

Details of whistle-blowing policy	Yes
Biographical details (at least age, qualifications, date of first appointment, relevant experience, and any other directorships of listed companies) of directors/commissioners	Yes
Training and/or continuing education programme attended by each director/commissioner	Yes
Number of board of directors/commissioners meetings held during the year	Yes
Attendance details of each director/commissioner in respect of meetings held	Yes
Details of remuneration of the CEO and each member of the board of directors/commissioners	Yes

Should the Annual Report not disclose any of the above, please indicate the reason for the non-disclosure.

The Annual Report discloses all of the above information.

External Auditor's Fee

Name of auditor	Audit Fee (in million PhP)	Non-audit Fee
SyCip, Gorres, Velayo & Co. (SGV)	7.3*	The non-audit services do not exceed the audit services. In fact, no non-audit services were performed by the external auditors in 2014.
* As at December 31, 2014, exclusive of VAT		

Medium of Communication

List down the mode/s of communication that the company is using for disseminating information.

External Modes of Communication

- Company website
- SMS
- Quarterly Publication (Power Club)
- SEC/PSE Disclosures
- Tri-media Announcements/Releases
- Social Networking Media