



Energy Development Corporation
38th Floor, One Corporate Centre Building, Julia Vargas corner Meralco Avenue
Ortigas Center, Pasig 1605, Philippines
Trunklines: +63 (2) 667-7332 (PLDT) / +63 (2) 755-2332 (Globe)

January 30, 2012

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 2011 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", written over a faint horizontal line.

Erudito S. Recio
Investor Relations Manager &
Corporate Information Officer



101302012001115



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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CERTIFICATION

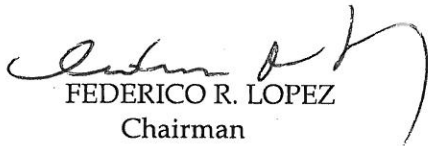
KNOW ALL MEN BY THESE PRESENTS:

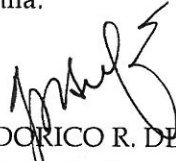
The undersigned, FEDERICO R. LOPEZ and TEODORICO R. DELFIN, the Chairman and Corporate Secretary, respectively, of Energy Development Corporation, (the "Corporation"), a corporation organized and existing under the laws of the Philippines, with principal office at 38th Floor, One Corporate Center, Pasig City, 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 2011 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 directors 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, I have hereunto affixed my signature this 30 day of JAN 2012 of _____ at Makati City, Metro Manila.


FEDERICO R. LOPEZ
Chairman


TEODORICO R. DELFIN
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JAN 30 2012 day of PASIG CITY, affiants exhibiting to me their Tax Identification Numbers, as follows:

Name	TIN No.	Issue Date/Place
Federico R. Lopez	102-829-522	
Teodorico R. Delfin	101-995-980	

Doc. No. 258;
Page No. 53;
Book No. XIV;
Series of 2012.



ATTY. OLIVER D. BAYOT

Notary Public for the Cities of Pasig and Taguig, and
Municipalities of San Juan and Pateros until December 31, 2012
Appointment No. 138 (2011-2012)

ENERGY DEVELOPMENT CORPORATION

36th Floor, One Corporate Centre Building, Julia Vargas Avenue Corner Meralco Avenue, Pasig City, 1605

Roll No. 45887, May 24, 2001

PTR No. Q7549555, January 9, 2012, Pasig City

IBP No. 879552, January 5, 2012, Rizal / San Juan / Mandaluyong

ENERGY DEVELOPMENT CORPORATION

Summary of Attendance during Board Meetings for the year 2011

ANNEX "A"

Legend: Present (I) Absent (A)

Not Applicable (NA)

Name of Directors	DATE OF BOARD MEETINGS						
	6-Jan-11	1-Feb-11	15-Mar-11	9-May-11	13-Jul-11	6-Sep-11	9-Nov-11
OSCAR M. LOPEZ	A	√	√	√	√	A	√
RICHARD B. TANTOCO	√	√	√	√	√	√	√
PETER D. GARRUCHO, JR.	√	√	√	√	√	√	√
FEDERICO R. LOPEZ	√	√	√	√	√	√	√
ERNESTO B. PANTANGCO	√	√	√	√	√	√	√
FRANCIS GILES B. PUNO	√	√	√	√	√	√	√
JONATHAN C. RUSSELL	√	√	√	√	√	√	√
JOHN A. PRASETIO	√	NA	NA	NA	NA	NA	NA
FRANCIS ED. LIM	√	√	√	√	√	√	√
EDGAR O. CHUA	A	√	√	√	A	√	A
ELPIDIO L. IBANEZ	√	A	√	√	√	√	√
ARTURO T. VALDEZ	NA	NA	NA	NA	√	√	√