

# Must Have Information

Question	Answer
1.Name of the Company	ENERGY DEVELOPMENT CORPORATION
2.Year Listed	2006
3.Number of Directors in 2010	ELEVEN (11)
4.Number of Independent Directors in 2010	THREE (3)
5.Number of Board Meetings in 2010	TWELVE (12)
6 Number of Board Committees in 2010	FIVE (5)
7.Number of Board committee meetings in 2010	FORTY-SEVEN (47)
8.Total Board Compensation in 2010	PhP 22,841,872.40
9 Net Sales in 2010	PhP 24,901.6 MILLION
10 Net Profit in 2010	PhP 4,395.1 MILLION
11 Total Assets in 2010	PhP 81,303.6 MILLION
12.Total Liabilities in 2010	PhP 49,064.6 MILLION
14.Return on Equity (ROE) in 2010	14.1%
15.Outstanding Stocks in 2010	18,750,000,000 COMMON and 9,375,000,000 PREFERRED SHARES
16.Free Float level at the end of 2010	54.3%
17.Market Capitalization in 2010	PhP 110,062,500,000.00
18.Please describe the impact of the CG Scorecard Project made on your Board and ...	This exercise provided a greater awareness to the Board and Management on how im ...
19.Name and email address of the person who accomplished the self assessment	Atty. Maria Jasmine D. Medina-Almogino (almogino.mjm@energy.com.ph)
13. Total Equity in 2010	PhP 32,239.0 MILLION