



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)

November 26, 2018

JANET A. ENCARNACION

Head, Disclosure Department
The Philippine Stock Exchange, Inc.
PSE Tower, 28th Street corner 5th Avenue
Bonifacio Global City, Taguig City

Dear Ms. Encarnacion:

In reference to SEC Memorandum Circular No. 19, ss 2016, we hereby submit the attached certificate of attendance of EDC's Director Joaquin E. Quintos IV 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", is written over a light blue horizontal line.

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

cc: **PAULA BEATRICE A. BUENO**
OIC – Issuer Compliance and Disclosure Department (ICDD)
Philippine Dealing & Exchange Corp.



111222018001535



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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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

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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

Month

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Day

Fiscal Year

FORM TYPE

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Day

Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

Document ID

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November 16, 2018

THE SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City, 1307

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
Officer-in-Charge
Office of the Director
Corporate Governance and Finance Department

Subject: Advisement Letter on Attendance in a Corporate Governance Seminar Pursuant to
Recommendation 1.3 of SEC Memorandum Circular No. 19 ss 2016

Dear Atty. Gumtang-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 Energy Development Corporation's **Director Joaquin E. Quintos IV** to the "**Corporate Governance Conference on Sustainability**" conducted by the Institute of Corporate Directors (ICD) last October 9, 2018 at Dusit Thani Manila, Makati City.

Attached is the attendance certificate issued by ICD, for reference.

Yours truly,

A handwritten signature in blue 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

Joaquin Quintos IV

First Philippine Holdings

for having participated in

Corporate Governance Conference on Sustainability

held on

Tuesday, 9 October 2018

at Dusit Thani Manila,

Makati City, Metro Manila, Philippines.

Alfredo E. Pascual

Chief Executive Officer