



Energy Development Corporation
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CERTIFICATION

This is to certify that the **Board of Directors** of the Energy Development Corporation undertook a one-day Strategic Planning Session on September 9, 2015.

The Strategic Planning Session provided a venue for our directors to provide strategic direction and guidance.

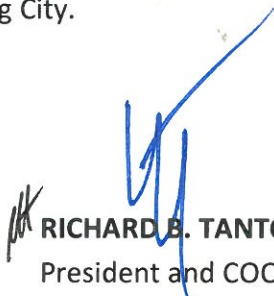
The directors revisited and affirmed the company's mission and vision. Then the discussion focused on strategies to (1) improve resource allocation and pursue higher-value investments, (2) improve cash generation of existing assets, and (3) manage operating costs better.

Name of EDC Directors present:

1. Director / Chairman and CEO Federico R. Lopez
2. Director / President and COO Richard B. Tantoco
3. Director Peter D. Garrucho, Jr.
4. Director Elpidio L. Ibanez
5. Director / Executive Vice-President Ernesto B. Pantangco
6. Director Jonathan C. Russell
7. Independent Director Francis Ed. Lim
8. Independent Director Edgar O. Chua
9. Independent Director Arturo T. Valdez

The Strategic Planning Session was also attended by the Company's Corporate Secretary Atty. Teodorico Jose R. Delfin and Assistant Corporate Secretary Atty. Ana Maria A. Katigbak-Lim.

Certified and signed on this day, September 28, 2015 in One Corporate Center, Ortigas, Pasig City.


RICHARD B. TANTOCO
President and COO


FEDERICO R. LOPEZ
Chairman and CEO