



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)

August 24, 2016

JOSE VALERIANO B. ZUÑO III
OIC-HEAD, Disclosures Department
The Philippine Stock Exchange, Inc.
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Dear Mr. Zuño:

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 submit the attached certificate of attendance of our Director Mr. Jonathan Russell 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



108232016001731



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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August 19, 2016

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 of our Director **MR. JONATHAN RUSSELL** last August 11, 2016 at the Makati Shangri-La, Makati City conducted by SGV.

Attached is copy of their attendance certificates, for reference.

Yours truly,

Erwin O. Avante
Vice President & Compliance Officer

By:


Maria Jasmine D. Medina-Almogino
Corporate Governance Manager



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This

Certificate of Attendance

is presented to

Jonathan Russell

for having completed the seminar on

Corporate Governance

CPE Credit Units on:

Ethical, Governance and Quality Practice - 4

11 August 2016

2:00 p.m. to 6:00 p.m.

Makati A Room

Makati Shangri-La

Makati Ave, Makati City

Leonardo J. Matignas, Jr.

Partner, Advisory Services