



Energy Center, Merritt Road, Fort Bonifacio  
1201 Taguig City, Philippines  
Tel: +63 (2) 893.6001 to 47; 893.1320 to 64  
Fax: +63 (2) 840.1575

March 5, 2009

**ATTY. PETE M. MALABANAN**

Head, Disclosures Department  
Philippine Stock Exchange  
Tektite Building, Ortigas Center  
Pasig City

Dear Atty. Malabanan:

In compliance with the disclosure requirement of the Philippine Stock Exchange (PSE), we submit the total number of stockholders and stockholders owning at least one (1) board lot as of February 28, 2009.

LISTED COMPANY	Total No. of Stockholders	Total number of stockholders owning at least one (1) board lot
Energy Development Corporation	653	642

Very truly yours,

A handwritten signature in blue ink, appearing to read "Erudito S. Recio", is written over a vertical line that extends from the signature down to the typed name below.

**Erudito S. Recio**  
Investor Relations Manager &  
Company Information Officer