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July 6, 2009

JANET A. ENCARNACION
Head, Disclosures Department
Philippine Stock Exchange
Tektite Building, Ortigas Center
Pasig City

Dear Ms. Encarnacion:

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 June 30, 2009.

LISTED COMPANY	Total No. of Stockholders	Total number of stockholders owning at least one (1) board lot
Energy Development Corporation	664	648

Very truly yours,

A handwritten signature in black ink, appearing to read "Erudito S. Recio", is written over a vertical line that serves as a signature separator.

Erudito S. Recio
Investor Relations Manager &
Corporate Information Officer