



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

October 7, 2009

JANET A. ENCARNACION
HEAD, DISCLOSURE DEPARTMENT
4F The Philippine Stock Exchange, Inc.
PSE Centre, Exchange Road, 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 September 30, 2009.

LISTED COMPANY	Total No. of Stockholders	Total number of stockholders owning at least one (1) board lot
Energy Development Corporation	653	636

Very truly yours,

A handwritten signature in blue ink, appearing to read "Erudito S. Recio", is written over the "Very truly yours," text.

Erudito S. Recio
Investor Relations Manager &
Corporate Information Officer