



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)

March 15, 2018

JOSE VALERIANO B. ZUÑO III
OIC-HEAD, Disclosures Department
The Philippine Stock Exchange, Inc.
PSE Tower, 28th Street corner 5th Avenue
Bonifacio Global City, Taguig 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 for completing 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 "Ryan Z. Velasco".

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

cc: **ERIKA GRACE C. ALULOD**
Head – Issuer Compliance and Disclosure Department (ICDD)
Philippine Dealing & Exchange Corp.



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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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Company Information

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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

**SEC Advisement Letter re: Attendance
To Corporate Governance Seminar**

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
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LCU
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March 9, 2018

THE SECURITIES AND EXCHANGE COMMISSION

Secretariat Building
Atang Dela Rama St., PICC Complex
Pasay City

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

Subject: Advisement Letter on attendance in a Corporate Governance Seminar
pursuant to SEC Memorandum Circular No. 19, ss. 2016.

Dear Director Remalante,

In reference to SEC Memorandum Circular No. 19, ss 2016 (Code of Corporate Governance for Publicly Listed Companies), we hereby inform the Commission on the attendance of our Corporate Information Officer and Head of Investor Relations Ryan Z. Velasco in a Corporate Governance seminar conducted by the Institute of Corporate Directors (ICD) entitled "Corporate Governance Orientation Program (CGOP)" last March 7, 2018, at Discovery Primea, Makati City.

Attached is copy of his attendance certificate, for reference.

Yours truly,

A handwritten signature in black ink, appearing to read "Erwin O. Avante".

Erwin O. Avante

Vice President and Compliance Officer



**Institute of
Corporate Directors**

presents this

Certificate of Participation

to

Ryan Z. Velasco

Energy Development Corporation

for having participated in

**Corporate Governance
Orientation Program**

held on

7th March 2018

at Discovery Primea,

Makati City, Metro Manila, Philippines.

Alfredo E. Pascual
Chief Executive Officer