



Energy Center, Merritt Road, Fort Bonifacio  
1201 Taguig City, Philippines  
Tel: +63 (2) 893.6001 to 47; 893.1320 to 64  
Fax: +63 (2) 840.1575

January 13, 2009

**ATTY. PETE M. MALABANAN**

Head, Disclosures Department  
Philippine Stock Exchange  
Tektite Building, Ortigas Center  
Pasig City

Dear Atty. Malabanan:

We submit the attached certification on Energy Development Corporation's compliance with the Corporate Governance Manual for 2008, duly filed with the Securities and Exchange Commission (SEC) pursuant to the SEC Code of Corporate Governance.

Thank you.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Erudito S. Recio", is written over a faint, larger version of the same signature.

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



# COVER SHEET

**66381**

SEC Registration Number

## ENERGY DEVELOPMENT CORPORATION

**(EDC)**

(Company's Full Name)

**Energy Center, Merritt Road, Fort Bonifacio, Taguig City**

(Company's Address)

**893-13-20 / 893-60-01**

(Company's Telephone Number)

**FRANCIS A. PALAFOX**

Contact Person

**840-5582**

Telephone No.

**January 1 – December 31**

(Fiscal Year Ending)

**2<sup>nd</sup> Tuesday of June**

(Annual Meeting)

**MCG-2002**

(Form Type)

\_\_\_\_\_  
(Amendment Designation if Applicable)

\_\_\_\_\_  
(Secondary License Type, If Any)

\_\_\_\_\_  
LCU

\_\_\_\_\_  
Cashier

\_\_\_\_\_  
DTU

\_\_\_\_\_  
Central Receiving Unit

\_\_\_\_\_  
File Number

\_\_\_\_\_  
Document I.D.



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**CERTIFICATION**

I, **FRANCIS A. PALAFOX**, of legal age and with office address at Energy Center, Merritt Road, Fort Bonifacio, Taguig City, Metro Manila, Philippines, being the duly-appointed Compliance Officer of the **Energy Development Corporation** (“EDC”, the “Company”), a corporation duly-organized and existing in accordance with the laws of the Republic of the Philippines, with office address indicated above, after being sworn to in accordance with law, hereby certify and state that:

1. The Company has adopted in the Corporate Governance Manual the leading practices and principles of good corporate governance pursuant to the provisions of SEC Memorandum Circular No. 2, Series of 2002;
2. For the year 2008, the Company, through its Directors, Officers, Managers and employees, fully complied with all the leading practices and principles of its duly-adopted Corporate Governance Manual.
3. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company’s compliance with the Corporate Governance Manual.

IN WITNESS WHEREOF, I have signed this Certificate this JAN 07 2009, at Manila, Philippines.

**Francis A. Palafox**  
 Compliance Officer

SUBSCRIBED AND SWORN TO before me this JAN 07 2009 at Manila, Philippines, affiant exhibiting to me his Community Tax Certificate No. 19018354 issued on 1/07/09 at Taguig City.

**ATTY. ISIDRO V. ALMENTEROS**  
 Notary Public  
 Until December 31, 2010  
 IBP No. 74124 /Mla./Jan 8 2008  
 PTR No. 74588 /Mla./Jan. 5 2008  
 Attorney’s Roll No. 34272

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 Series of 2009