



Energy Center, Merritt Road, Fort Bonifacio
1201 Taguig City, Philippines
Tel: +63 (2) 667-7332
Fax: +63 (2) 840-1575

August 25, 2010

JANET A. ENCARNACION
HEAD, Disclosures Department
Philippine Stock Exchange
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Dear Ms. Encarnacion:

In compliance with the PSE disclosure requirements, we submit the attached Certificate of Qualification of Independent Director for Mr. John A. Prasetio, Indonesian, who was elected on July 29, 2010.

The notarization and authentication process in Indonesia involving the Indonesian Foreign Ministry has been required by the Philippine Embassy at Jakarta, and is still ongoing. We shall submit to the Exchange a notarized and consularized copy upon its completion.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Erudito S. Recio". The signature is fluid and cursive, with a prominent vertical stroke on the right side.

Erudito S. Recio
Investor Relations Manager &
Corporate Information Officer

COVER SHEET

6 6 3 8 1

SEC Registration Number

E N E R G Y D E V E L O P M E N T C O R P O R A T I O N

(Company's Full Name)

E N E R G Y C E N T E R , M E R R I T T R O A D ,

F O R T B O N I F A C I O , T A G U I G , M . M .

(Business Address: No., Street City / Town / Province)

Atty. Ana Maria A. Katigbak

Contact Person

817-6791

Company Telephone Number

Certificate of Independent Director (John A. Prasetio)

Month Day

Fiscal Year

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

Document ID

LCU

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes



Energy Center, Merritt Road, Fort Bonifacio
1201 Taguig City, Philippines
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August 24, 2010

Securities and Exchange Commission
SEC Building, EDSA
Greenhills, EDSA
Mandaluyong City

Attention: Dir. Justina F. Callangan
Corporate Finance Dept.

Re: Certificate of Qualification
of Independent Director

Gentlemen:

We hereby submit the original signed copy of the Certificate of Qualification of Independent Director for Mr. John A. Prasetio. Mr. Prasetio was elected as one of the Independent Directors of Energy Development Corporation on July 29, 2010.

The notarization and authentication process in Indonesia involving the Indonesian Foreign Ministry has been required by the Philippine Embassy at Jakarta, and is still ongoing. Upon its completion, a notarized and consularized copy will be submitted to the Commission.

Pending the completion of the notarization and consularization process, we are submitting the accompanying Certification of Qualification of Independent Director to comply with the requirements of the Commission within the prescribed period.

Very truly yours,


Ana Maria A. Katigbak
Asst. Corporate Secretary

CERTIFICATE OF INDEPENDENT DIRECTORS

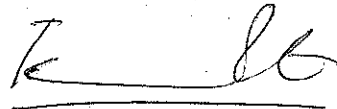
I, John A. Prasetio, Indonesian, of legal age and a resident of Jakarta, Indonesia, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of Energy Development (EDC) Corporation,
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
CBA Asia	Senior Advisor	January 2006 - present
PT Sarana Menara Nusantara Tbk.	Independent Board Member	July 2009 - present
PT Global Mediacom Tbk.	Independent Board Member	March 2007 - present
PT BankPermata Tbk.	Independent Board Member	April 2010 - present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Energy Development (EDC) Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of Energy Development (EDC) Corporation of any changes in the abovementioned information within five days from its occurrence.

Done, this Thursday of August 19, 2010, at Jakarta, Indonesia.



JOHN A. PRASETIO
Affiant

SUBSCRIBED AND SWORN to before me this _____ day of _____ at _____, affiant personally appeared before me and exhibited to me his/her Tax ID Number No. 06.017.490.1-076.000 issued at Jakarta on 31 December 1983

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of 2010.