



Energy Center, Merritt Road, Fort Bonifacio  
1201 Taguig City, Philippines  
Tel: +63 (2) 893.8001 to 47; 893.1320 to 84  
Fax: +63 (2) 840.1575

November 9, 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 October 31, 2009.

| LISTED COMPANY                 | Total No. of Stockholders | Total number of stockholders owning at least one (1) board lot |
|--------------------------------|---------------------------|--|
| Energy Development Corporation | 660                       | 644  |

Very truly yours,

A handwritten signature in black ink, appearing to read "Erudito S. Recio". The signature is written in a cursive style with a large, sweeping flourish at the end.

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