



112092019001420



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000066381
Company Name ENERGY DEVELOPMENT CORPORATION
Industry Classification
Company Type Stock Corporation

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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. BERNADETTE ANN V.
POLICARPIO**

Contact Person

(02) 8667-7332/(02) 7755-2331

Company Telephone Number

SEC Form 17-C

1 2

Month

3 1

Day

Fiscal Year

FORM TYPE

1st Tuesday of May

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

Document ID

LCU

Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
SRC RULE 17 THEREUNDER

1. December 6, 2019
Date of Report (Date of earliest event reported)
2. SEC Identification Number 66381 3. BIR Tax Identification No. 000-169-125
4. ENERGY DEVELOPMENT CORPORATION
Exact name of registrant as specified in its charter
5. PHILIPPINES
Province, country or other jurisdiction
of incorporation
6. (SEC Use Only)
Industry Classification Code
7. 38th Floor, One Corporate Centre,
Julia Vargas corner Meralco Ave.,
Ortigas Center, Pasig City 1605
Address of principal office Postal Code
8. (02) 8667-7332; (02) 7755-2331
Registrant's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA
 - a) Authorized Capital Stock

Common shares	P1.00 par value 27,000,000,000 shares
Voting Preferred shares	P0.01 par value 15,000,000,000 shares
Non-voting Preferred shares	P10.00 par value 300,000,000 shares
 - b) Issued and Outstanding Shares

Common shares	P1.00 par value 17,054,152,269 shares
	(exempt securities) as of December 31, 2018
Preferred shares	P0.01 par value 9,375,000,000 shares
	(exempt securities)
 - c) Amount of Debt Outstanding as of December 31, 2018 Php65,802,722,675

11. Indicate the item numbers reported herein:

ITEM 4.

We advise that at its meeting held on December 6, 2019, the Company's Board of Directors approved the promotion of Liberato S. Virata from Vice-President to Senior Vice President and Emeterio T. Busmeon from Assistant Vice President to Vice President.

ITEM 9.

We advise that at its meeting held on December 6, 2019, the Company's Board of Directors approved the following:

1. Appropriation of a portion of the unrestricted retained earnings of the Company in the total amount of Php6.698 Billion for debt repayment and capital expenditure requirements;
2. Declaration of a special cash dividend of approximately Php0.2463 per share out of the unrestricted retained earnings as of September 30, 2019 in favor of holders of common shares as of the Record Date December 20, 2019, and payable on or before January 16, 2020; and
3. Approval of the Company's (a) five-year Management Services Agreement, Power Plant Operations Services Agreement, and Shared Services Agreement with each of its subsidiaries, Bac-man Geothermal, Inc. and Green Core Geothermal Inc.; and (b) five-year Management Services Agreement, Shared Services Agreement, and Development Fee Services Agreement with EDC Siklab Power Corporation.

ENERGY DEVELOPMENT CORPORATION

Registrant


BERNADETTE ANN V. POLICARPIO
Corporate Secretary

Date: December 6, 2019

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