



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 18, 2017

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 directors and officers in a corporate governance seminar, 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 circular stamp.

Erudito S. Recio
AVP, Head of Investor Relations &
Corporate Information Officer

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



112152017005095



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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December 14, 2017

THE SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City
Philippines

Attention: **Atty. Rachel Esther J. Gumtang-Remalante**
Officer-in-Charge
Corporate Governance and Finance Department

Subject: **Advisement Letter on Director's Attendance in a Corporate Governance Seminar**
pursuant to Recommendation 1.3 of SEC Memorandum Circular No. 19 ss 2016.

Dear Director Remalante,

With reference to SEC Memorandum Circular No. 19, ss. 2016 (Code of Corporate Governance for Publicly Listed Companies) particularly Recommendation 1.3 thereof, we hereby inform the Commission of the attendance of our Directors and Vice Presidents in a Corporate Governance Seminar conducted by SyCip Gorres Velayo & Co. (SGV) last December 7 and 8, 2017:

1. **JONATHAN C. RUSSELL** – Director
2. **MANUEL I. AYALA** - Independent Director
3. **LIBERATO S. VIRATA** - Vice President
4. **RAYMUNDO N. JARQUE, JR.**- Vice President

Attached are copies of the attendance certificates of Messrs. Russell, Ayala and Virata. The certificate of attendance of Mr. Jarque shall be forwarded as soon as we receive the same.

Yours truly,

Erwin O. Avante
Vice President and Compliance Officer

By:


Maria Jasmine D. Medina-Almogino
Corporate Governance Manager



This

Certificate of Attendance


is presented to

Jonathan Russell

for having completed the seminar on

Corporate Governance

07 December 2017
1:00 p.m. to 5:00 p.m.
4th Floor, Press Room
New World Makati Hotel
Esperanza Street, Makati City



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



This

Certificate of Attendance

is presented to

Manuel I. Ayala

for having completed the seminar on

Corporate Governance

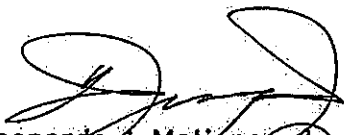
08 December 2017

1:00 p.m. to 5:00 p.m.

4th Floor, Press Room

New World Makati Hotel

Esperanza Street, Makati City



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



This

Certificate of Attendance

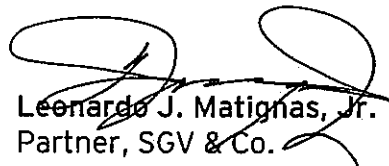
is presented to

Liberato S. Virata

for having completed the seminar on

Corporate Governance

08 December 2017
1:00 p.m. to 5:00 p.m.
4th Floor, Press Room
New World Makati Hotel
Esperanza Street, Makati City



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