



112282011000130



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Representative

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Company Information

SEC Registration No. 0000066381
Company Name ENERGY DEVELOPMENT (EDC) CORPORATION
Industry Classification
Company Type Stock Corporation

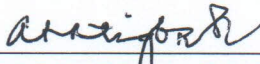
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CERTIFICATION

In compliance with Memorandum Circular No. 02 dated March 12, 2001 issued by the SECURITIES and EXCHANGE COMMISSION (SEC) requiring the submission by registered corporations of SEC reportorial requirements, I submit herewith the diskette containing the GENERAL INFORMATION SHEET of ENERGY DEVELOPMENT CORPORATION updated as of November 30, 2011.

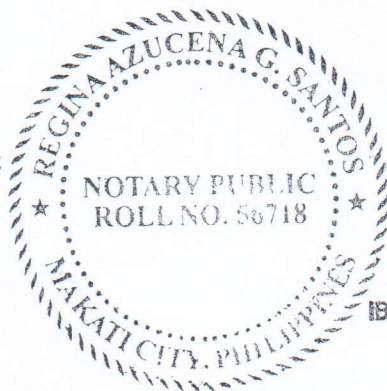
I certify that the diskette contains the same data in the four (4) hard copies submitted to the SEC.



ANA MARIA A. KATIGBAK
ASST. CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this DEC 27 2011, affiant who is personally known to me and whose identity I have confirmed through her Passport No. XX1443044, issued at Manila on June 20, 2008 valid until June 19, 2013, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 05973676 issued at Makati City on January 25, 2011.

Doc. No. 182;
Page No. 38;
Book No. II;
Series of 2011.




REGINA AZUCENA G. SANTOS
Appointment No. M-29
Notary Public - City of Makati
Until 31 December 2012
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 2839682; 01-03-2011; Makati City
IBP No. 839924; 01-03-2011; Makati City Chapter
Roll No. 56718

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2011-
STOCK CORPORATION

GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT TWO (2) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	ENERGY DEVELOPMENT CORPORATION	DATE REGISTERED:	
BUSINESS/TRADE NAME:	ENERGY DEVELOPMENT CORPORATION		March 5, 1976
SEC REGISTRATION NUMBER:	66381	FISCAL YEAR END:	January 1 to December 31
DATE OF ANNUAL MEETING PER BY-LAWS:	Every 2nd Tuesday of June of each year	CORPORATE TAX IDENTIFICATION NUMBER (TIN)	000-169-125
ACTUAL DATE OF ANNUAL MEETING:	Updated as of November 30, 2011	WEBSITE/URL ADDRESS:	www.energy.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:	38th Floor, One Corporate Centre Building, Julia Vargas corner Meralco Ave., Ortigas Center, Pasig City, 1605		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS:	38th Floor, One Corporate Centre Building, Julia Vargas corner Meralco Ave., Ortigas Center, Pasig City, 1605		FAX NO. 982-2141
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co. - Martin C. Guantes	SEC ACCREDITATION NUMBER (if applicable): N/A	TELEPHONE NUMBER(S):	667-7332/755-2332
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: to explore, discover, develop geothermal sources of heat and power	INDUSTRY CLASSIFICATION: geothermal energy	GEOGRAPHICAL CODE:	n/a

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Red Vulcan Holdings Corporation	CS 200715747	3rd Flr Benpres Bldg., Exchange Rd cor. Meralco Ave, Pasig
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
EDC Geothermal Corporation	CS200805354	Energy Center, Merritt Road, Fort Bonifacio, Taguig City
First Gen Hydro Power Corporation	200603812	3rd Flr Benpres Bldg., Exchange Rd cor. Meralco Ave, Pasig
EDC Drillco Corporation	CS200914746	Energy Center, Merritt Road, Fort Bonifacio, Taguig City
Green Core Geothermal Inc.	CS200909441	Energy Center, Merritt Road, Fort Bonifacio, Taguig City
EDC Wind Energy Holdings Inc.	CS201005793	Energy Center, Merritt Road, Fort Bonifacio, Taguig City
EDC Burgos Wind Power Corp.	CS201005729	Energy Center, Merritt Road, Fort Bonifacio, Taguig City
Bac-Man Geothermal, Inc.	CS201005556	Energy Center, Merritt Road, Fort Bonifacio, Taguig City
Unified Leyte Geothermal Energy, Inc.	CS201009547	Energy Center, Merritt Road, Fort Bonifacio, Taguig City
EDC Holdings International		
Energy Development Corporation Hong Kong Limited		
Keitech Educational Foundation Inc.		
Mount Apo Foundation, Inc.		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PNOC ENERGY DEVELOPMENT CORPORATION

CAPITAL STRUCTURE (as of November 30, 2011)

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	Common	30,000,000,000	1.00	30,000,000,000.00
	Preferred	15,000,000,000	0.01	150,000,000.00
TOTAL		45,000,000,000	TOTAL P	30,150,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		Common	11,181,950,272		1.00	11,181,950,272.00	39.76%
		Preferred	9,375,000,000		0.01	93,750,000.00	33.33%
TOTAL			20,556,950,272	TOTAL	TOTAL P	11,275,700,272.00	73.09%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		Common	7,568,049,728		1.00	7,568,049,728.00	26.91%
TOTAL			7,568,049,728	TOTAL	TOTAL P	7,568,049,728.00	26.91%

Percentage of Foreign Equity :	7,568,049,728	TOTAL	TOTAL P	7,568,049,728.00	26.91%
TOTAL	28,125,000,000	TOTAL SUBSCRIBED	P	18,843,750,000.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		Common	11,181,950,272	1.00	11,181,950,272.00	39.76%
		Preferred	9,375,000,000	0.01	93,750,000.00	33.33%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		Common	7,568,049,728	1.00	7,568,049,728.00	26.91%
TOTAL			7,568,049,728	TOTAL P	7,568,049,728.00	26.91%

TOTAL	28,125,000,000	TOTAL PAID-UP	P	18,843,750,000.00	100.00%
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NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	BOARD COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. OSCAR M. LOPEZ 672 Notre Dame St., Wack Wack Vill., Mandaluyong City	N	C	Y	Chairman Emeritus		102-829-530 FILIPINO
2. FEDERICO R. LOPEZ 43-B Rizal Tower, Rockwell Center, Makati City	N	M	Y	Director Chairman & CEO	NCC/CSR/ Operations Com	102-829-522 FILIPINO
3. AGNES C. DE JESUS No. 6 Vista Real Avenue, Vista Real Exec. Village, Old Balara Q.C.	N		Y	SVP/VP-EER /Compliance Officer	Mgmt Committee	115-333-278 FILIPINO
4. MARCELINO M. TONGCO Unit 26, South Pointe Townhomes, Edison Ave., Paranaque City	N		Y	SVP-Operations	Mgmt Committee	115-338-747 FILIPINO
5. DANILO C. CATIGTIG Km. 4 Batinguel, Dumaguete City, Negros Oriental	N		Y	SVP-Power Generation	Mgmt Committee	115-332-532 FILIPINO
6. MANUEL S. OGENA No. 7 Bangkok St., Filinvest East Ville Subd. Antipolo City	N		Y	SVP-Tech. Services		115-336-457 FILIPINO
7. NESTOR H. VASAY 3/F Benpres Bldg., Exchange Road, Ortigas Center, Pasig City	N		N	SVP/CFO/ Treasurer	Mgmt Committee	134-493-256 FILIPINO
8. TEODORICO R. DELFIN 3/F Benpres Bldg., Exchange Road, Ortigas Center, Pasig City	N		N	Corporate Secretary		101-995-980 FILIPINO
9. ANA MARIA A. KATIGBAK 3/F The Valero Tower, 122 Valero St., Salcedo Village, Makati City	N		N	Asst. Corp. Secretary		173-182-955 FILIPINO
10. ERNESTO G. ESPINOSA 52 Pine St., Phase V, Greenwoods Exc. Vill., Sandoval Ave., Cainta Rizal	N		N	VP-Human Resource Mgmt	Mgmt Rep.	101-513-152 FILIPINO
11. PETER D. GARRUCHO JR. 44 Roseville St., White Plains, Q.C.	N	M	Y	Director	NCC/ Risk Com/ Operations	111-575-370 FILIPINO
12. ELPIDIO L. IBANEZ 3/F Benpres Bldg., Exchange Road, Ortigas Center, Pasig City	N	M	Y	Director	NCC/ Operations	102-829-476 FILIPINO
13. ERNESTO B. PANTANGCO 4917 Pasay Road., Dasmarinas Vill., Makati City	N	M	Y	EVP/Director	Audit & Gov/ Operations	113-347-082 FILIPINO
14. FRANCIS GILES B. PUNO 23 Aries St,m Bel-Air Vill. 3, Makati City	N	M	Y	Director	NCC/Audit/ Risk/ Operations	910-435-875 FILIPINO

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	BOARD COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
15. JONATHAN C. RUSSELL 25-A Rizal Tower, Rockwell Center, Makati City	N	M	Y	Director/ Chief Tech, Adv.	Risk Mgmt/ Operations	202-607-163 BRITISH
16. EDGAR O. CHUA Shell House, 156 Valero St., Salcedo Village, Makati City	N	I	Y	Independent Director	CSR/ Audit & Gov. Com.	121-509-950 FILIPINO
17. RICHARD B. TANTOCO 1319 Gloriosa St.. Dasm., Vill., Mkti	N	M	Y	Director Pres./COO	Operations Committee	106-217-714 FILIPINO
18. FRANCIS ED. LIM 6 Clumbia St., Loyola Grand Villas Quezon City	N	I	Y	Independent Director	Audit & Gov. Com	125-673-168 FILIPINO
19. ARTURO T. VALDEZ Tapulanga Road, Espinos Village, Bacolod, Negros Occidental	N	I	Y	Independent Director	NCC/CSR Com	136-052-980 FILIPINO
20. ERUDITO S. RECIO 53 Xavierville Ave. Loyola Hights, Quezon City	N		Y	Company Information Officer		115-337-376 FILIPINO
21. VINCENT MARTIN C. VILLEGAS Unit F, Cortijos 4 Townhouse, Firefly St., Valle Verde 6, Pasig City	N		Y	VP-Business Development		159-761-473 FILIPINO
22. MANUEL C. PAETE 815 Banuyo St., Fatima, Cogon, Ormoc City, Leyte	N		Y	VP		115-336-705 FILIPINO
23. ELLSWORTH R. LUCERO 42 Upper Ruby St., Morales Village, Matina, Davao	N		Y	VP		115-335-393 FILIPINO
24. DWIGHT A. MAXINO 548 Fortune Homes, Pulangtubig, Dumaguete City, Negros Oriental	N		Y	VP		115-336-022 FILIPINO
25. LIBERATO S. VIRATA 448 North Ryde, Saint Vincent Subdivision, Cabangan, Legaspi City	N		Y	VP		115-338-942 FILIPINO
26. ERWIN O. AVANTE One Corporate Centre, Julia Vargas corner Meralco Avenue, Ortigas, Pasig City	N		Y	VP		191-518-796 FILIPINO
27. RICO G. BERSAMIN 855 Acacia Ave., Ayala Alabang, Muntinlupa City	N		N	VP		136-622-795 FILIPINO
28. GLENN L. TEE 72D General A Natividad St., Tipas, Taguig City	N		Y	Chief Audit Exec.		153-297-386 FILIPINO
29. FERDINAND B. POBLETE 96 Gil Puyat St., Mayuga BF Homes, Parañaque	N		Y	VP/CIO		120-145-637 FILIPINO

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,
 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION
 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: common-701; pref-1 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 681

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (EDC PARENT): P 78,384,827,344 (2010)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. Please see attached annex "A"						
	TOTAL					
2.						
	TOTAL					
3.						
	TOTAL					
4.						
	TOTAL					
5.						
	TOTAL					
6.						
	TOTAL					
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		common-701; pref-1		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 681		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (EDC PARENT): P 78,384,827,344 (2010)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: common-701; pref-1 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 681

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (EDC PARENT): P 78,384,827,344 (2010)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	725,691,345.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS	707,524,992.00		
1.5 OTHERS	4,559,556,936.00		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP9,794,735,597			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	2,256,333,333.00	March 25, 2010	
5.2 STOCK	-		
5.3 PROPERTY			
TOTAL	2,256,333,333.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	B S P	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS AND EXECUTIVE OFFICERS DURING THE PRECEDING FISCAL YEAR (in PhP) 88,862,458.00 (2010)	TOTAL NO. OF OFFICERS 96	TOTAL NO. OF RANK AND FILE EMPLOYEES 874	TOTAL MANPOWER COMPLEMENT 2,205

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANA MARIA A. KATIGBAK, ASST. CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF () PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

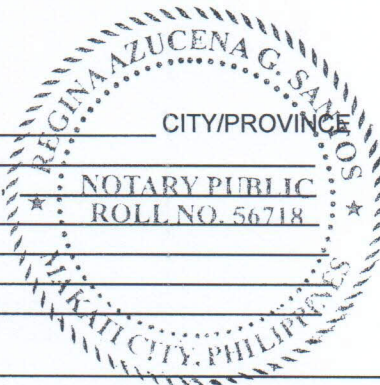
DONE THIS DEC 27 2011 DAY OF _____, 20____ IN MAKATI CITY

ana maria katigbak
ANA MARIA A. KATIGBAK
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON DEC 27 2011, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO. 05973676 ISSUED AT MAKATI CITY ON JANUARY 25, 2011 AND WITH PASSPORT NO. XX1443044 ISSUED ON JUNE 20, 2008 AT MANILA.

DOC. NO: 181 :
PAGE NO. 38 :
BOOK NO. II :
SERIES OF 2011 :

REGINA AZUCENA G. SANTOS
NOTARY PUBLIC FOR _____ CITY/PROVINCE
Notary Public - City of Makati
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. Tower, 122 Valero Street
IBP No. Nardo Village, Makati City
Office Address: PTR No. 269977; 01-03-2011; Makati City
IBP No. 839924; 01-03-2011; Makati City Chapter
Roll No. 56718

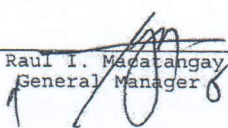


Energy Development Corp.
STOCK TRANSFER MODULE
List of Top 20 Stockholders
As of Nov 30, 2011

RANK	STOCKHOLDER NAME	Common	Preferred	TOTAL SHARES	% OF O/S
1	RED VULCAN HOLDINGS CORPORATION	7,500,000,000	9,375,000,000	16,875,000,000	60.000000 %
2	PCD NOMINEE CORPORATION (FOREIGN)	7,567,378,476	0	7,567,378,476	26.906235 %
3	PCD NOMINEE CORPORATION (FILIPINO)	2,653,361,387	0	2,653,361,387	9.434174 %
4	FIRST GEN CORPORATION	983,182,700	0	983,182,700	3.495761 %
5	FEDERICO R. LOPEZ	7,092,501	0	7,092,501	0.025218 %
6	PETER D. GARRUCHO JR.	5,545,000	0	5,545,000	0.019716 %
7	ERNESTO B. RUFINO JR.	3,775,000	0	3,775,000	0.013422 %
8	BENJAMIN K. LIBORO	3,525,500	0	3,525,500	0.012535 %
9	HI-LIGHT CORPORATION	1,577,500	0	1,577,500	0.005609 %
10	MAPAZON CORPORATION	1,470,000	0	1,470,000	0.005227 %
11	CROSLO HOLDINGS CORPORATION	1,100,000	0	1,100,000	0.003911 %
12	RONALDO C. SABELLA	1,000,000	0	1,000,000	0.003556 %
13	ARTHUR A. DE GUIA	950,000	0	950,000	0.003378 %
14	ALG HOLDINGS CORPORATION	875,000	0	875,000	0.003111 %
15	ROSALIND CAMARA	663,750	0	663,750	0.002360 %
16	RODOLFO R. WAGA JR.	658,750	0	658,750	0.002342 %
17	EMELITA D. SABELLA	521,000	0	521,000	0.001852 %
18	RODOLFO R. WAGA, JR. &/OR GRACE B. WAGA	501,200	0	501,200	0.001782 %
19	HIRO BUDHRANI &/OR ASTRID J. BUDHRANI	500,000	0	500,000	0.001778 %
20	MA. CONSUELO R. LOPEZ	500,000	0	500,000	0.001778 %
		18,734,177,764	9,375,000,000	28,109,177,764	99.943743 %

TOTAL NO. OF SHARES : 28,125,000,000
 TOTAL NO. OF DISTINCT STOCKHOLDERS : 701
 TOTAL NO. OF ACCOUNTS : 701

I HEREBY CERTIFY THAT THE ABOVE REPORT IS TRUE AND CORRECT.
 Securities Transfer Services Inc. (STSI)
 (AS TRANSFER AGENT)


 Raul I. Matatangay
 General Manager