

D. DISCLOSURE AND TRANSPARENCY

D.1	Transparent Ownership Structure	Guiding Reference	Yes/No	MPI Remarks
D.1.1	Does the information on shareholdings reveal the identity of beneficial owners, holding 5% shareholding or more?	<p>OECD Principle V: Disclosure and Transparency (A) Disclosure should include, but not limited to, material information on:</p> <p>(3) Major share ownership and voting rights, including group structures, intra-group relations, ownership data, and beneficial ownership.</p> <p>ICGN 7.6 Disclosure of ownership ... the disclosure should include a description of the relationship of the company to other companies in the corporate group, data on major shareholders and any other information necessary for a proper understanding of the company's relationship with its public shareholders.</p>	Yes	<p>A list of the Company's security ownership of record and beneficial owners of at least 5% of the Company's securities is provided in our Definitive Information Statement ("DIS"). Beneficial owners are also disclosed in our Top 100 Shareholders reports to the Philippine Stock Exchange ("PSE").</p> <p>Company Disclosures https://www.mpic.com.ph/company-disclosures/</p> <p>Definitive Information Statement (page 12) https://www.mpic.com.ph/wp-content/uploads/2021/05/mpic-definitive-Information-statement.pdf</p> <p>PSE Disclosures (List of Top 100 Stockholders) https://edge.pse.com.ph/company</p>

				Disclosures/form.do?cmpy_id=604
D.1.2	Does the company disclose the direct and indirect (deemed) shareholdings of major and/or substantial shareholders?		Yes	<p>Shareholdings of the major shareholders of the Company are disclosed in our Top 100 Shareholders reports to the PSE and in our DIS.</p> <p>Company Disclosures https://www.mpic.com.ph/company-disclosures/</p> <p>A simplified diagram of the Company's ownership structure is provided in the Company's website: https://www.mpic.com.ph/about-us/our-company/</p> <p>Definitive Information Statement (page 12) https://www.mpic.com.ph/wp-content/uploads/2021/05/mpic-definitive-information-statement.pdf</p> <p>PSE Disclosures (List of Top 100 Stockholders)</p>

				https://edge.pse.com.ph/company/ disclosures/form.do?cmpy_id=604
D.1.3	Does the company disclose the direct and indirect (deemed) shareholdings of directors (commissioners)?		Yes	Shareholdings of directors, officers, and of the senior management are disclosed in our financial reports, DIS, and periodic reports to PSE and SEC (SEC Form 23-A/B and Results of Organizational Meeting of the Board of Directors).
D.1.4	Does the company disclose the direct and indirect (deemed) shareholdings of senior management?		Yes	<p>Definitive Information Statement (page 13-14) https://www.mpic.com.ph/wp-content/uploads/2021/05/mpic-definitive-Information-statement.pdf</p> <p>Company Disclosures (SEC Form 23-A/B) https://www.mpic.com.ph/company-disclosures/</p> <p>PSE Disclosures (SEC Form 23-A/B and Results of Organizational Meeting of the Board of Directors): https://edge.pse.com.ph/company</p>

				Disclosures/form.do?cmpy_id=604
D.1.5	Does the company disclose details of the parent/holding company, subsidiaries, associates, joint ventures and special purpose enterprises/vehicles (SPEs)/(SPVs)?		Yes	<p>A simplified ownership structure of the Company and its key operating companies is provided in the Company's website: https://www.mpic.com.ph/about-us/our-company/</p> <p>A detailed ownership structure of the Company and its subsidiaries, associates, joint ventures and special purposes vehicles is provided in the supplementary schedule of its Annual Report (pages 313-324): https://www.mpic.com.ph/wp-content/uploads/2021/05/MPIC_AR20.pdf</p> <p>The Company's Investor Relations Page include a link containing detailed information about our various investments, including where relevant, the financial statements or annual report of the Company's subsidiaries and</p>

			<p>investee companies:</p> <p>https://www.mpic.com.ph/investor-relations/investments/meralco/</p> <p>https://www.mpic.com.ph/investor-relations/investments/toll-roads/</p> <p>https://www.mpic.com.ph/investor-relations/investments/maynilad/</p> <p>https://www.mpic.com.ph/investor-relations/investments/metro-pacific-hospitals/</p> <p>https://www.mpic.com.ph/investor-relations/investments/light-rail/</p> <p>Material transactions involving the Company, its subsidiaries, joint ventures and SPEs/SPVs are discussed in the financial statements and are disclosed to the PSE and SEC.</p> <p>General Information Statement (page 1, Annex A)</p>
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D.2	Quality of Annual Report	Guiding Reference	Yes/No	MPI Remarks
Does the company's annual report disclose the following items:				
D.2.1	Corporate Objectives	<p>OECD Principle V (A):</p> <p>(1)The financial and operating results of the company;</p> <p>(2)Company objectives, including ethics, environment, and other public policy commitments;</p> <p>(3)Major share ownership and voting rights, including group structures, intra-group relations, ownership data, beneficial ownership;</p> <p>(4)Remuneration policy for members of the board and key executives, including their qualifications, the selection process, other company directorships and whether they are regarded as independent by the board;</p> <p>(5)Foreseeable risk factors, including risk management system;</p> <p>(6)Issues regarding employees and other stakeholders;</p> <p>(7)Governance structure and policies, in particular, the content of any corporate governance code or policy and the process by which it is implemented.</p>	Yes	<p>The Company’s mission, vision, and values are disclosed in its website, Annual Report, Integrated Annual Corporate Governance Report, and Sustainability Report.</p> <p>Establishing the vision, mission and values is regularly reviewed to ensure these are still relevant to the current challenges and environment. The vision, mission, and values statement of the Company is crafted with the participation of employees. It is subject to an annual review and at such frequency as may be determined by the Board of Directors.</p> <p>Company Website https://www.mpic.com.ph/about-us/our-company/</p>

		<p>OECD Principle V (E): Channels for disseminating information should provide for equal, timely and cost-efficient access to relevant information by users.</p> <p>ICGN 2.4 Composition and structure of the board ICGN 2.4.1 Skills and experience ICGN 2.4.3 Independence</p> <p>ICGN 5.0 Remuneration ICGN 5.4 Transparency</p> <p>UK Corporate Governance Code (2010) A.1.2 - the number of meetings of the board and those committees and individual attendance by directors.</p>		<p>Annual Report (page 1) https://www.mpic.com.ph/wp-content/uploads/2021/05/MPIC_AR20.pdf</p> <p>Integrated Annual Corporate Governance Report (pages 34-36) https://www.mpic.com.ph/wp-content/uploads/2021/07/MPIC-I-ACGR-2021-filed-29-June-2021.pdf</p> <p>Sustainability Report (page 2) https://www.mpic.com.ph/wp-content/uploads/2021/04/mpic-2020-sr.pdf</p>
D.2.2	Financial Performance indicators	<p>CLSA-ACGA (2010) CG Watch 2010 - Appendix 2 (I) CG rules and practices (19) Disclose the exact remuneration of individual directors.</p>	Yes	<p>The Financial Performance Indicators of the Company are summarized in its website: https://www.mpic.com.ph/investor-relations/financial-performance/</p>
D.2.3	Non-Financial Performance indicators		Yes	<p>Non-Financial Indicators are also summarized in the Company's website: https://www.mpic.com.ph/about-us/our-company/</p>

				<p>Detailed information on the financial and non-financial Key Performance Indicators (“KPIs”) of the Group are outlined in the Sustainability Report and Integrated Annual Corporate Governance Report. KPIs are discussed in detail in our Annual Report.</p> <p>Annual Report (pages 12-23, 32-34, 47-84) https://www.mpic.com.ph/wp-content/uploads/2021/05/MPIC_AR20.pdf</p> <p>Integrated Annual Corporate Governance Report (page 116) https://www.mpic.com.ph/wp-content/uploads/2021/07/MPIC-I-ACGR-2021-filed-29-June-2021.pdf</p> <p>Sustainability Report (page 7-8) https://www.mpic.com.ph/wp-content/uploads/2021/04/mpic-2020-sr.pdf</p>
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D.2.4	Dividend Policy		Yes	<p>The Company’s current dividend policy calls for the payment of regular cash dividends in an amount of up to 25% of the audited consolidated core net income for the year, subject to approval of the Board of Directors, taking into consideration the interest of the shareholders, the Company’s debt covenants, and the requirements dictated by working capital, expansion plans, capital expenditures and debt servicing. Our dividend policy is available at our website and is discussed in our Annual Report and Integrated Annual Corporate Governance Report.</p> <p>Declaration of cash dividends on common and preferred shares are disclosed to the PSE.</p> <p>Governance Practices (Dividend Policy) https://www.mpic.com.ph/corporate-governance/governance-</p>
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				<p>practices/</p> <p>Annual Report (page 47) https://www.mpic.com.ph/wp-content/uploads/2021/05/MPIC_AR20.pdf</p> <p>PSE Disclosures (Declaration of Cash Dividends, Material Information/Transactions) https://edge.pse.com.ph/company/ disclosures/form.do?cmpy_id=604</p> <p>Integrated Annual Corporate Governance Report (page 116) https://www.mpic.com.ph/wp-content/uploads/2021/07/MPIC-I-ACGR-2021-filed-29-June-2021.pdf</p>
D.2.5	Biographical details (at least age, academic qualifications, date of first appointment, relevant experience, and any other directorships of listed		Yes	Names, ages, and period of tenure of the Board of Directors, including their directorship in other listed companies, are disclosed in our Annual Report and Integrated Annual Corporate Governance Report. A detailed background information on our directors is

	companies) of all directors/commissioners			<p>provided in our DIS.</p> <p>Annual Report (pages 40-43) https://www.mpic.com.ph/wp-content/uploads/2021/05/MPIC_AR20.pdf</p> <p>Integrated Annual Corporate Governance Report (page 116) https://www.mpic.com.ph/wp-content/uploads/2021/07/MPIC-I-ACGR-2021-filed-29-June-2021.pdf</p> <p>Definitive Information Statement (pages 14-30) https://www.mpic.com.ph/wp-content/uploads/2021/05/mpic-definitive-information-statement.pdf</p>
D.2.6	Attendance details of each director/commissioner in all directors/commissioners meetings held during the year		Yes	<p>The Board meetings for 2020 and the corresponding attendance of our directors are summarized in our Annual Report and disclosed in our Integrated Annual Corporate Governance Report. Attendance details of each Board Committee</p>

			<p>member are also disclosed in our Annual Report and Corporate Governance Report.</p> <p>Annual Report (pages 36-38) https://www.mpic.com.ph/wp-content/uploads/2021/05/MPIC_AR20.pdf</p> <p>Integrated Annual Corporate Governance Report (page 116) https://www.mpic.com.ph/wp-content/uploads/2021/07/MPIC-I-ACGR-2021-filed-29-June-2021.pdf</p> <p>Governance Practices https://www.mpic.com.ph/corporate-governance/governance-practices/</p> <p>Corporate Governance Report (pages 2-4) https://www.mpic.com.ph/wp-content/uploads/2021/04/Corporate-Governance-Report-2021.pdf</p>
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D.2.7	Total remuneration of each member of the board of directors/commissioners		Yes	<p>The remuneration received by certain members of the Board of Directors are disclosed in the Company's Definitive Information Statement: Definitive Information Statement (pages 36) https://www.mpic.com.ph/wp-content/uploads/2021/05/mpic-definitive-Information-statement.pdf</p> <p>The aggregate compensation to the key management personnel and officers of the Company is set out in the Annual Report and in the Integrated Annual Corporate Governance Report. The total remuneration of the members of management is disclosed in aggregate in order to protect the privacy, confidentiality, and safety of the directors.</p> <p>Annual Report (page 174) https://www.mpic.com.ph/wp-content/uploads/2021/05/MPIC_A</p>
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				R20.pdf Integrated Annual Corporate Governance Report (pages 41-46) https://www.mpic.com.ph/wp-content/uploads/2021/07/MPIC-I-ACGR-2021-filed-29-June-2021.pdf
Corporate Governance Confirmation Statement				
D.2.8	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?	OECD PRINCIPLE V (A) (8) UK CODE (JUNE 2010): Listing Rules 9.8.6 R (for UK incorporated companies) and 9.8.7 R (for overseas incorporated companies) state that in the case of a company that has a Premium listing of equity shares, the following items must be included in its Annual Report and accounts: a statement of how the listed company has applied the Main Principles set out in the UK CG Code, in a manner that would enable shareholders to evaluate how the principles have been applied; a statement as to whether the listed company has complied throughout the accounting period with all relevant provisions set out in the UK CG Code; or not complied throughout the accounting period with all	Yes	The Company confirms its full compliance with its Revised Manual on Corporate Governance as mandated by the Securities and Exchange Commission, the Philippine Stock Exchange and other applicable government regulatory agencies. The Annual Report and the Integrated Annual Corporate Governance Report both contain a statement confirming the company's full compliance with its Manual of Corporate Governance. A Certificate of Compliance with the Manual of Corporate Governance is issued by the Company's Chief Compliance Officer yearly.

		<p>relevant provisions set out in the UK CG Code, and if so, setting out:</p> <ul style="list-style-type: none"> (i) those provisions, if any, it has not complied with; (ii) in the case of provisions whose requirements are of a continuing nature, the period within which, if any, it did not comply with some or all of those provisions; and (iii) the company's reasons for non-compliance. <p>ASX CODE: Under ASX Listing Rule 4.10.3, companies are required to provide a statement in their Annual Report disclosing the extent to which they have followed the Recommendations in the reporting period. Where companies have not followed all the Recommendations, they must identify the Recommendations that have not been followed and give reasons for not following them. Annual Reporting does not diminish the company's obligation to provide disclosure under ASX Listing Rule 3.1.</p>		<p>Annual Report (page 35) https://www.mpic.com.ph/wp-content/uploads/2021/05/MPIC_AR20.pdf</p> <p>Integrated Annual Corporate Governance Report (page 117) https://www.mpic.com.ph/wp-content/uploads/2021/07/MPIC-I-ACGR-2021-filed-29-June-2021.pdf</p> <p>Certificate of Compliance with Manual of Corporate Governance https://www.mpic.com.ph/wp-content/uploads/2021/08/MPIC-Certificate-of-Compliance-with-Manual-of-Corporate-Governance-BOD-14-Jan-2021.pdf</p>
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D.3	Disclosure of Related Party Transactions (RPTs)	Guiding Reference	Yes/No	MPI Remarks
D.3.1	Does the company disclose its policy covering the review and approval of material RPTs?	<p>OECD Principle V: Disclosure and Transparency (A) Disclosure should include, but not limited to, material information on: (5) Related party transactions</p> <p>ICGN 2.11.1 Related party transactions The company should disclose details of all material related party transactions in its Annual Report.</p>	Yes	<p>In compliance with the SEC’s Memorandum Circular No. 10, Series of 2019, the Company’s Audit Committee, acting through the authority granted by the Company’s Board of Directors in its regular meeting held on August 1, 2019, approved the Company’s revised Related Party Transactions Policy on October 18, 2019. The revised Related Party Transactions Policy includes a policy on material related policy transactions in accordance with the Rules on Material Related Party Transactions set forth by the Commission.</p> <p>Related Party Transactions Policy https://www.mpic.com.ph/wp-content/uploads/2019/10/MPIC-Revised-RPT-Policy-Approved-18-Oct-2019.pdf Integrated Annual Corporate Governance Report (page 56)</p>

				<p>https://www.mpic.com.ph/wp-content/uploads/2021/07/MPIC-I-ACGR-2021-filed-29-June-2021.pdf</p> <p>Details of material related party transactions are included in the Company's Annual Report.</p> <p>Annual Report (pages 168-174) https://www.mpic.com.ph/wp-content/uploads/2021/05/MPIC_A R20.pdf</p>
D.3.2	Does the company disclose the name, relationship, nature and value for each material RPTs?		Yes	<p>Material related party transactions are discussed in detail in our Independent Auditor's Report, which forms part of our Annual Report.</p> <p>Annual Report (pages 168-174) https://www.mpic.com.ph/wp-content/uploads/2021/05/MPIC_A R20.pdf</p>

D.4	Directors and Commissioners dealings in the shares of the company	Guiding Reference	Yes/No	MPI Remarks
D.4.1	Does the company disclose trading in the company's shares by insiders?	<p>OECD Principle V (A): (3) Major share ownership and voting rights</p> <p>ICGN 3.5 Employee share dealing Companies should have clear rules regarding any trading by directors and employees in the company's own securities.</p> <p>ICGN 5.5 Share ownership Every company should have and disclose a policy concerning ownership of shares of the company by senior managers and executive directors with the objective of aligning the interests of these key executives with those of shareholders.</p>	Yes	<p>The Company's Insider Trading Policy regulates the dealing or trading of the Company's shares while in possession of material, non-public information. The Company's Compliance Officer regularly sends out Blackout Notices to the whole organization prohibiting any director, officer, employee or insider of the Company from transacting the Company's shares during an identified Blackout Period. The Insider Trading Policy also requires directors and covered officers of the Company to properly disclose their dealings of shares of stock of the Company in accordance with the rules of the PSE and SEC.</p> <p>Insider Trading Policy https://www.mpic.com.ph/wp-content/uploads/2019/06/Insider-</p>

				<p>Trading-Policy.pdf</p> <p>PSE Disclosures (SEC 23-A/B) https://edge.pse.com.ph/company/Disclosures/form.do?cmpy_id=604</p>
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D.5	External Auditor and Auditor Report	Guiding Reference	Yes/No	MPI Remarks
Where the same audit firm is engaged for both audit and non-audit services				
D.5.1	Are the audit and non-audit fees disclosed?	<p>OECD Principle V (C): An annual audit should be conducted by an independent, competent and qualified, auditor in order to provide an external and objective assurance to the board and shareholders that the financial statements fairly represent the financial position and performance of the company in all material respects.</p> <p>OECD Principle V (D): External auditors should be accountable to the shareholders and owe a duty to the company to exercise due professional care in the conduct of the audit.</p> <p>ICGN 6.5 Ethical standards (Audit) The auditors should observe high-quality auditing and ethical standards. To limit the possible risk of possible conflicts of interest, non-audit services and fees paid to auditors for non- audit services should be both approved in advance by the audit</p>	Yes	<p>A breakdown of the Company’s audit and non-audit fees are disclosed in the Company’s Definitive Information Statement, Integrated Annual Corporate Governance Report, and Corporate Governance Report.</p> <p>Definitive Information Statement https://www.mpic.com.ph/wp-content/uploads/2021/05/mpic-definitive-information-statement.pdf</p> <p>Integrated Annual Corporate Governance Report (page 123) https://www.mpic.com.ph/wp-content/uploads/2021/07/MPIC-I-ACGR-2021-filed-29-June-2021.pdf</p> <p>Corporate Governance Report (page 3) https://www.mpic.com.ph/wp-</p>

		committee and disclosed in the Annual Report.		content/uploads/2021/04/Corporate-Governance-Report-2021.pdf The audit fees of the Company is also disclosed during the annual shareholders' meeting and included in its minutes: https://www.mpic.com.ph/wp-content/uploads/2021/05/MPIC-AGM-Minutes-May-28-2021.pdf
D.5.2	Does the non-audit fee exceed the audit fees?		No	The Audit Committee reviews and pre-approves all audit services of our independent and external auditor, SGV & Co. (SGV) before these services are performed. Definitive Information Statement https://www.mpic.com.ph/wp-content/uploads/2021/05/mpic-definitive-information-statement.pdf Integrated Annual Corporate Governance Report (page 123) https://www.mpic.com.ph/wp-content/uploads/2021/07/MPIC-I-ACGR-2021-filed-29-June-2021.pdf Corporate Governance Report (page

				3) https://www.mpic.com.ph/wp-content/uploads/2021/04/Corporate-Governance-Report-2021.pdf
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D.6	Medium of Communications	Guiding Reference	Yes/No	MPI Remarks
Does the company use the following modes of communication?				
D.6.1	Quarterly Reporting	<p>OECD Principle V (E): Channels for disseminating information should provide for equal, timely and cost-efficient access to relevant information by users.</p> <p>ICGN 7.1 Transparent and open communication Every company should aspire to transparent and open communication about its aims, its challenges, its achievements and its failures.</p> <p>ICGN 7.2 Timely disclosure Companies should disclose relevant and material information concerning themselves on a timely basis, in particular meeting market guidelines where they exist, so as to allow investors to make informed decisions about the acquisition, ownership obligations and rights, and sales of shares.</p>	Yes	<p>Upon approval by the Company’s Board, quarterly financial reports are disclosed to the PSE and SEC. The Company’s Quarterly Reports may also be accessed at the Company’s website.</p> <p>Company Disclosures (Quarterly Report) https://www.mpic.com.ph/company-disclosures/</p> <p>PSE Disclosures (Quarterly Report) https://edge.pse.com.ph/companyDisclosures/form.do?cmpy_id=604</p>
D.6.2	Company Website		Yes	<p>We consistently update the Company’s website to improve access to information. Relevant information regarding our investor relations, sustainability initiatives, corporate governance, and CSR are available at our website. All</p>

				disclosures to the PSE and SEC are uploaded to the website. Company Website https://www.mpic.com.ph/
D.6.3	Analyst's briefing		Yes	<p>We regularly engage in communications with our analysts and investors. Our Investor Relations Department holds a quarterly briefing to discuss essential information on our quarterly financial results. Notices of analysts' briefing are disclosed to the PSE for the information of our stakeholders. Copies of the briefing presentations are published at the Company's website.</p> <p>We provide our Annual Report which focuses on the essential information our investors need to make informed decisions about our business. This should be read in conjunction with our SEC Form 17A and our 2020 Information Statement, among others.</p>

				<p>Quarterly Analysts Briefing Presentation https://www.mpic.com.ph/investor-relations/quarterly-analyst-briefing-presentation/</p> <p>PSE Disclosures (Notice of Analysts'/Investors' Briefing) https://edge.pse.com.ph/companyDisclosures/form.do?cmpy_id=604</p> <p>Annual Report https://www.mpic.com.ph/wp-content/uploads/2021/05/MPIC_AR_20.pdf</p>
D.6.4	Media briefings/press conferences		Yes	<p>We regularly engage in communications with our stakeholders, including the media. The Company's Investor Relations Department holds a quarterly briefing to discuss essential information on our quarterly financial results. Notices of media briefing are disclosed to the PSE for the information of our stakeholders.</p>

			<p>Copies of the briefing presentations are published at the website.</p> <p>Furthermore, we communicate with the media through our Press Release disclosures to the PSE and via social media channels.</p> <p>Investor Relations https://www.mpic.com.ph/investor-relations/</p> <p>PSE Disclosures (Notice of Analysts'/Investors' Briefing) https://edge.pse.com.ph/companyDisclosures/form.do?cmpy_id=604</p> <p>Quarterly Analysts Briefing Presentation https://www.mpic.com.ph/investor-relations/quarterly-analyst-briefing-presentation/</p>
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D.7 Timely filing/release of annual/financial reports		Guiding Reference	Yes/No	MPI Remarks
D.7.1	Are the audited annual financial report / statement released within 120 days from the financial year end?	<p>OECD Principle V (C)</p> <p>OECD Principle V (E) OECD Principle V-(A). ICGN 7.2 Timely Disclosure disclosure</p> <p>ICGN 7.3 Affirmation of financial statements</p> <p>The board of directors and the corporate officers of the company should affirm at least annually the accuracy of the company's financial statements or financial accounts.</p>	Yes	<p>Pursuant to SEC guidelines, our Audited Financial Statements (“AFS”) are released within 120 days from December 31, 2020. We have submitted Consolidated AFS as an attachment to our Annual Report on April 15, 2021, which was 116 days from the financial year end.</p> <p>Our Parent and Consolidated AFS may be accessed at our website.</p> <p>Audited Financial Statements https://www.mpic.com.ph/investor-relations/financial-performance/</p>
D.7.2	Is the annual report released within 120 days from the financial year end?		Yes	<p>Our Annual Report was released on April 15, 2021, which was 116 days from the financial year end. This Annual Report is also disclosed to the PSE and SEC.</p> <p>Annual Report https://www.mpic.com.ph/wp-content/uploads/2021/05/MPIC_AR_20.pdf</p> <p>PSE Disclosures (SEC 17-A)</p>

				https://edge.pse.com.ph/companyDisclosures/form.do?cmpy_id=604
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>A notarized Statement of Management’s Responsibility for Consolidated Financial Statements (“SMR”) is included in our AFS, which forms part of our Annual Report. The SMR is an affirmation by the Board of the preparation and fair representation of the consolidated AFS of the Company in accordance with the prescribed financial reporting framework indicated therein.</p> <p>Annual Report (page 91) https://www.mpic.com.ph/wp-content/uploads/2021/05/MPIC_AR_20.pdf</p>

D.8 Company Website		Guiding Reference	Yes/No	MPI Remarks
Does the company have a website disclosing up-to-date information on the following:				
D.8.1	Financial statements/reports (latest quarterly)	<p>OECD Principle V (A) OECD Principle V (E)</p> <p>ICGN 7.1 Transparent and open communication</p> <p>ICGN 7.2 Timely disclosure</p>	Yes	<p>Our website has a dedicated page for our financial performance, including our Parent and Consolidated AFS for each financial year since 2009.</p> <p>Financial Performance https://www.mpic.com.ph/investor-relations/financial-performance/</p> <p>Financial Statements of the Company's key investee companies are also found in the website: https://www.mpic.com.ph/investor-relations/investments/</p>
D.8.2	Materials provided in briefings to analysts and media		Yes	<p>Up-to-date information on materials provided during briefings to analysts and media is disclosed on the Company website since 2010.</p> <p>Quarterly Analysts Briefing Presentation https://www.mpic.com.ph/investor-relations/quarterly-analyst-briefing-presentation/</p>
D.8.3	Downloadable Annual		Yes	Our Annual Report may be viewed

	Report			and downloaded at our website since 2007. Annual Report https://www.mpic.com.ph/investor-relations/annual-report/
D.8.4	Notice of AGM and/or EGM		Yes	Our website has a dedicated page for our Annual Shareholder’s Meeting, which contains the (i) Notice of the AGM, (ii) Minutes of the AGM, (iii) Requirements of Procedures for Electronic Voting, and (iv) DIS.
D.8.5	Minutes of AGM and/or EGM		Yes	The Notice of the AGM is posted on our website and is also published on two newspapers of general circulation. The Minutes of the AGM is available for viewing and download within 24 hours from the holding of the shareholders’ meeting. 2021 Annual Shareholders’ Meeting https://www.mpic.com.ph/calendar/2021-annual-shareholders-meeting/ Notice of 2021 Annual Stockholders’ Meeting

				<p>https://www.mpic.com.ph/wp-content/uploads/2021/05/MPIC-AGM-2021-Notice.pdf</p> <p>Minutes of the 2021 Annual Stockholders' Meeting https://www.mpic.com.ph/wp-content/uploads/2021/05/Minutes-of-the-2020-Shareholders-Meeting.pdf</p>
D.8.6	Company's constitution (company's by-laws, memorandum and articles of association)		Yes	<p>Our corporate documents, including any amendments, are available for viewing and download at our website. Our company profile and other corporate governance information are also available at our website.</p> <p>Articles of Incorporation and By-Laws https://www.mpic.com.ph/about-us/articles-of-incorporation-by-laws-and-all-amendments/</p> <p>Company Profile https://www.mpic.com.ph/about-us/our-company/</p> <p>Corporate Governance https://www.mpic.com.ph/corporate-governance/</p>

D.9 Investor Relations		Guiding Reference	Yes/No	MPI Remarks
D.9.1	Does the company disclose the contact details (e.g. telephone, fax, and email) of the officer / office responsible for investor relations?	ICGN 7.1 Transparent and open communication	Yes	<p>Contact details of our Investor Relations is disclosed in our Annual Report and posted in our website.</p> <p>Contact Details https://www.mpic.com.ph/contact-us/</p> <p>Key Partners https://www.mpic.com.ph/corporate-governance/key-partners/</p> <p>Annual Report (page 327) https://www.mpic.com.ph/wp-content/uploads/2021/05/MPIC_AR_20.pdf</p>