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June 5, 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 May 31, 2009.

LISTED COMPANY	Total No. of Stockholders	Total number of stockholders owning at least one (1) board lot
Energy Development Corporation	656	645

Very truly yours,

A handwritten signature in blue ink, appearing to read "Erudito S. Recio", is written over the typed name.

Erudito S. Recio
Investor Relations Manager &
Company Information Officer