



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

August 20, 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 Certificates of Independent Directors of the following newly elected EDC Independent Directors:

1. Edgar O. Chua
2. Francisco Ed. Lim

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Erudito S. Recio". The signature is written in a cursive style with some loops and flourishes.

Erudito S. Recio
Investor Relations Manager &
Corporate Information Officer

CERTIFICATE OF INDEPENDENT DIRECTORS

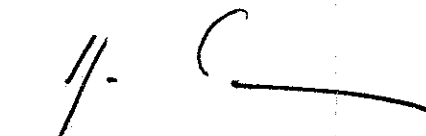
I, Edgar O. Chua, Filipino, of legal age and a resident of 229 Country Club Drive, Ayala Alabang, Muntinlupa City, after having been duly sworn to in accordance with law do hereby declare that:

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

Company/Organization	Position/Relationship	Period of Service
Pilipinas Shell Petroleum Corporation	Chairman & President	Current
Shell companies in the Philippines	Country Chairman	Current
Philippine Business for the Environment	Chairman	Current
Energy Council of the Philippines, Inc.	Chairman	Current
Philippine Institute of Petroleum, Inc.	Chairman	Current
Green Army Philippines Network Foundation, Inc.	President	Current
Philippine Solar Car Challenge Society, Inc.	President	Current
Pilipinas Shell Foundation, Inc.	President	Current
Makati Commercial Estate Association, Inc.	Governor	Current
European Chamber of Commerce of the Phil.	Director	Current
English-Speaking Union of the Philippines, Inc.	Trustee	Current
Foundation for Rural Electrification for Economic Development	Trustee	Current
Philippine Business for Social Progress	Trustee	Current
Philippine Eagle Foundation	Trustee	Current
Philippine Business for Education	Trustee	Current
De La Salle University Science Foundation, Inc.	Trustee	Current
De La Salle University College of Engineering	Board Adviser	Current
Gawad Kalinga Community Dev't. Foundation	Board Adviser	Current

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Energy Development 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 Corporation of any changes in the abovementioned information within five days from its occurrence.

Done, this 11th day of August 2010, at Makati City, Philippines.

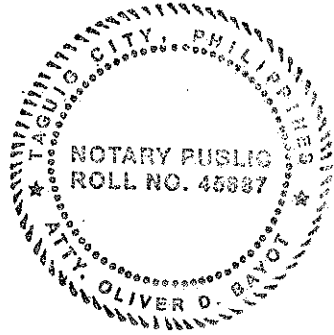



 Affiant

AUG 18 2010

SUBSCRIBED AND SWORN to before me this _____ day of August 2010 at Taguig City affiant personally appeared before me and exhibited to me his/her Passport No. EA0033810 issued at Manila, Philippines on 22 February 2010.

Doc. No. 84 ;
Page No. 18 ;
Book No. X ;
Series of 2010.




ATTY. OLIVER D. BAYOT
Notary Public for the City of Taguig until 12/31/2010
Appointment No. 74 (2009-2010)
Energy Development Corporation
3rd Flr., Building V Energy Center, Alton Road, Fort Bonifacio, Taguig City
Roll No. 45887, May 24, 2001
PTR No. 0938880-D, January 5, 2010, Taguig City
IBP No. 805639 January 5, 2010 Rizal/San Juan/Mandaluyong

CERTIFICATE OF INDEPENDENT DIRECTORS

I, **FRANCISCO ED. LIM**, Filipino, of legal age and a resident of No. 6 Columbia Street, Loyola Grand Villas, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

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

Company/Organization	Position/Relationship	Period of Service
ACCRA LAW	Senior Partner	Jan. 1, 1981 - Sept. 15, 2004 July 5, 2010 - Present
Ateneo Law School	Professor	June 1986 - Present

3. I was advised that I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Energy Development 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 Corporation of any changes in the abovementioned information within five days from its occurrence.

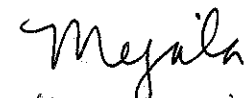
Done, this 12th day of August 2010, at Taguig City.


FRANCISCO ED. LIM
 Affiant

SUBSCRIBED AND SWORN to before me this 12th day of August 2010 at Taguig City, Metro Manila, Philippines, affiant personally appeared before me and exhibited to me his CTC No. 15000612 issued at Mandaluyong City on 7 January 2010; Passport No. ZZZ33107 issued at Manila, valid until 1 August 2012; and Driver's License No. N10-82-001288 valid until 9 February 2013.

Doc. No. 334;
 Page No. 68;
 Book No. I;
 Series of 2010.




MAJESTY EVE L. JALA
 Notary Public for Taguig City
 Until December 31, 2011
 PTR NO. 2129777 ; 01-22-2010 ; MAKATI CITY
 IBP LIFETIME MEMBER No. 08357 - Bohol
 ROLL OF ATTORNEYS NO. 57336
 NOTARIAL COMMISSION NO. 140 (2010-2011)