



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)

December 2, 2014

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

Dear Ms. Encarnacion:

Please find attached a copy of the company's Certificate of Attendance in Annual Corporate Governance Training for some of its key officers, in compliance with SEC memorandum Circular No. 20, ss of 2013.

Thank you.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Erudito S. Recio", is written over a vertical blue line that extends downwards from the signature area.

Erudito S. Recio
Investor Relations Manager &
Company Information Officer



SGV

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This

Certificate of Attendance

is presented to

Federico R. Lopez

for having completed the seminar on

Corporate Governance

24 November 2014

2:00 p.m. to 5:00 p.m.

ABS-CBN CG-Tower Conference Room

C Floor, ABS-CBN Broadcast Center,

Sgt. E.A. Esguerra Ave. cor.

Mother Ignacia St., Quezon City



Leonardo J. Matigas, Jr.
Partner, SGV & Co.



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This

Certificate of Attendance

is presented to

Francis Gilles B. Puno

for having completed the seminar on

Corporate Governance

21 November 2014

9:00 a.m. to 12:00 p.m.

Isabela Ballroom B & C,

Makati Shangri La Hotel, Ayala Avenue corner Makati

Avenue, Makati City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matigas, Jr.'.

Leonardo J. Matigas, Jr.
Partner, SGV & Co.

This
Certificate of Attendance

is presented to

Ernesto B. Pantangco

for having completed the seminar on

Corporate Governance

21 November 2014

9:00 a.m. to 12:00 p.m.

Isabela Ballroom B & C,

Makati Shangri La Hotel, Ayala Avenue corner Makati

Avenue, Makati City


Leonardo J. Matignas, Jr.
Partner, SGV & Co.



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working world

This

Certificate of Attendance

is presented to

Nestor H. Vasay

for having completed the seminar on


Corporate Governance

21 November 2014

9:00 a.m. to 12:00 p.m.

Isabela Ballroom B & C,

Makati Shangri La Hotel, Ayala Avenue corner Makati
Avenue, Makati City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.