

D. DISCLOSURE AND TRANSPARENCY

D.1 Transparent ownership structure

<p>(1)</p>	<p>D</p>	<p>D.1.1 Does the information on shareholdings reveal the identity of beneficial owners, holding 5% shareholding or more?</p>	<p>Yes</p>	<p>EDC WEBSITE. INVESTOR RELATIONS. -PSE/SEC STRUCTURED REPORTS. SEC FORM 17-A 2014. SECURITIES OF THE REGISTRANT. PAGE 25. http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-17A-FY-2013-PSE.pdf</p> <p>EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. DEFINITIVE INFORMATION STATEMENT. SEC FORM 20-IS. SECURITY OWNERSHIP OF CERTAIN RECORD AND BENEFICIAL OWNERSHIP OF MANAGEMENT. PAGES 4-6 http://www.energy.com.ph/wp-content/uploads/2011/05/Def-Info-Statement-May-6-2014-ASM-Final-Copy.pdf</p> <p>EDC WEBSITE. - INVESTOR RELATIONS, PSE/SEC STRUCTURED REPORTS. 2013 ANNUAL CORPORATE GOVERNANCE REPORT . OWNERSHIP STRUCTURE. PAGE S 93-94. http://www.energy.com.ph/wp-content/uploads/2011/05/2013-Consolidated-AGCR-PSE.pdf</p> <p>SEC FORM 18-A (OWNERSHIP OF MORE THAN 5% COMMON SHARES) http://www.energy.com.ph/wp-content/uploads/2010/03/Amended-SEC-Form-18-A-FGen-April-2011-PSE.pdf</p>
<p>(2)</p>	<p>D</p>	<p>D.1.2 Does the company disclose the direct and indirect (deemed) shareholdings of major and/or substantial shareholders?</p>	<p>Yes</p>	<p>EDC WEBSITE. INVESTOR RELATIONS. -PSE/SEC STRUCTURED REPORTS. SEC FORM 17-A 2014. SECURITIES OF THE REGISTRANT. PAGE 25. http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-17A-FY-2013-PSE.pdf</p> <p>-DEFINITIVE INFORMATION STATEMENT. SECURITY OWNERSHIP OF MANAGEMENT PAGE 5-6 http://www.energy.com.ph/wp-content/uploads/2011/05/Definitive-Info-Statement-2012-9May2012-ASM-FINAL.pdf</p> <p>EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. DEFINITIVE INFORMATION STATEMENT. SEC FORM 20-IS. SECURITY OWNERSHIP OF CERTAIN RECORD AND BENEFICIAL OWNERSHIP OF MANAGEMENT. PAGES 4-6 http://www.energy.com.ph/wp-content/uploads/2011/05/Def-Info-Statement-May-6-2014-ASM-Final-Copy.pdf</p> <p>EDC WEBSITE. - INVESTOR RELATIONS, PSE/SEC STRUCTURED REPORTS. 2013 ANNUAL CORPORATE GOVERNANCE REPORT . OWNERSHIP STRUCTURE. PAGE S 93-94. http://www.energy.com.ph/wp-content/uploads/2011/05/2013-Consolidated-AGCR-PSE.pdf</p>

				<p>-SEC FORM 18-A (OWNERSHIP OF MORE THAN 5% COMMON SHARES) http://www.energy.com.ph/wp-content/uploads/2010/03/Amended-SEC-Form-18-A-FGen-April-2011-PSE.pdf</p>
(3)	D	D.1.3 Does the company disclose the direct and indirect (deemed) shareholdings of directors (commissioners)	Yes	<p>EDC WEBSITE. INVESTOR RELATIONS. -PSE/SEC STRUCTURED REPORTS. SEC FORM 17-A 2014. SECURITIES OF THE REGISTRANT. PAGE 25. http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-17A-FY-2013-PSE.pdf</p> <p>http://www.energy.com.ph/wp-content/uploads/2011/05/Amended-FY2011-Annual-Report-SEC-Form-17-A-website.pdf</p> <p>-INTEGRATED ANNUAL AND SUSTAINABILITY REPORT PAGE 113 ONWARDS "CORPORATE STRUCTURE" http://www.energy.com.ph/wp-content/uploads/2012/05/2011-EDC-IR.pdf</p> <p>-DEFINITIVE INFORMATION STATEMENT. SECURITY OWNERSHIP OF MANAGEMENT PAGE 5-6 http://www.energy.com.ph/wp-content/uploads/2011/05/Definitive-Info-Statement-2012-9May2012-ASM-FINAL.pdf</p> <p>EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. DEFINITIVE INFORMATION STATEMENT. SEC FORM 20-IS. SECURITY OWNERSHIP OF DIRECTORS AND MANAGEMENT. PAGE 6 http://www.energy.com.ph/wp-content/uploads/2011/05/Def-Info-Statement-May-6-2014-ASM-Final-Copy.pdf</p> <p>EDC WEBSITE. - INVESTOR RELATIONS, PSE/SEC STRUCTURED REPORTS. 2013 ANNUAL CORPORATE GOVERNANCE REPORT . OWNERSHIP STRUCTURE. PAGE S 93-94. http://www.energy.com.ph/wp-content/uploads/2011/05/2013-Consolidated-AGCR-PSE.pdf</p> <p>- SEC FORM 18-A (OWNERSHIP OF MORE THAN 5% COMMON SHARES) http://www.energy.com.ph/wp-content/uploads/2010/03/Amended-SEC-Form-18-A-FGen-April-2011-PSE.pdf</p>
(4)	D	D.1.4 Does the company disclose the direct and indirect (deemed) shareholdings of senior management?	Yes	<p>EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. SEC FORM 17-A 2014. PAGES 67-69. http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-17A-FY-2013-PSE.pdf</p> <p>SEC FORM 17-A 2011.PAGES 60-61. http://www.energy.com.ph/wp-content/uploads/2011/05/Amended-FY2011-Annual-Report-SEC-Form-17-A-website.pdf</p>

				<p>EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. DEFINITIVE INFORMATION STATEMENT. SEC FORM 20-IS. SECURITY OWNERSHIP OF DIRECTORS AND MANAGEMENT. PAGE 6 http://www.energy.com.ph/wp-content/uploads/2011/05/Def-Info-Statement-May-6-2014-ASM-Final-Copy.pdf</p> <p>EDC WEBSITE. - INVESTOR RELATIONS, PSE/SEC STRUCTURED REPORTS. 2013 ANNUAL CORPORATE GOVERNANCE REPORT. OWNERSHIP STRUCTURE. PAGE S 94-95. http://www.energy.com.ph/wp-content/uploads/2011/05/2013-Consolidated-AGCR-PSE.pdf</p>
(5)	D	D.1.5 Does the company disclose details of the subsidiaries, associates, joint ventures and special purpose enterprises/ vehicles (SPEs)/ (SPVs)?	Yes	<p>EDC INTEGRATED ANNUAL AND SUSTAINABILITY REPORT GRI-CHECKED B+ RATING BASED ON EUSS REPORTING STANDARDS . PAGE 112-113. http://www.energy.com.ph/wp-content/uploads/2012/05/2011-EDC-IR.pdf</p> <p>EDC WEBSITE. - INVESTOR RELATIONS, PSE/SEC STRUCTURED REPORTS. 2013 ANNUAL CORPORATE GOVERNANCE REPORT . DISCLOSURE OF RPTS. PAGE S 97-98. http://www.energy.com.ph/wp-content/uploads/2011/05/2013-Consolidated-AGCR-PSE.pdf</p>

D.2 Quality of Annual Report

Does the company's annual report disclose the ff. items:

(6)	D	D.2.1 Key risks	Yes	<p>EDC WEBSITE. 2013 PERFORMANCE REPORT. OUR 2013 PERFORMANCE. FEATURES. RISKS, ROADMAP AND RESILIENCE. PAGE 43. http://www.energy.com.ph/wp-content/uploads/2014/05/EDC-2013-Performance-Report.pdf</p> <p>EDC INTEGRATED ANNUAL AND SUSTAINABILITY REPORT. GRI-CHECKED B+ RATING BASED ON EUSS REPORTING STANDARDS. "RISK MANAGEMENT." PAGES 177-190 http://www.energy.com.ph/wp-content/uploads/2012/05/2011-EDC-IR.pdf</p>
(7)	D	D.2.2 Corporate objectives	Yes	<p>EDC WEBSITE. 2013 PERFORMANCE REPORT. EDC AT A GLANCE. RESPONSIBLE ENERGY IS OUR BUSINESS. PAGE 4-9. http://www.energy.com.ph/wp-content/uploads/2014/05/EDC-2013-Performance-Report.pdf</p> <p>EDC WEBSITE. -INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. SEC FORM 17-A 2014. HEALTH SAFETY AND ENVIRONMENT AND CORPORATE SOCIAL RESPONSIBILITY. PAGES 7-10. OUR CORPORATE GOVERNANCE REPORT. PAGE 73. http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-17A-FY-2013-</p>

				<p>PSE.pdf</p> <p>-EDC INTEGRATED ANNUAL AND SUSTAINABILITY REPORT. GRI-CHECKED B+ RATING BASED ON EUSS REPORTING STANDARDS http://www.energy.com.ph/wp-content/uploads/2012/05/2011-EDC-IR.pdf</p>
(8)	D	D.2.3 Financial performance indicators	Yes	<p>EDC WEBSITE. 2013 PERFORMANCE REPORT. REPORT OF CHIEF FINANCIAL OFFICER. PAGE 22-26. ECONOMIC SUSTAINABILITY. PAGE 3. 2013 AUDITED CONSOLIDATED FINANCIAL STATEMENTS. PAGES 88-212. http://www.energy.com.ph/wp-content/uploads/2014/05/EDC-2013-Performance-Report.pdf</p> <p>EDC WEBSITE. EDC INTEGRATED ANNUAL AND SUSTAINABILITY REPORT. GRI-CHECKED B+ RATING BASED ON EUSS REPORTING STANDARDS PAGES 103-205 http://www.energy.com.ph/wp-content/uploads/2012/05/2011-EDC-IR.pdf</p> <p>EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. SEC FORM 17-A 2014. PAGES 23-52. http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-17A-FY-2013-PSE.pdf http://www.energy.com.ph/wp-content/uploads/2011/05/Amended-FY2011-Annual-Report-SEC-Form-17-A-website.pdf</p>
(9)	D	D.2.4 Non-financial performance indicators	Yes	<p>EDC WEBSITE. 2013 PERFORMANCE REPORT. OUR 2013 PERFORMANCE. OPERATIONAL SUSTAINABILITY. PAGE 38-39. ENVIRONMENTAL SUSTAINABILITY. PAGES 44-45. EDC FIRE BRINGERS. PAGES 52-53. SCALING NEW HEIGHTS: OUR CORPORATE GOVERNANCE AND THE ASEAN INTEGRATION. PAGES. 59-65. http://www.energy.com.ph/wp-content/uploads/2014/05/EDC-2013-Performance-Report.pdf</p> <p>EDC WEBSITE. INTEGRATED ANNUAL AND SUSTAINABILITY REPORT. GRI-CHECKED B+ RATING BASED ON EUSS REPORTING STANDARDS. SECTIONS ON ECONOMIC BENEFITS (P.34) , ENVIRONMENTAL PERFORMANCE (P 40), SOCIAL STEWARDSHIP (P 52) AND LOPEZ GROUP AND GOVERNANCNE (P.70) http://www.energy.com.ph/wp-content/uploads/2012/05/2011-EDC-IR.pdf</p> <p>EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. -SEC FORM 17-A 2014. http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-17A-FY-2013-PSE.pdf http://www.energy.com.ph/wp-content/uploads/2011/05/Amended-FY2011-Annual-Report-SEC-Form-17-A-website.pdf</p>

(10)	D	D.2.5 Dividend policy	Yes	<p>EDC WEBSITE. 2013 PERFORMANCE REPORT. OUR 2013 PERFORMANCE. SCALING NEW HEIGHTS: POLICY IN FOCUS. WHISTLE BLOWER POLICY (PROTECTED DISCLOSURE POLICY). PAGE 64. http://www.energy.com.ph/wp-content/uploads/2014/05/EDC-2013-Performance-Report.pdf</p> <p>EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. SEC FORM 20-IS 2013. COMPANY'S SHARE CAPITAL. PAGE 75. http://www.energy.com.ph/wp-content/uploads/2011/05/DIS-May-7-2013-ASM-SEC-Approved-WEBSITE.pdf</p> <p>EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. SEC FORM 20-IS 2014. COMPANY'S SHARE CAPITAL. PAGE 77. http://www.energy.com.ph/wp-content/uploads/2011/05/Def-Info-Statement-May-6-2014-ASM-Final-Copy.pdf</p> <p>EDC WEBSITE. - INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. SEC FORM 17-A 2014. COMPANY'S SHARE CAPITAL. PAGE 26. http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-17A-FY-2013-PSE.pdf</p> <p>WHICH SIMILARLY STATE: Holders of common shares are entitled to receive annual cash dividends of at least 30% of the prior year's recurring net income based on the recommendation of the Board of Directors. Such recommendation will take into consideration factors such as current and prospective debt service requirements and loan covenants, the implementation of business plans, operating expenses, budgets, funding for new investments and acquisitions, appropriate reserves and working capital, among others. In this connection, covenants in certain loan agreements entered into by the Company restrict the distribution of dividends to the Company's stockholders if such distribution will impair the Company's ability to pay its obligations or if an event of default or a prospective event of default (as defined in the loan agreement) has occurred and has not been remedied to the satisfaction of the creditor(s). PAGE 16 WHICH STATES</p>
(11)	D	D.2.6 Details of whistle-blowing policy	Yes	<p>EDC WEBSITE. -2013 PERFORMANCE REPORT. SCALING NEW HEIGHTS: POLICY IN FOCUS. WHISTLEBLOWER POLICY. (PROTECTED DISCLOSURE POLICY). PAGES 64-65. http://www.energy.com.ph/wp-content/uploads/2014/05/EDC-2013-Performance-Report.pdf</p> <p>- INVESTOR RELATIONS, PSE/SEC STRUCTURED REPORTS. 2013 ANNUAL CORPORATE GOVERNANCE REPORT . PAGE 93. http://www.energy.com.ph/wp-content/uploads/2011/05/2013-Consolidated-AGCR-PSE.pdf</p>

				<p>EDC WEBSITE: -EDC INTEGRATED ANNUAL AND SUSTAINABILITY REPORT. GRI-CHECKED B+ RATING BASED ON EUSS REPORTING STANDARDS PAGE 73 http://www.energy.com.ph/wp-content/uploads/2012/05/2011-EDC-IR.pdf</p> <p>-EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. SEC FORM 17-A 2014 PAGE 84, http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-17A-FY-2013-PSE.pdf</p> <p>-EDC WEBSITE. CORPORATE GOVERNANCE. CG INITIATIVES AND RELATED POLICIES. http://www.energy.com.ph/corporate-governance/cg-related-policies/</p>
(12)	D	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	Yes	<p>EDC WEBSITE. 2013 PERFORMANCE REPORT. LEADERSHIP AND MANAGEMENT. BOARD OF DIRECTORS. PAGES 66-69. http://www.energy.com.ph/wp-content/uploads/2014/05/EDC-2013-Performance-Report.pdf</p> <p>-EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. SEC FORM 17-A 2014 PAGE 53-57, http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-17A-FY-2013-PSE.pdf</p> <p>EDC WEBSITE: -EDC INTEGRATED ANNUAL AND SUSTAINABILITY REPORT. GRI-CHECKED B+ RATING BASED ON EUSS REPORTING STANDARDS PAGE 79-82 http://www.energy.com.ph/wp-content/uploads/2012/05/2011-EDC-IR.pdf</p> <p>EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. SEC FORM 20-IS 2014. DIRECTORS AND EXECUTIVE OFFICERS. PAGE 7-11. http://www.energy.com.ph/wp-content/uploads/2011/05/DIS-May-7-2013-ASM-SEC-Approved-WEBSITE.pdf</p>
(13)	D	D.2.8 Training and/or continuing education programme attended by each director/commissioner	Yes	<p>EDC WEBSITE. -CORPORATE GOVERNANCE. CG MANUAL, http://www.energy.com.ph/corporate-governance/cg-manual/board-of-directors/general-responsibilities-specific-duties-and-responsibilities-of-a-director-board-meetings-trainingorientation-process/</p> <p>-CORPORATE GOVERNANCE. "DIRECTORS' TRAININGS ON CORPORATE GOVERNANCE" (CERTIFICATIONS ON ACTUAL ATTENDANCE IN TRAININGS) http://www.energy.com.ph/corporate-governance/asures-to-comply/sec-reports-on-corporate-governance/</p> <p>EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. -SEC FORM 17-A 2014. PAGE 82. http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-17A-FY-2013-PSE.pdf</p>

				<p>WHICH STATES:</p> <p>"CORPORATE GOVERNANCE TRAININGS</p> <p><i>In addition to the 100% training record for EDC's Board of Directors, the Company likewise promotes CG education and training for its officers and executives.</i></p> <p><i>In 2013, the Vice-President for Human Resources Management and the Vice-President for Supply Chain Management ."</i></p>
(14)	D	D.2.9 Number of board of directors/commissioners meetings held during the year	Yes	<p>EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. DEFINITIVE INFORMATION STATEMENT. SEC FORM 20-IS PAGES 83-84 http://www.energy.com.ph/wp-content/uploads/2011/05/Def-Info-Statement-May-6-2014-ASM-Final-Copy.pdf</p> <p>-EDC WEBSITE. INVESTOR RELATIONS. DISCLOSURES. CERTIFICATE OF BOARD ATTENDANCE http://www.energy.com.ph/wp-content/uploads/2012/02/Certificate-of-Board-Attendance-2011.pdf</p> <p>-EDC INTEGRATED ANNUAL AND SUSTAINABILITY REPORT. GRI-CHECKED B+ RATING BASED ON EUSS REPORTING STANDARDS PAGE 76 http://www.energy.com.ph/wp-content/uploads/2012/05/2011-EDC-IR.pdf</p> <p>EDC WEBSITE. 2013 PERFORMANCE REPORT. SCALING NEW HEIGHTS: BOARD MEETINGS AND BOARD COMMITTEE MEETINGS. PAGE 62. http://www.energy.com.ph/wp-content/uploads/2014/05/EDC-2013-Performance-Report.pdf</p>
(15)	D	D.2.10 Attendance details of each director/commissioner in respect of meetings held	Yes	<p>EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. DEFINITIVE INFORMATION STATEMENT. SEC FORM 20-IS PAGES 83-84 http://www.energy.com.ph/wp-content/uploads/2011/05/Def-Info-Statement-May-6-2014-ASM-Final-Copy.pdf</p> <p>-EDC WEBSITE. INVESTOR RELATIONS. DISCLOSURES. CERTIFICATE OF BOARD ATTENDANCE http://www.energy.com.ph/wp-content/uploads/2012/02/Certificate-of-Board-Attendance-2011.pdf</p> <p>-EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. SEC FORM 17-A PAGE 72 http://www.energy.com.ph/wp-content/uploads/2011/05/Amended-FY2011-Annual-Report-SEC-Form-17-A-website.pdf</p>

				<p>-EDC INTEGRATED ANNUAL AND SUSTAINABILITY REPORT. GRI-CHECKED B+ RATING BASED ON EUSS REPORTING STANDARDS PAGE 76 http://www.energy.com.ph/wp-content/uploads/2012/05/2011-EDC-IR.pdf</p> <p>EDC WEBSITE. 2013 PERFORMANCE REPORT. SCALING NEW HEIGHTS: BOARD MEETINGS AND BOARD COMMITTEE MEETINGS. PAGE 62. http://www.energy.com.ph/wp-content/uploads/2014/05/EDC-2013-Performance-Report.pdf</p>
(16)	D	D.2.11 Details of remuneration of each member of the board of directors/commissioners	Yes	<p>EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. DEFINITIVE INFORMATION STATEMENT (SEC FORM 20-IS). ITEM 6. COMPENSATION OF DIRECTORS AND EXECUTIVE OFFICERS. PAGE 20. http://www.energy.com.ph/wp-content/uploads/2011/05/Def-Info-Statement-May-6-2014-ASM-Final-Copy.pdf</p> <p>EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. -SEC FORM 17-A 2014. PAGE 64. http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-17A-FY-2013-PSE.pdf</p>
(17)	D.	Corporate Governance Confirmation Statement		
(18)	D	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?	Yes	<p>-EDC WEBSITE. EDC INTEGRATED ANNUAL AND SUSTAINABILITY REPORT. GRI-CHECKED B+ RATING BASED ON EUSS REPORTING STANDARDS PAGE 100, 70-78 http://www.energy.com.ph/wp-content/uploads/2012/05/2011-EDC-IR.pdf</p> <p>EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. DEFINITIVE INFORMATION STATEMENT. SEC FORM 20-IS PAGE 78. http://www.energy.com.ph/wp-content/uploads/2011/05/Def-Info-Statement-May-6-2014-ASM-Final-Copy.pdf</p> <p>-EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. SEC FORM 17-A PAGE 73. http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-17A-FY-2013-PSE.pdf</p> <p>EDC WEBSITE. 2013 PERFORMANCE REPORT. OUR CORPORATE GOVERNANCE MANUAL. PAGE 63. http://www.energy.com.ph/wp-content/uploads/2014/05/EDC-2013-Performance-Report.pdf</p>
D.3 Disclosure of related party transaction (RPT)				
(19)	D	D.3.1 Does the company disclose its policy covering the review and	Yes	- EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. SEC

		approval of material/significant RPTs?		<p>FORM 17-A PAGES 70-73. http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-17A-FY-2013-PSE.pdf</p> <p>-EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. DEFINITIVE INFORMATION STATEMENT. SEC FORM 20-IS 2014. NOTES TO AUDITED FINANCIAL STATEMENTS. 20. RELATED PARTY TRANSACTIONS. PAGES 70-73. http://www.energy.com.ph/wp-content/uploads/2011/05/Def-Info-Statement-May-6-2014-ASM-Final-Copy.pdf</p> <p>-EDC INTEGRATED ANNUAL AND SUSTAINABILITY REPORT. GRI-CHECKED B+ RATING BASED ON EUSS REPORTING STANDARDS PAGES 164-167 http://www.energy.com.ph/wp-content/uploads/2012/05/2011-EDC-IR.pdf</p>
(20)	D	D.3.2 Does the company disclose the name of the related party and relationship for each material/significant RPT?	Yes	<p>- EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. SEC FORM 17-A PAGES 70-73. http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-17A-FY-2013-PSE.pdf</p> <p>-EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. DEFINITIVE INFORMATION STATEMENT. SEC FORM 20-IS 2014. NOTES TO AUDITED FINANCIAL STATEMENTS. 20. RELATED PARTY TRANSACTIONS. PAGES 70-73. http://www.energy.com.ph/wp-content/uploads/2011/05/Def-Info-Statement-May-6-2014-ASM-Final-Copy.pdf</p> <p>-EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. DEFINITIVE INFORMATION STATEMENT. SEC FORM 20-IS PAGES 54-57 http://www.energy.com.ph/wp-content/uploads/2011/05/Definitive-Info-Statement-2012-9May2012-ASM-FINAL.pdf</p> <p>-EDC INTEGRATED ANNUAL AND SUSTAINABILITY REPORT. GRI-CHECKED B+ RATING BASED ON EUSS REPORTING STANDARDS PAGES 164-167 http://www.energy.com.ph/wp-content/uploads/2012/05/2011-EDC-IR.pdf</p>
(21)	D	D.3.3 Does the company disclose the nature and value for each material/significant RPT?	Yes	<p>- EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. SEC FORM 17-A PAGES 70-73. http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-17A-FY-2013-PSE.pdf</p> <p>-EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. DEFINITIVE INFORMATION STATEMENT. SEC FORM 20-IS 2014. NOTES TO AUDITED FINANCIAL STATEMENTS. 20. RELATED PARTY TRANSACTIONS. PAGES</p>

				<p>70-73. http://www.energy.com.ph/wp-content/uploads/2011/05/Def-Info-Statement-May-6-2014-ASM-Final-Copy.pdf</p> <p>-EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. DEFINITIVE INFORMATION STATEMENT. SEC FORM 20-IS PAGES 54-57 http://www.energy.com.ph/wp-content/uploads/2011/05/Definitive-Info-Statement-2012-9May2012-ASM-FINAL.pdf</p> <p>-EDC INTEGRATED ANNUAL AND SUSTAINABILITY REPORT. GRI-CHECKED B+ RATING BASED ON EUSS REPORTING STANDARDS PAGES 164-167 http://www.energy.com.ph/wp-content/uploads/2012/05/2011-EDC-IR.pdf</p>
D.4 Directors and commissioners dealings in shares of the company				
(22)	D	D.4.1 Does the company disclose trading in the company's shares by insiders?	Yes	<p>EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. SEC FORM 23-A. INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF COMPANY</p> <p>EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. SEC FORM 23-B. CHANGES IN BENEFICIAL OWNERSHIP OF COMPANY SHARES</p>
D.5 External auditor and Auditor Report				
(23)	D	D.5.1 Are audit fees disclosed?	Yes	<p>-EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. DEFINITIVE INFORMATION STATEMENT. SEC FORM 20-IS 2014. ITEM 7. INDEPENDENT PUBLIC ACCOUNTANTS. PAGES 22. NOTES TO AUDITED FINANCIAL STATEMENTS. AUDIT AND AUDIT RELATED FEES. PAGE 75. http://www.energy.com.ph/wp-content/uploads/2011/05/Def-Info-Statement-May-6-2014-ASM-Final-Copy.pdf</p> <p>Audit and Audit-Related Fees The following table sets out the aggregate fees billed for each of the last three fiscal years for professional services rendered by SGV & Co. from 2011 to 2013. Year-ended December 31, 2013 2012 2011 Audit and Audit-Related Fees 6,425,000 5,948,975 5,680,000 All Other Fees¹ 100,000 100,000 100,000 6,525,000 6,048,975 5,780,000</p> <p>- EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. SEC FORM 17-A AUDIT AND AUDIT-RELATED FEES. PAGE 52. http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-17A-FY-2013-</p>

				PSE.pdf																
(24)	D.	Where the same audit firm is engaged for both audit and non-audit services	YES	EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. DEFINITIVE INFORMATION STATEMENT. SEC FORM 20-IS 2014. ITEM 7. INDEPENDENT PUBLIC ACCOUNTANTS. PAGES 22. NOTES TO AUDITED FINANCIAL STATEMENTS. AUDIT AND AUDIT RELATED FEES. PAGE 75. http://www.energy.com.ph/wp-content/uploads/2011/05/Def-Info-Statement-May-6-2014-ASM-Final-Copy.pdf																
(25)	D	D.5.2 Are the non-audit fees disclosed?	Yes	<p>EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. DEFINITIVE INFORMATION STATEMENT. SEC FORM 20-IS. ITEM 7. INDEPENDENT PUBLIC ACCOUNTANTS. PAGES 22. NOTES TO AUDITED FINANCIAL STATEMENTS. AUDIT AND AUDIT RELATED FEES. PAGE 75. http://www.energy.com.ph/wp-content/uploads/2011/05/Def-Info-Statement-May-6-2014-ASM-Final-Copy.pdf</p> <p>Audit and Audit-Related Fees</p> <p>The following table sets out the aggregate fees billed for each of the last three fiscal years for professional services rendered by SGV & Co. from 2011 to 2013.</p> <table border="1"> <thead> <tr> <th>Year-ended December 31,</th> <th>2013</th> <th>2012</th> <th>2011</th> </tr> </thead> <tbody> <tr> <td>Audit and Audit-Related Fees</td> <td>6,425,000</td> <td>5,948,975</td> <td>5,680,000</td> </tr> <tr> <td>All Other Fees¹</td> <td>100,000</td> <td>100,000</td> <td>100,000</td> </tr> <tr> <td></td> <td>6,525,000</td> <td>6,048,975</td> <td>5,780,000</td> </tr> </tbody> </table> <p>All Other Fees</p> <p>Professional services relating to the conduct of seminars and various services were rendered by the external auditor in 2013, 2012 and 2011. The fees for these services are included under "All Other Fees" in the table above</p> <p>- EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. SEC FORM 17-A. AUDIT AND AUDIT-RELATED FEES. PAGE 52. http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-17A-FY-2013-PSE.pdf</p>	Year-ended December 31,	2013	2012	2011	Audit and Audit-Related Fees	6,425,000	5,948,975	5,680,000	All Other Fees ¹	100,000	100,000	100,000		6,525,000	6,048,975	5,780,000
Year-ended December 31,	2013	2012	2011																	
Audit and Audit-Related Fees	6,425,000	5,948,975	5,680,000																	
All Other Fees ¹	100,000	100,000	100,000																	
	6,525,000	6,048,975	5,780,000																	
(26)	D	D.5.3 Does the non-audit fees exceed the audit fees?	No	EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. DEFINITIVE INFORMATION STATEMENT. SEC FORM 20-IS. ITEM 7. INDEPENDENT PUBLIC ACCOUNTANTS. PAGES 22. NOTES TO AUDITED FINANCIAL STATEMENTS. AUDIT AND AUDIT RELATED FEES. PAGE 75. http://www.energy.com.ph/wp-content/uploads/2011/05/Def-Info-Statement-May-6-2014-ASM-Final-Copy.pdf																

				<p>EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. DEFINITIVE INFORMATION STATEMENT. SEC FORM 20-IS PAGES 23, 72-73 http://www.energy.com.ph/wp-content/uploads/2011/05/Definitive-Info-Statement-2012-9May2012-ASM-FINAL.pdf</p> <p>- EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. SEC FORM 17-A. AUDIT AND AUDIT-RELATED FEES. PAGE 52. http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-17A-FY-2013-PSE.pdf</p>
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D.6 Medium of communications

Does the Company use the following modes of communication?

(27)	D	D.6.1 Quarterly reporting	Yes	<p>EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. SEC FORM 17-Q (QUARTERLY REPORTS) 1ST QUARTER http://www.energy.com.ph/wp-content/uploads/2011/05/EDC-1st-Quarter-2011-Financial-Results-SEC-Form-17-Q-website.pdf</p> <p>2ND QUARTER http://www.energy.com.ph/wp-content/uploads/2011/05/1st-Half-2011-Financial-Results-SEC-Form-17-Q.pdf</p> <p>3RD QUARTER http://www.energy.com.ph/wp-content/uploads/2011/05/3Q-2011-Financial-Results-SEC-Form-17-Q.pdf</p>
(28)	D	D.6.2 Company website	Yes	<p>EDC WEBSITE.</p> <ul style="list-style-type: none"> -THE COMPANY http://www.energy.com.ph/about-edc/the-company/ -OUR EXPERTISE http://www.energy.com.ph/our-expertise/exploration/ -OUR PROJECTS http://www.energy.com.ph/our-projects/geothermal/ -OUR SOCIAL AND ENVIRONMENTAL COMMITMENT http://www.energy.com.ph/our-social-and-environmental-commitment/environment/ -INVESTOR RELATIONS. DISCLOSURES http://www.energy.com.ph/investor-relations/disclosures/ -INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS http://www.energy.com.ph/investor-relations/psesec-structured-reports/ -INVESTOR RELATIONS. FINANCIAL REPORTS http://www.energy.com.ph/investor-relations/financial-reports/ -INVESTOR RELATIONS. PRESENTATIONS http://www.energy.com.ph/investor-relations/presentations/ -NEWS http://www.energy.com.ph/c/news/ -CORPORATE GOVERNANCE http://www.energy.com.ph/corporate-governance/about-cg/

(29)	D	D.6.3 Analyst's briefing	Yes	<p>EDC WEBSITE. INVESTOR RELATIONS. DISCLOSURES. March 17, 2011 EDC Investors'/Analysts' Briefing on FY 2010 Financial and Operating Results http://www.energy.com.ph/wp-content/uploads/2011/03/March-17-2011-Investors_Analysts-Briefing.pdf</p> <p>EDC's Financial Results for period ended September 30, 2011 http://www.energy.com.ph/wp-content/uploads/2011/11/3Q-2011-Financial-Results.pdf</p> <p>PRESENTATIONS March 17, 2011 Investors'/Analysts' Briefing on FY 2010 Financial and Operating Results http://www.energy.com.ph/wp-content/uploads/2011/03/EDC-Investors-and-Analyst-Briefing-FY-2010-Financial-and-Operating-Highlights-Final.pdf</p> <p>March 6, 2012 Investors'/Analysts' Briefing on FY2011 Financial & Operating Results http://www.energy.com.ph/wp-content/uploads/2012/03/EDC-Investors-and-Analysts-Briefing-FY-2011-Financial-and-Operating-Highlights-March-2-Posted-in-the-Website1.pdf</p>
(30)	D	D.6.4 Media briefings /press conferences	Yes	<p>EDC WEBSITE. INVESTOR RELATIONS. DISCLOSURES. March 17, 2011 EDC Investors'/Analysts' Briefing on FY 2010 Financial and Operating Results http://www.energy.com.ph/wp-content/uploads/2011/03/March-17-2011-Investors_Analysts-Briefing.pdf</p> <p>EDC's Financial Results for period ended September 30, 2011 http://www.energy.com.ph/wp-content/uploads/2011/11/3Q-2011-Financial-Results.pdf</p>
D.7 Timely filing/release of annual/financial reports				
(31)	D	D.7.1 Are the audited annual financial report / statement released within 120 days from the financial year end?	Yes	<p>DATE OF EDC'S FISCAL YEAR CLOSES ON DECEMBER 31 OF EVERY YEAR. THE COMPANY'S ANNUAL REPORT UNDER SEC FORM 17-A AND THE AMENDMENT TO THE SEC FORM 17-A WERE FILED ON MARCH 12, 2014 SEC FORM 17-A EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-17A-FY-2013-PSE.pdf</p>
(32)	D	D.7.2 Is the annual report released within 120 days from the financial year end?	Yes	<p>DATE OF EDC'S FISCAL YEAR CLOSES ON DECEMBER 31 OF EVERY YEAR.</p> <p>THE COMPANY'S ANNUAL REPORT UNDER SEC FORM 17-A AND THE AMENDMENT TO THE SEC FORM 17-A WERE FILED ON MARCH 12, 2014 SEC FORM 17-A EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-17A-FY-2013-</p>

				PSE.pdf
(33)	D	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?	Yes	<p>-EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. SEC FORM 17-A. MANAGEMENT'S RESPONSIBILITY FOR FINANCIAL STATEMENT. (FEBRUARY 28, 2014) http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-17A-FY-2013-PSE.pdf</p> <p>FROM SEC FORM 17-A:</p> <p>"Management's Responsibility for Financial Statements</p> <p>The management of Energy Development Corporation is responsible for the preparation and fair presentation of the consolidate financial statements for the years ended December 31, 2013 & 2012, including the additional components attached therein, in accordance with the prescribed financial reporting framework indicated therein. The responsibility includes designing and implementing internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, selecting and applying appropriate accounting policies, and making accounting estimates that are reasonable in the circumstances.</p> <p>-EDC INTEGRATED ANNUAL AND SUSTAINABILITY REPORT. GRI-CHECKED B+ RATING BASED ON EUSS REPORTING STANDARDS http://www.energy.com.ph/wp-content/uploads/2012/05/2011-EDC-IR.pdf</p>

D.8 Company website

Does the company have a website disclosing up-to-date information on the ff:

(34)	D	D.8.1 Business Operations	Yes	<p>EDC WEBSITE -THE COMPANY http://www.energy.com.ph/about-edc/the-company/</p> <p>-OUR EXPERTISE http://www.energy.com.ph/our-expertise/exploration/</p> <p>-OUR PROJECTS http://www.energy.com.ph/our-projects/geothermal/</p>
(35)	D	D.8.2 Financial statements/reports (current and prior years)	Yes	<p>EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. SEC FORM 17-A http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-17A-FY-2013-PSE.pdf</p> <p>DEFINITIVE INFORMATION STATEMENT. SEC FORM 20-IS 2014 http://www.energy.com.ph/wp-content/uploads/2011/05/Def-Info-Statement-May-6-2014-ASM-Final-Copy.pdf</p>

SEC FORM 17-Q (Q1) <http://www.energy.com.ph/wp-content/uploads/2011/05/EDC-1st-Quarter-2011-Financial-Results-SEC-Form-17-Q-website.pdf>

SEC FORM 17-Q (Q2) <http://www.energy.com.ph/wp-content/uploads/2011/05/1st-Half-2011-Financial-Results-SEC-Form-17-Q.pdf>

SEC FORM 17-Q (Q3) <http://www.energy.com.ph/wp-content/uploads/2011/05/3Q-2011-Financial-Results-SEC-Form-17-Q.pdf>

SEC FORM 18-A (OWNERSHIP OF MORE THAN 5% COMMON SHARES) <http://www.energy.com.ph/wp-content/uploads/2010/03/Amended-SEC-Form-18-A-FGen-April-2011-PSE.pdf>

SEC FORM 23-A INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF COMPANY SHARES VP, CorFin <http://www.energy.com.ph/wp-content/uploads/2010/03/SEC-Form-23-A-EOAvante-Mar.-15-2011-PSE.pdf>

VP, SIO <http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-Form-23-A-RGBersamin-July-13-2011-PSE.pdf>

Independent Director <http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-Form-23-A-ATValdez-July-13-2011-PSE.pdf>

VP, CIO <http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-Form-23-A-FBP-Sept.-6-11-PSE.pdf>

SEC FORM 23-B STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF COMPANY SHARES Asst. CS <http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-Form-23-B-AAK-Dec.-8-11-PSE.pdf>

CFO <http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-Form-23-B-NHV-October-10-11-PSE.pdf>

RBT & EOA http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-Form-23-B-RBT_EOA-August-17-11-PSE.pdf

IRO <http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-Form-23-B-ESR-August-17-11-PSE.pdf>

RBT <http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-Form-23-B-RBT-May-25-26-11-PSE.pdf>

IRO <http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-Form-23-B-ESR-July-7-11-PSE.pdf>

RBT <http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-Form-23-B-RBT-May-27-30-11-PSE.pdf>

IRO <http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-Form-23-B-ESR-May-27-11-PSE.pdf>

IRO <http://www.energy.com.ph/wp-content/uploads/2010/03/SEC-Form-23-B-ESR-May-17-11-PSE.pdf>

Rbt <http://www.energy.com.ph/wp-content/uploads/2010/03/SEC-Form23-B-of-RBTantoco-dtd-May-24-20111.pdf>

RBT <http://www.energy.com.ph/wp-content/uploads/2011/05/PSE-Disclosure-for-the-Statement-of-Changes-in-Beneficial-Ownership-of-Securities-RBT-dated-May-23-20113.pdf>

RBT <http://www.energy.com.ph/wp-content/uploads/2011/05/PSE-Disclosure-for-the-Statement-of-Changes-in-Beneficial-Ownership-of-Securities-RBT-dated-May-26-20119.pdf>

Site VPs <http://www.energy.com.ph/wp-content/uploads/2010/03/SEC-Form-23-B-VPs-Jan.-26-11-PSE.pdf>

RBT <http://www.energy.com.ph/wp-content/uploads/2010/03/SEC-Form-23-B-RBT-Feb.-21-11-PSE.pdf>

IRO <http://www.energy.com.ph/wp-content/uploads/2010/03/SEC-Form-23-B-ESR-April-14-11-PSE.pdf>

IRO <http://www.energy.com.ph/wp-content/uploads/2010/03/SEC-Form-23-B-ESR-April-20-11-PSE.pdf>

RBT <http://www.energy.com.ph/wp-content/uploads/2010/03/SEC-Form-23-B-RBT-Feb.-17-11-PSE.pdf>

IRO <http://www.energy.com.ph/wp-content/uploads/2010/03/SEC-Form-23-B-ESR-Feb.-1-11-PSE.pdf>

IRO <http://www.energy.com.ph/wp-content/uploads/2010/03/SEC-Form-23-B-ESR-Jan.-31-11-PSE.pdf>

SVPS <http://www.energy.com.ph/wp-content/uploads/2010/03/SEC-Form-23-B-Senior-VPs-Jan.-26-11-PSE.pdf>

FRL <http://www.energy.com.ph/wp-content/uploads/2010/03/SEC-Form-23-B-FRL-Jan.-25-11-PSE.pdf>

AMM <http://www.energy.com.ph/wp-content/uploads/2010/03/SEC-Form-23-B-AMM-Jan.-18-11-PSE.pdf>

IRO <http://www.energy.com.ph/wp-content/uploads/2010/03/SEC-Form-23-B-ESR-Jan.-20-11-PSE.pdf>

RBT <http://www.energy.com.ph/wp-content/uploads/2010/03/SEC-Form-23-B-RBT-Dec.-30-10-Jan.-4-11-PSE.pdf>

FOREIGN OWNERSHIP REPORT JAN <http://www.energy.com.ph/wp-content/uploads/2010/03/Foreign-Ownership-Report-January-2011.pdf>

FEB <http://www.energy.com.ph/wp-content/uploads/2010/03/Foreign-Ownership-Report-February-2011.pdf>

MAR <http://www.energy.com.ph/wp-content/uploads/2010/03/Foreign-Ownership-Report-March-2011.pdf>

APR <http://www.energy.com.ph/wp-content/uploads/2010/03/Foreign-Ownership-Report-April-2011.pdf>

MAY <http://www.energy.com.ph/wp-content/uploads/2011/05/Foreign-Ownership-Report-May-2011.pdf>

JUN <http://www.energy.com.ph/wp-content/uploads/2011/05/Foreign-Ownership-Report-June-2011.pdf>

JUL <http://www.energy.com.ph/wp-content/uploads/2011/05/Foreign-Ownership-Report-July-2011.pdf>

AUG <http://www.energy.com.ph/wp-content/uploads/2011/05/Foreign-Ownership-Report-August-2011.pdf>

SEP <http://www.energy.com.ph/wp-content/uploads/2011/05/Foreign-Ownership-Report-September-2011.pdf>

[Ownership-Report-September-2011.pdf](#)

OCT <http://www.energy.com.ph/wp-content/uploads/2011/05/Foreign-Ownership-Report-October-2011.pdf>

NOV <http://www.energy.com.ph/wp-content/uploads/2011/05/Foreign-Ownership-Report-November-2011.pdf>

DEC <http://www.energy.com.ph/wp-content/uploads/2011/05/Foreign-Ownership-Report-December-2011.pdf>

PUBLIC OWNERSHIP REPORT Q1 <http://www.energy.com.ph/wp-content/uploads/2010/03/Public-Ownership-Report-March-31-2011-PSE.pdf>

Q2 <http://www.energy.com.ph/wp-content/uploads/2011/05/Public-Ownership-Report-June-30-2011-PSE.pdf>

Q3 <http://www.energy.com.ph/wp-content/uploads/2011/05/Public-Ownership-Report-Sept.-30-2011-PSE.pdf>

Q4 <http://www.energy.com.ph/wp-content/uploads/2011/05/Public-Ownership-Report-Dec.-31-2011-PSE.pdf>

LIST OF TOP 100 SH Q1 <http://www.energy.com.ph/wp-content/uploads/2010/03/Top-100-Stockholders-as-of-March-31-2011.pdf>

Q2 <http://www.energy.com.ph/wp-content/uploads/2011/05/Top-100-Stockholders-as-of-June-30-2011.pdf>

Q3 <http://www.energy.com.ph/wp-content/uploads/2011/05/Top-100-Stockholders-as-of-Sept.-30-2011.pdf>

Q4 <http://www.energy.com.ph/wp-content/uploads/2011/05/Top-100-Stockholders-as-of-December-31-2011.pdf>

REPORT ON THE NUMBER OF SHAREHOLDERS JAN
<http://www.energy.com.ph/wp-content/uploads/2010/03/No.-of-Stockholders-as-of-January-31-2011.pdf>

FEB <http://www.energy.com.ph/wp-content/uploads/2010/03/No.-of-Stockholders-as-of-February-28-2011.pdf>

				<p>MAR http://www.energy.com.ph/wp-content/uploads/2010/03/No.-of-Stockholders-as-of-March-31-2011.pdf</p> <p>APR http://www.energy.com.ph/wp-content/uploads/2010/03/No.-of-Stockholders-as-of-April-30-2011.pdf</p> <p>MAY http://www.energy.com.ph/wp-content/uploads/2011/05/No.-of-Stockholders-as-of-May-31-2011.pdf</p> <p>JUN http://www.energy.com.ph/wp-content/uploads/2011/05/No.-of-Stockholders-as-of-June-30-2011.pdf</p> <p>JUL http://www.energy.com.ph/wp-content/uploads/2011/05/No.-of-Stockholders-as-of-July-31-2011.pdf</p> <p>AUG http://www.energy.com.ph/wp-content/uploads/2011/05/No.-of-Stockholders-as-of-August-31-2011.pdf</p> <p>SEP http://www.energy.com.ph/wp-content/uploads/2011/05/No.-of-Stockholders-as-of-September-30-2011.pdf</p> <p>OCT http://www.energy.com.ph/wp-content/uploads/2011/05/No.-of-Stockholders-as-of-October-31-2011.pdf</p> <p>NOV http://www.energy.com.ph/wp-content/uploads/2011/05/No.-of-Stockholders-as-of-November-30-2011.pdf</p> <p>DEC http://www.energy.com.ph/wp-content/uploads/2011/05/No.-of-Stockholders-as-of-December-31-2011.pdf</p>
(36)	D	D.8.3 Materials provided in briefings to analysts and media	Yes	<p>EDC WEBSITE. INVESTOR RELATIONS. DISCLOSURES. PRESS RELEASES. “EDC unit seals 7 new power supply deals with Visayas electric cooperative” http://www.energy.com.ph/wp-content/uploads/2011/01/Press-Release-re-GCGIs-Seven-Power-Supply-Contracts.pdf</p> <p>“EDC closes US\$ bond offering” http://www.energy.com.ph/wp-content/uploads/2011/01/Press-Statement-for-US-Bond-Closing-PSE.pdf</p> <p>“EDC reports a 31 percent increase in 2010 net income” http://www.energy.com.ph/wp-content/uploads/2011/03/Press-Release-on-2010-Financial-Results-PSE.pdf</p>

				<p>“EDC posts P1.45 billion net income for Q1&#8243; http://www.energy.com.ph/wp-content/uploads/2011/05/Press-Release-on-1st-Quarter-2011-Financial-Results-PSE.pdf</p> <p>“EDC closes the \$175 Million loan deal” http://www.energy.com.ph/wp-content/uploads/2011/06/Press-Release_-EDC-closes-the-175-Million-loan-deal.pdf</p> <p>“EDC rates No. Negros geothermal plant’s sustainable capacity between 5-10 MW” http://www.energy.com.ph/wp-content/uploads/2011/07/Press-Release_-NNGP-Capacity-at-5-10-MW-PSE3.pdf</p> <p>“EDC declares Php2.3 billion net loss for 1st half of 2011&#8243; http://www.energy.com.ph/wp-content/uploads/2011/08/Press-release-on-1st-Half-2011-Financial-Results-PSE.pdf</p> <p>“EDC posts P1,809 million net income for Q3 2011&#8243; http://www.energy.com.ph/wp-content/uploads/2011/11/Press-Release-on-3rd-Quarter-2011-Financial-Results-PSE.pdf</p> <p>“Energy Development Corporation’s P12.0 Billion Bonds Maintain Highest Credit Rating” http://www.energy.com.ph/wp-content/uploads/2011/12/Press-Release-EDCs-P12.0-billion-bonds-PRS-Aaa-Rating.pdf</p> <p>“EDC seals deal with Australian firm for Latin America expansion” http://www.energy.com.ph/wp-content/uploads/2011/12/Press-Release-EDC-seals-deal-with-Australian-firm-for-Latin-America-expansion.pdf</p> <p>PRESENTATIONS March 6, 2012 Investors’/Analysts’ Briefing on FY2011 Financial & Operating Results http://www.energy.com.ph/wp-content/uploads/2012/03/EDC-Investors-and-Analysts-Briefing-FY-2011-Financial-and-Operating-Highlights-March-2-Posted-in-the-Website1.pdf</p>
(37)	D	D.8.4 Shareholding structure	Yes	<p>EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. SEC FORM 17-A 2014. -- PART II. SECURITIES OF THE REGISTRANT. MARKET INFORMATION AND LIST OF TOP 20 STOCKHOLDERS AS OF JANUARY 31, 2014. PAGES 25-26. http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-17A-FY-2013-PSE.pdf</p> <p>EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. DEFINITIVE INFORMATION STATEMENT. SEC FORM 20-IS 2014. MARKET</p>

				INFORMATION, LIST OF TOP 20 STOCKHOLDERS AS OF JANUARY 31, 2014 AND COMPANY'S SHARE CAPITAL. PAGES 75-77. http://www.energy.com.ph/wp-content/uploads/2011/05/Def-Info-Statement-May-6-2014-ASM-Final-Copy.pdf
(38)	D	D.8.5 Group corporate structure	Yes	EDC INTEGRATED ANNUAL AND SUSTAINABILITY REPORT. GRI-CHECKED B+ RATING BASED ON EUSS REPORTING STANDARDS PAGES 111-113 http://www.energy.com.ph/wp-content/uploads/2012/05/2011-EDC-IR.pdf EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. SEC FORM 17-A 2014. -- NOTES TO CONSOLIDATED FINANCIAL STATEMENTS. EXHIBIT 2.1. GROUP STRUCTURE. PAGES 109-112. http://www.energy.com.ph/wp-content/uploads/2011/05/SEC-17A-FY-2013-PSE.pdf
(39)	D	D.8.6 Downloadable annual report	Yes	EDC WEBSITE. EDC INTEGRATED ANNUAL AND SUSTAINABILITY REPORT. GRI-CHECKED B+ RATING BASED ON EUSS REPORTING STANDARDS http://www.energy.com.ph/wp-content/uploads/2012/05/2011-EDC-IR.pdf EDC WEBSITE. 2013 PERFORMANCE REPORT. http://www.energy.com.ph/wp-content/uploads/2014/05/EDC-2013-Performance-Report.pdf
(40)	D	D.8.7 Notice of AGM and/or EGM	Yes	EDC WEBSITE. 2013 Notice of ASM and Definitive Information Statement 2014 Notice of ASM and Definitive Information Statement EDC WEBSITE. INVESTOR RELATIONS. DISCLOSURES. http://www.energy.com.ph/wp-content/uploads/2011/06/Change-in-Date-of-Annual-Stockholders-Meeting-2011-PSE.pdf
(41)	D	D.8.8 Minutes of AGM and/or EGM	YES	EDC WEBSITE. 2013 Definitive Information Statement 2014 Definitive Information Statement PSE Disclosure on the approved ASM Resolutions 2013 2014 Minutes of ASM 2013 ASM Minutes 2014 ASM Tabulation of votes

(42)	D	D.8.9 Company's constitution (company's by-laws, memorandum and articles of association)	Yes	<p>EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. LATEST AMENDED ARTICLES OF INCORPORATION (AOI) (NOVEMBER 25, 2011) http://www.energy.com.ph/wp-content/uploads/2011/05/Amended-AOI-Change-of-Principal-Office-website.pdf</p> <p>EDC WEBSITE. INVESTOR RELATIONS. PSE/SEC STRUCTURED REPORTS. LATEST AMENDED BY-LAWS (MAY 31, 2012) http://www.energy.com.ph/wp-content/uploads/2011/05/EDC-amended-bylaws-May-31-2012-website1.pdf</p>
D.9 Investor relations				
(43)	D	D.9.1 Does the company disclose the contact details (e.g. telephone, fax, and email) of the officer responsible for investor relations?	Yes	<p>EDC WEBSITE. -INVESTOR RELATIONS. http://www.energy.com.ph/investor-relations/psesec-structured-reports/</p> <p>-ANNUAL REPORT PAGE 207 http://www.energy.com.ph/wp-content/uploads/2012/05/2011-EDC-IR.pdf</p> <p>EDC WEBSITE. 2013 PERFORMANCE REPORT. CORPORATE ADDRESSES AND CONTACT DETAILS. INSIDE BACK COVER. http://www.energy.com.ph/wp-content/uploads/2014/05/EDC-2013-Performance-Report.pdf</p>