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February 3, 2010

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 January 31, 2010.

LISTED COMPANY	Total No. of Stockholders	Total number of stockholders owning at least one (1) board lot
Energy Development Corporation	670	652

Very truly yours,

A handwritten signature in black ink, appearing to read "Erudito S. Recio". The signature is fluid and cursive, with a long, sweeping tail on the final letter.

Erudito S. Recio
Investor Relations Manager &
Corporate Information Officer