



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)

May 05, 2015

JANET A. ENCARNACION
HEAD, Disclosures Department
The Philippine Stock Exchange, Inc.
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Dear Ms. Encarnacion:

We advise that at the Annual Meeting of Stockholders held on May 5, 2015, the stockholders of the Energy Development Corporation (the "Company") elected the following individuals to the Board of Directors:

Regular Directors

1. Oscar M. Lopez
2. Federico R. Lopez
3. Peter D. Garrucho, Jr.
4. Elpidio L. Ibañez
5. Ernesto B. Pantangco
6. Francis Giles B. Puno
7. Jonathan C. Russell
8. Richard B. Tantoco

Independent Directors

1. Edgar O. Chua
2. Francis Ed. Lim
3. Arturo T. Valdez

The stockholders also approved the following matters:

1. The amendment to authorize the company to enter into management agreements, power plant operations services agreements and/or shared services agreements with its subsidiaries, and that such agreements be approved, ratified and confirmed.

2. The appointment of SGV & Co. as external auditor for the current year.

During the organizational meeting of the new Board of Directors held immediately after the stockholders' meeting, the following officers were elected:



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NAME	POSITION
OSCAR M. LOPEZ	Chairman Emeritus
FEDERICO R. LOPEZ	Chairman & CEO
RICHARD B. TANTOCO	President & COO
ERNESTO B. PANTANGCO	Executive Vice President
NESTOR H. VASAY	Senior Vice President for the Finance Group/CFO/Treasurer/Head of Finance & Shared Services Group
MANUEL S. OGENA	Senior Vice President, Geosciences and Reservoir Engineering Group
DOMINADOR M. CAMU JR.	Senior Vice President, Operations and Engineering Group and Concurrent Head of Leyte Geothermal Business Unit (LGBU)
MA. ELIZABETH D. NASOL	Vice President, Human Resource Management Group
VINCENT MARTIN C. VILLEGAS	Vice President, Business Development Sector
ARIEL ARMAN V. LAPUS	Vice President, Business Development, and Managing Director for Latin America
FERDINAND B. POBLETE	Vice President, Information Technology Group/Chief Information Officer
WILFREDO A. MALONZO	Vice President, Strategic Contracting
ERWIN O. AVANTE	Vice President, Corporate Finance, Compliance Officer (SEC & PSE)
MANUEL C. PAETE	Vice President, Head of LGBU Projects & Resource Management
LIBERATO S. VIRATA	Vice President, Head of BGBU Projects & Resource Exploration Management
ELLSWORTH R. LUCERO	Vice President, Head of LGBU Facilities Operations Management
ERUDITO S. RECIO	Investor Relations and Corporate Information Officer
GLENN L. TEE	Chief Audit Executive



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TEODORICO R. DELFIN Corporate Secretary
ANA MARIA A. KATIGBAK Assistant Corporate Secretary

The Board elected the following members to the Nominations & Compensation, Audit & Governance, Risk Management, Corporate Social Responsibility, and Operations Committees:

Nomination and Compensation Committee

Federico R. Lopez (Chairman)
Elpidio L. Ibanez
Francis Giles B. Puno
Peter D. Garrucho, Jr.
Arturo T. Valdez (Independent Director)

Management Representative:
Ma. Elizabeth D. Nasol

Audit and Governance Committee

Edgar O. Chua (Chairman; Independent Director)
Francisco Ed. Lim (Independent Director)
Arturo T. Valdez (Independent Director)
Francis Giles B. Puno
Ernesto B. Pantangco

Management Representatives:
Nestor H. Vasay
Maribel A. Manlapaz

Risk Management Committee

Francis Giles B. Puno (Chairman)
Jonathan C. Russell
Peter D. Garrucho, Jr.

Management Representatives:
Nestor H. Vasay
Dominador M. Camu Jr.
Erwin O. Avante
James A. Villaroman
Jay Joel L. Soriano
Mark D. Habana

Corporate Social Responsibility (CSR) Committee

Federico R. Lopez (Chairman)



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Edgar O. Chua (Independent Director)
Arturo T. Valdez (Independent Director)
Ernesto B. Pantangco

Management Representatives:
Erwin O. Avante

Operations Committee

Federico R. Lopez
Richard B. Tantoco
Francis Giles B. Puno
Ernesto B. Pantangco
Jonathan C. Russell
Peter D. Garrucho, Jr.
Elpidio L. Ibanez

Very truly yours,

A handwritten signature in blue ink, appearing to read "Erudito S. Recio", is written over a faint, larger version of the same signature.

Erudito S. Recio
Investor Relations Manager &
Company Information Officer