



Energy Development Corporation  
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Ortigas Center, Pasig City 1605, Philippines  
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## CERTIFICATION

This is to certify that the following Board of Directors of the Energy Development (EDC) Corporation undertook a one-day Strategy Retreat on October 1, 2013. The Strategy Retreat was conducted to review and update the Strategies and Synergies Plan to account for recent significant events that may impact or have impacted the strategy, plans and programs.

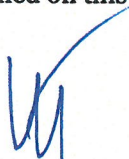
The Strategy Session also provided the Board of Directors with the opportunity to discuss the strategies that EDC would employ for Local and International Growth Projects and to focus on the Company's strategic directions.

### Name of EDC Directors present:

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

Also present at the Strategic Retreat are EDC's key officers and executives.

Certified and signed on this day, October 11, 2013 in One Corporate Center, Ortigas, Pasig City.

  
RICHARD B. TANTOCO  
President / COO

  
FEDERICO R. LOPEZ  
Chairman / CEO