

Corporate Social Responsibility Committee (CSRC) Report 2015

Our CSRC conducts an annual review of the integrated CSR programs to ensure that these comply with applicable laws, conform with international standards and global trends, and are consistent with Company policies, guidelines and objectives on CSR. It ensures that the CSR program is integrated and applied consistently throughout the organization and identifies and recommends program enhancements that will increase effectiveness and overall improvement in company performance and image. Detailed enumeration of our CSRC's responsibilities are provided in our Corporate Governance Manual and CSRC Charter.

In 2015, our CSRC performed its oversight function on EDC's integrated CSR program strategies and policies. Only one meeting was held by the Committee to discuss items relating to our CSR and environmental initiatives as the 2015 CSR initiatives were mostly operational in nature or were part of the regular course of business. All CSRC members were in attendance in said committee meeting.

Corporate Social Responsibility Committee	
Members	No. of Meetings Attended
Federico R. Lopez Chairman	1
Ernesto B. Pantangco Member	1
Arturo T. Valdez Member, <i>Independent Director</i>	1

In 2015, the CSRC reviewed the following initiatives: CSR Program Review and Direction, Ecotourism Development (Binhi - Tree for Leisure) and School Rebuilding Project .