



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

September 13, 2010

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

Dear Ms. Encarnacion:

Further to our August 25, 2010 submission to the Philippine Stock Exchange of the Certificate of Qualification of Independent Director for Mr. John A. Prasetio, Indonesian, we submit the attached notarized and consularized copy of the certificate.

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 initial "E" and "R".

Erudito S. Recio
Investor Relations Manager &
Corporate Information Officer



CERTIFICATE OF INDEPENDENT DIRECTORS

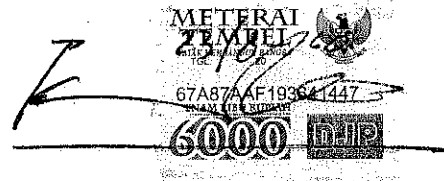
I, John A. Prasetio, Indonesian, of legal age and a resident of Jakarta, Indonesia, after having been duly sworn to in accordance with law do hereby declare that:

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 - now
PT Sarana Menara Nusantara Tbk.	Independent Board Member	July 2009 - now
PT Global Mediacom Tbk.	Independent Board Member	March 2007 - now
PT BankPermata Tbk.	Independent Board Member	April 2010 - now

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 Monday of August 23, 2010, at Jakarta, Indonesia.



JOHN A. PRASETIO
Affiant

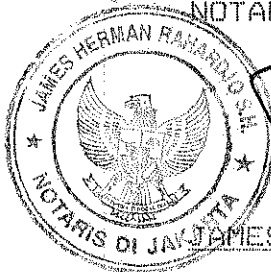
LEGALIZATION :

Number : Leg/1088/2010.

I, the undersigned, JAMES HERMAN RAHARDJO Sarjana Hukum, -
Notary domiciled in Kota Jakarta Pusat, with district ----
of duty comprising all districts of province of Daerah ----
Khusus Ibukota Jakarta, hereby declare that I have duly --
read out and interpreted the contents of this "Certificate
Of Independent Directors" to : -----

-Mister JOHN ARISTIANTO PRASETIO Sarjana Ekonomi, -----
private person, residing in Jakarta, Jalan Suwiryo ----
number 28, Gondangdia, holder of Kartu Tanda Penduduk --
Republik Indonesia Provinsi Daerah Khusus Ibukota ----
Jakarta Nomor Induk Kependudukan 09.5006.090450.0199, --
who is known to me, Notary, and after the said Mister ----
JOHN ARISTIANTO PRASETIO Sarjana Ekonomi had signed this --
"Certificate Of Independent Directors" in my presence. ---
JAKARTA, dated the 23rd (twenty third) day of August ----
year 2010 (two thousand ten). -----

NOTARY IN JAKARTA,



James Herman Rahardjo

JAMES HERMAN RAHARDJO SH.

NOMOR 5233/1389
LEGALISASI TANDA TANGAN
James Herman Rahardjo SH
Notaris di Jakarta

JAKARTA, 30 AUG 2010

KEPALA SUB DIREKTORAT HUKUM PERDATA UMUM

METRAI
TEMPER
4A9D7
6000

DIREKTORAT JENDERAL
HUKUM PERDATA UMUM

DR. SUPARNO, SH., MH
NIP. 19591121 198203 1001

IGI DOKUMEN INI DILUAR TANGGUNG JAWAB
KEMENTERIAN HUKUM DAN HAK ASASI MANUSIA RI

No. 24284/m/2010
Dilihat untuk pengesahan tanda tangan :
DR. SUPARNO SH
Kementerian Hukum dan Hak Asasi
Manusia RI
Kementerian Luar Negeri RI
A.n. Direktur Konsuler

3000

Rahmadi Utomo
Subdit Perijinan Penerbangan &
Perkapalan Serta Legalisasi

Kami tidak bertanggung jawab
atas isi dokumen ini.
Jakarta, 31 AUG 2010

Embassy of the Philippines)
Consular Section)
Jakarta, Indonesia)

THE FOREIGN SERVICE OF THE PHILIPPINES

I, **GERMINIA V. AGUILAR-USUDAN**, First Secretary and Consul of the Republic of the Philippines in and for the Consular District of Jakarta, Indonesia, duly commissioned and qualified, do hereby certify that

RAHMADI UTOMO

was

Head Sub Directorate

For Flight, Shipping Permit, including Legalization

Department of Foreign Affairs

Jakarta, Republic of Indonesia

at the time he signed and affixed his official seal to the attached certificate/document

CERTIFICATE OF INDEPENDENT DIRECTORS

Of

JOHN A. PRASETIO

that full faith and credit ought to be given to his/her official act.

For the contents of the attached document, this Embassy assumes no responsibility.

In witness whereof, I have hereunto set my hand and caused the seal of Embassy at Jakarta, Indonesia this 3rd day of September 2010.



GERMINIA V. AGUILAR-USUDAN
Consul

Doc. No.	1031
Page No.	27
Book No.	01
Series of	2010
Serv. No.	2755
O.R. No.	4754908
Fee	Rp300,000

