

Must Have Information

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Question	Answer
1. Name of the Company	ENERGY DEVELOPMENT CORPORATION
2. Market Capitalization in 2009	P 88,125 MILLION
3. Year listed	2006
4. Number of Directors in 2009	ELEVEN (11)
5. Number of Independent Directors in 2009	THREE (3)
6. Number of Board Meetings in 2009	FOURTEEN (14), INCLUDING THE AGM AND ORGANIZATIONAL BOARD MEETING
7. Number of Board Committees in 2009	FIVE (5)
8. Number of Board committee meetings in 2009	FIFTY-TWO (52)
9. Return on Equity (ROE) in 2009	11.4%
10. Net Profit in 2009	P 9,385.03 MILLION
11. Net Sales in 2009	P 22,066.9 MILLION
12. Total Board Compensation in 2009	P 165,840,646 FOR DIRECTORS AND KEY OFFICERS
13. Outstanding Stocks in 2009	28,125,000,000 SHARES (18,750,000,000 COMMON AND 9,375,000,000 PREFERRED SHARES)
14. "Free Float" level at the end of 2009	39.94% (PER PUBLIC OWNERSHIP REPORT AS OF 12/31/2009 SUBMITTED TO PSE)
15. Total Liabilities in 2009	P 54,443.1 MILLION
16. Total Equity in 2009	P 30,331.9 MILLION
17. Total Assets in 2009	P 84,775.0 MILLION
18. Please describe the impact of the CG Scorecard Project made on your Board an ...	The Board and Management became very much aware of the importance of governance ...
19. Name and email address of the person who accomplished the self assessment	Atty. Maria Jasmine D. Medina-Almogino (almogino.mjm@energy.com.ph)