



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 20, 2018

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

Dear Ms. Paula:

We hereby submit the attached certificate of attendance of EDC's Corporate Secretary Atty. Bernadette Ann V. Policarpio for the corporate governance seminar, 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 faint, illegible background.

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



112182018001121



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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Company Type Stock Corporation

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Remarks cert of participation

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SEC Registration Number

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

Month

3 1

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 Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

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December 17, 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 Corporate Secretary **Atty. Bernadette Ann V. Policarpio** to the Corporate Governance seminar entitled "**Enhancing Audit Committee Effectiveness - Masters: Audit Committees in the New Era of Governance**" conducted by the Institute of Corporate Directors (ICD) last December 6, 2018 at Discovery Primea, Makati City.

Attached is the attendance certificate issued by ICD, 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

Bernadette Ann V. Policarpio

Energy Development Corporation

for having participated in

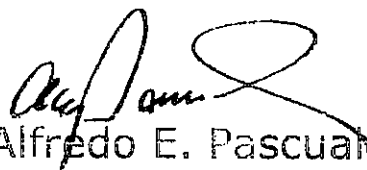
Enhancing Audit Committee Effectiveness - Masters

held on

Thursday, 6 December 2018

at Discovery Primea,

Makati City, Metro Manila, Philippines.



Alfredo E. Pascual
Chief Executive Officer