

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

January 3, 2011

JANET A. ENCARNACION
HEAD, Disclosures Department
The Philippine Stock Exchange, Inc.
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Dear Ms. Encarnacion:

We submit the attached certification on the attendance of the members of the Energy Development Corporation (EDC) Board of Directors during the board meetings for the year 2010 executed in compliance with the SEC Code of Corporate Governance and the EDC Corporate Governance Manual.

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 at the end.

Erudito S. Recio
Investor Relations Manager &
Corporate Information Officer

CERTIFICATION

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, FEDERICO R. LOPEZ and TEODORICO R. DELFIN, the Chairman and Corporate Secretary, respectively, of Energy Development Corporation, (the "Corporation"), a corporation organized and existing under the laws of the Philippines, with principal office at Merritt Road, Fort Bonifacio, 1200 Taguig, under oath, do hereby certify:

1. That a summary of the attendance of the members of the Board of Directors of Board meetings for the year 2010 attached as Annex "A" hereof is true and correct based on the records of the Corporation; and
2. That the records of the Corporation do not show that any of the members of the Board of the Corporation has absented himself without any valid reason for more than fifty percent (50%) of all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency.

This certification is executed in compliance with the requirements of SEC Memorandum Circular No. 3, Series 2007, the SEC Code of Corporate Governance and the Corporation's Manual on Corporate Governance.

IN WITNESS WHEREOF, we have hereunto affixed our signatures this 22nd day of December 2010 at Makati City, Metro Manila.


FEDERICO R. LOPEZ
Chairman



TEODORICO R. DELFIN
Corporate Secretary

DEC 28 2010

SUBSCRIBED AND SWORN to before me this ___ day of _____, affiants exhibiting to me their Community Tax Certificates, as follows:

Name	CTC No.	Issue Date/Place
Federico R. Lopez	15626326	January 28, 2010/Pasig City
Teodorico R. Delfin	31091066	January 26, 2010/Pasig City

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Book No. 102
Series of 2010


ATTY. JOEL G. GORDOLA
NOTARY PUBLIC
NOTARIAL COMMISSION NO. NP-052
COMMISSION EXPIRES DEC 31, 2011
PTR NO. 3176482; 1/04/2010; Q.C.
IBP NO. 774185; 1/12/2010; Q.C.
ROLL OF ATTORNEY NO. 25103

ENERGY DEVELOPMENT CORPORATION

ANNEX "A"

Summary of Attendance during Board Meetings for the year 2010

Legend: Present (/) Absent (X)

Not Applicable (NA)

Name of Directors	DATE OF BOARD MEETINGS											
	01.20.10	02.16.10	03.10.10	03.25.10	04.23.10	05.25.10	06.15.10	06.23.10	07.19.10	07.29.10	09.15.10	11.08.10
OSCAR M. LOPEZ	/	/	/	/	/	/	/	/	/	/	/	/
PAUL A. AQUINO	/	/	/	/	/	/	/	/	/	NA	NA	NA
RICHARD B. TANTOCO	/	/	/	/	/	/	/	/	/	/	/	/
FRANCIS G. ESTRADA	/	/	/	/	/	/	/	/	/	NA	NA	NA
PETER D. GARRUCHO, JR.	/	/	/	/	/	X	/	/	/	/	/	/
FEDERICO R. LOPEZ	/	/	/	/	/	/	/	/	/	/	/	/
ERNESTO B. PANTANGCO	/	/	/	/	/	/	/	/	/	/	/	/
VICENTE S. PEREZ, JR.	/	/	/	X	/	/	/	/	/	NA	NA	NA
FRANCIS GILES B. PUNO	/	/	/	/	/	/	/	/	/	/	/	/
CESAR V. PURISIMA	/	/	/	/	/	/	/	X	/	NA	NA	NA
JONATHAN C. RUSSELL	/	/	/		/	/	/	/	/	/	/	/
JOHN A. PRASETIO	NA	NA	NA	NA	NA	NA	NA	NA	NA	/	/	/
FRANCIS ED. LIM	NA	NA	NA	NA	NA	NA	NA	NA	NA	/	/	/
EDGAR O. CHUA	NA	NA	NA	NA	NA	NA	NA	NA	NA	/	/	/
ELPIDIO L. IBANEZ	NA	NA	NA	NA	NA	NA	NA	NA	NA	/	/	/