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SECURITIES AND EXCHANGE COMMISSION

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Receipt Date and Time : September 13, 2016 02:12:28 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000066381
Company Name ENERGY DEVELOPMENT CORPORATION
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 109132016001528
Document Type LETTER/MISC
Document Code LTR
Period Covered September 08, 2016
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks



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September 8, 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,

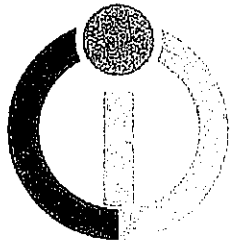
In compliance with SEC Memorandum Circular Nos. 20, ss. 2013 and 2, ss. 2015 requiring all key officers and members of the Board of Directors of publicly-listed companies to attend a program on corporate governance conducted by an SEC-accredited training provider, we hereby inform the Commission of the attendance of our Director **MR. EDGAR O. CHUA** last May 26, 2016 at the Corporate Offices Shell, House Makati City conducted by ICD.

Attached is copy of their attendance certificates, for reference.

Yours truly,

A handwritten signature in black ink, appearing to read 'E. O. Avante', is written above the printed name.

Erwin O. Avante
Vice President & Compliance Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Edgar Chua

Pilipinas Shell Petroleum Corporation

*for having attended the Corporate Governance
Orientation Program held on May 26, 2016 at the
Corporate Offices Shell House, Makati City, Philippines*

Given this 26th day of May 2016.

*Ricardo Nicanor N. Jacinto
Chief Executive Officer*