



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)

December 12, 2018

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

Dear Ms. Paula:

In reference to SEC Memorandum Circular No. 19, ss 2016, we hereby submit the attached certificate of attendance of EDC's officer Mr. Ferdinand Poblete to the "Corporate Governance Sustainability and Outlook Seminary", 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



112062018001069



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 Type Stock Corporation

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(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

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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

3 1

Day

Fiscal Year

FORM TYPE

0 5

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Day

h

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

LCU

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December 3, 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 of an Officer in a Corporate Governance Seminar

Dear Atty. Gumtang-Remalante,

We hereby inform the Commission of the attendance of Energy Development Corporation's Vice-President and Chief Information Officer **Mr. Ferdinand B. Poblete** to the "**Corporate Governance Sustainability and Outlook Seminar**" conducted by Punongbayan & Araullo (P & A) last November 28, 2018 at Makati Diamond Residences, Makati City.

Attached is the attendance certificate issued by P & A, for reference.

Yours truly,

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

Erwin O. Avante

Vice President and Compliance Officer



P&A
Grant Thornton

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Certificate

Ferdinand B. Poblete

Energy Development Corporation

Corporate Governance – Sustainability and Outlook Seminar
Makati Diamond Residences, Makati City
28 November 2018

Length of session: 4 hours

Michael C. Collega
Partner

Certificate number: MNL-01113

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