazonaws.com/b9a14682752743b4734c8acd59373e3b.pdf



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Question	Source	Reference
		<ul style="list-style-type: none">Articles of Incorporation - http://www.meralco.com.ph/about-us/articles-of-incorporation-and-by-laws http://corporate-downloadables-articles-of-incorporation-and-by-laws-1.s3.amazonaws.com/f59321c992a5336a82b336280162a53b.pdf
D.9 Investor relations		
D.9.1 Does the company disclose the contact details (e.g. telephone, fax, and email) of the officer / office responsible for investor relations?	Company Website/Investor Relations/Investor Relations Program	<p>YES. The Investors Relations Office Contact information are available in the Company website, under the “Investor Relations/Investor Relations Program” section.</p> <ul style="list-style-type: none">Investors Relations Addresses and Contact Numbers – http://www.meralco.com.ph/investor-relations/investor-relations-program