



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)

January 17, 2018

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:

We submit EDC's certification of full compliance with its Manual on Corporate Governance for the year ending December 31, 2017, in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Corporate Governance Manual.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Ryan Z. Velasco".

Ryan Z. Velasco
OIC - Head of Investor Relations
& Corporate Information Officer

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



101162018001796



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

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Ramon L. Legaspi
Receiving Branch : SEC Head Office
Receipt Date and Time : January 16, 2018 02:55:48 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 101162018001796
Document Type LETTER/MISC
Document Code LTR
Period Covered January 16, 2018
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks CERTIFICATION

COVER SHEET

SEC Registration Number

6 6 3 8 1

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

**Certificate of Compliance with the
Company's Corporate Governance Manual**

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, Julia Vargas corner Meralco Avenue,
Ortigas Center, Pasig City 1605, Philippines
Trunklines: +63 (2) 667-7332 (PLDT) / +63 (2) 755-2332 (Globe)

January 15, 2018

ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE

Officer-in-Charge

Office of the Director

Corporate Governance and Finance Department

Securities Exchange Commission

Secretariat Building

Atang Dela Rama St., PICC Complex

Pasay City

Subject: **Certification of Compliance with the Corporate Governance Manual for the
Year ending December 31, 2017**

Dear Atty. Gumtang-Remalante,

The Energy Development Corporation hereby submits the certificate of compliance with its Manual of Corporate Governance for the year ending December 31, 2017, in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Corporate Governance Manual

Attached is copy of the certification of compliance, for reference.

Yours truly,

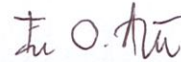

ERWIN O. AVANTE
Vice President and Compliance Officer

CERTIFICATION

I, **ERWIN O. AVANTE**, of legal age and with office address at the 38th Floor, One Corporate Centre, Julia Vargas corner Meralco Avenues, Ortigas Center, Pasig City, Metro Manila, Philippines, hereby certify and state that:

1. I am the incumbent Vice-President and Compliance Officer of **Energy Development Corporation** (“EDC”, the “Company”), a corporation duly-organized and existing in accordance with the laws of the Republic of the Philippines, with office address at 38th Floor, One Corporate Centre, Julia Vargas corner Meralco Avenues, Ortigas Center, Pasig City, Metro Manila, Philippines;
2. In 2017, the Company has adopted in its Corporate Governance Manual (“Manual”) the leading corporate governance practices and principles recommended under SEC Memorandum Circular No. 19, Series of 2016, otherwise known as the Corporate Governance Code for Publicly-listed Companies;
3. I certify that the company is compliant with its Corporate Governance Manual, and that the directors, officers and employees of the company have been given proper instruction on their respective duties as mandated by the Manual and that internal mechanisms are in place to ensure compliance.
4. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company’s compliance with the Corporate Governance Manual.

IN WITNESS WHEREOF, I have signed this Certificate this JAN 16 2018, at PASIG CITY, Philippines.



ERWIN O. AVANTE

Vice-President and Compliance Officer

Countersigned by:

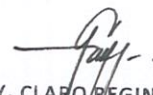


RICHARD B. TANTOCO

President and Chief Operating Officer

SUBSCRIBED AND SWORN TO before me this JAN 16 2018 at PASIG CITY, Philippines by Erwin O. Avante, who exhibited as proof of identity his TIN with number issued by the Bureau of Internal Revenue.

Doc No. 80
Page No. 17
Book No. II
Series of 2018



ATTY. CLARO REGINO B. SAMPAGA
Notary Public – Cities of Pasig, Taguig & San Juan
and Municipality of Pateros until 31 December 2018
Appointment No. 169 (2017-2018)
10th Floor, Rockwell Business Center, Tower 3
Ortigas Avenue, Pasig City
IBP No. 1055478 / 01-03-2017 / Manila IV
PTR No. 5930320 / 1-16-2017 / Makati City
MCLF V-0024488 / 12-08-2016
Roll of Attorneys No. 54186