



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 6, 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, we hereby submit the attached certificate of attendance of our officer who have completed programs on corporate governance, 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 blue line.

Erudito S. Recio
Investor Relations Manager &
Company Information Officer

cc: **VINA VANESSA S. SALONGA**
Head – Issuer Compliance and Disclosure Department (ICDD)
Philippine Dealing & Exchange Corp.



112022016000804



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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November 29, 2016

THE SECURITIES AND EXCHANGE COMMISSION

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

Attention: **Director Justina F. Callangan**
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 Assistant Vice President **Mr. JAMES ARNOLD D. VILLAROMAN** to the 3rd Annual SEC-PSE Corporate Governance Forum conducted by SEC/PSE last November 22, 2016 at the Philippine International Convention Center (PICC)

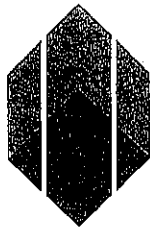
Attached is copy of his attendance certificates, for reference.

Yours truly,

Erwin O. Avante
Vice President and Compliance Officer

By:


Maria Jasmine D. Medina-Almogino
Corporate Governance Manager



**Securities and
Exchange
Commission**
PHILIPPINES



This

CERTIFICATE OF ATTENDANCE

is presented to

JAMES ARNOLD D. VILLAROMAN

for participating in the

**3RD ANNUAL SEC - PSE
CORPORATE GOVERNANCE
FORUM**

22 November 2016

Meeting Room 1

Philippine International Convention Center

PICC Complex, Pasay City

TERESITA J. HERBOSA

Chairperson