



Energy Development Corporation
 38th Floor, One Corporate Centre Building, Julia Vargas corner Meralco Avenue,
 Ortigas Center, Pasig City 1605, Philippines
 Trunklines: +63 (2) 667-7332 (PLDT) / +63 (2) 755-2332 (Globe)



CERTIFICATION

I, **ERWIN O. AVANTE**, of legal age and with office address at the 38th Floor, One Corporate Centre, Julia Vargas corner Meralco Avenues, Ortigas Center, Pasig City, Metro Manila, Philippines, hereby certify and state that:


1. I am the incumbent Vice-President, Chief Financial Officer/Treasurer and Compliance Officer of **Energy Development Corporation** (the "Company"), a corporation duly-organized and existing in accordance with the laws of the Republic of the Philippines, with office address at 38th Floor, One Corporate Centre, Julia Vargas corner Meralco Avenues, Ortigas Center, Pasig City, Metro Manila, Philippines;
2. I certify that for the period ending December 31, 2018, the Company is compliant with its Corporate Governance Manual, and that the directors, officers and employees of the Company have been given proper instruction on their respective duties as mandated by the Manual and that internal mechanisms are in place to ensure compliance.
3. I am issuing this Certification in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Corporate Governance Manual.

IN WITNESS WHEREOF, I have signed this Certification this JAN 29 2019, at PASIG CITY, Philippines.


ERWIN O. AVANTE
 Vice-President, Chief Financial
 Officer/Treasurer and Compliance Officer

SUBSCRIBED AND SWORN TO before me this JAN 29 2019 at PASIG CITY, Philippines by Erwin O. Avante, who exhibited as proof of identity his TIN with number 191-518-796 issued by the Bureau of Internal Revenue.

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 ATTY. RAY-AN FRANCIS V. BAYBAY
 Notary Public – Cities of Pasig & San Juan
 and Municipality of Pateros until 31 December 2019
 Appointment No. 231 (2018-2019)
 10th Floor, Rockwell Business Center Tower 3
 Ortigas Avenue, Pasig City
 IBP No. 060315 / 01-03-2019 / RSM
 PTR No. 7335835 / 01-04-2019 / Makati City
 MCLE Compliance No. V-0023851 / 09-22-2016
 Roll of Attorneys No. 59371