

**COVER SHEET**

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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

**2018 BOARD ATTENDANCE**

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 Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes



Energy Development Corporation  
 38th Floor, One Corporate Centre Building, Julia Vargas corner Meralco Avenue,  
 Ortigas Center, Pasig City 1605, Philippines  
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January 29, 2019

Securities and Exchange Commission  
 Secretariat Building, PICC Complex  
 Roxas Boulevard, Manila 1307



Attention: Atty. Rachel Esther Gumtang-Remalante  
 Officer-in-Charge  
 Office of the Director  
Corporate Governance and Finance Department

Re: Report on Attendance of Directors at  
 2018 Board Meetings

Gentlemen:

In compliance with SEC’s reportorial requirements, we formally advise the Commission of the following:

1. The following table summarizes the attendance of the directors of **ENERGY DEVELOPMENT CORPORATION** (the “Corporation”) in board meetings held by the Corporation during the calendar year 2018.

	Name	Date of Election	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman & CEO	Federico R. Lopez	May 8, 2018	8	8	100%
Director, President & COO	Richard B. Tantoco	May 8, 2018	8	8	100%
Director	Francis Giles B. Puno	May 8, 2018	8	8	100%
Director	Jonathan C. Russell	May 8, 2018	8	7	87.5%
Director	Joaquin E. Quintos IV	May 8, 2018	8	5	62.5%
Director	David Andrew Baldwin	May 8, 2018	8	8	100%
Director	David Simon Luboff	May 8, 2018	8	2	25%
Director	Christopher Eu Sun Low	May 8, 2018	8	7	87.5%
Director	Nicole Goh Phaik Khim	December 5, 2018	1	1	100%
Ind. Director	Edgar O. Chua	May 8, 2018	8	7	87.5%
Ind. Director	Francis Ed. Lim	May 8, 2018	8	8	100%
Ind. Director	Manuel I. Ayala	May 8, 2018	8	8	100%

2. The Board of Directors of the Corporation held its meetings in the year 2018 on the following dates:

<b>Date of Meeting</b>	<b>Nature of Meetings</b>
January 26, 2018	Regular
February 28, 2018	Special
March 21, 2018	Regular
May 8, 2018	Organizational
July 11, 2018	Regular
August 7, 2018	Special
September 17, 2018	Regular
December 5, 2018	Regular

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,

  
Bernadette Ann O. Policarpio  
Corporate Secretary