

		OECD Principle	Yes / No	Reference/Source Document	Links
A Rights of Shareholders					
A.3.18	Do companies provide at least 21 days notice for all resolutions?	agenda of general meetings, as well as full and timely information regarding the issues to be decided at the meeting	N	Notice of 2014 Annual Stockholders Meeting	https://new-axa-prod.s3.amazonaws.com/axa-com-ph/2f6f926115-b0c6-460e-8fb8-2246d422ee1a_9e5e9vaj.pdf
A.3.19	Does the company provide the rationale and explanation for each agenda item which require shareholders' approval in the notice of AGM/circulars and/or the accompanying statement?		Y	Notice of 2014 Annual Stockholders Meeting	https://new-axa-prod.s3.amazonaws.com/axa-com-ph/2f6f926115-b0c6-460e-8fb8-2246d422ee1a_9e5e9vaj.pdf
A.4 Markets for corporate control should be allowed to function in an efficient and transparent manner					
A.4.1	In cases of mergers, acquisitions and/or takeovers, does the board of directors/commissioners of the offeree company appoint an independent party to evaluate the fairness of the transaction price?	<p>Markets for corporate control should be allowed to function in an efficient and transparent manner.</p> <p>(1) The rules and procedures governing the acquisition of corporate control in the capital markets, and extraordinary transactions such as mergers, and sales of substantial portions of corporate assets, should be clearly articulated and disclosed so that investors understand their rights and recourse. Transactions should occur at transparent prices and under fair conditions that protect the rights of all shareholders according to their class.</p>	N/A		
A.5 The exercise of ownership rights by all shareholders,					
		OECD Principle	Yes / No	Reference/Source Document	Links
A Rights of Shareholders					
A.5.1	Does the company publicly disclose policies to encourage shareholders including institutional	OECD Principle II (F) The exercise of ownership rights by all shareholders.	N/A		