



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)

September 8, 2015

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

Dear Ms. Encarnacion:

In compliance with SEC Memorandum Circular Nos. 20, ss 2013 and 2 ss 2015 requiring all key officers and members of the Board of Directors to attend the Annual Corporate Governance training, we hereby submit the attached certificate of attendance Vice President Liberato S. Virata, duly filed with the Securities and Exchange Commission (SEC).

Very truly yours,

A handwritten signature in blue ink, appearing to read "Erudito S. Recio", is written over a faint, larger version of the same signature.

Erudito S. Recio
Investor Relations Manager &
Company Information Officer

COVER SHEET

6 6 3 8 1

SEC Registration Number

E N E R G Y D E V E L O P M E N T C O R P O R A T I O N

(Company's Full Name)

3 8 T H F l o o r , O n e C o r p o r a t e

C e n t r e J u l i a V a R g a s c o r n e r

M e r a l c o A v e . O r T i g a s C e n t e r

P a s i g C i t y

(Business Address: No., Street City / Town / Province)

Atty. Ana Maria A. Katigbak
Contact Person

817-6791
Company Telephone Number

**SEC Letter Advisement re: Attendance
To Corporate Governance Seminar**

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

0 5
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

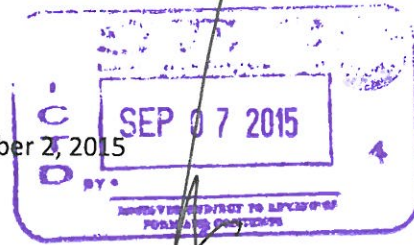
STAMPS

Remarks: Please use BLACK ink for scanning purposes



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

September 2, 2015



THE SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
Mandaluyong City, Metro Manila
Philippines

Attention: **Atty. Justina F. Callangan**
Director
Corporate Governance and Finance Department

Subject: Compliance Report for SEC Memorandum Circular Nos. 20, ss. 2013 and 2 ss 2015
Attendance in Annual Corporate Governance Training for Directors and Officers

Dear Director Callangan,

In compliance with SEC Memorandum Circular Nos. 20, ss 2013 and 2, ss 2015 requiring all key officers and members of the Board of Directors of publicly-listed companies to attend a program on corporate governance conducted by an SEC-accredited training provider, we hereby inform the Commission of the attendance or our Vice President **LIBERATO S. VIRATA** on a corporate governance seminar conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc., last August 28, 2015 held at RCBC Plaza, Makati City.

Attached is copy of his attendance certificate, for reference.

Yours truly,

A handwritten signature in black ink, appearing to read "Erwin O. Avante".

Erwin O. Avante

Vice President & Compliance Officer

A handwritten flourish or mark in black ink, consisting of a loop and a tail, located below the signature.



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Liberato S. Virata

for having completed the seminar on

CORPORATE GOVERNANCE

held on 28 August 2015 at
RCBC Plaza, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President