

# COVER SHEET

							6	6	3	8	1
--	--	--	--	--	--	--	---	---	---	---	---

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	9	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	S	.		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)

<b>ATTY. BERNADETTE ANN V. POLICARPIO</b>
---

Contact Person

<b>(02) 8667-7332/(02) 7755-2331</b>
--------------------------------------

Company Telephone Number

## SEC Form 17-C

1	2	3	1
Month		Day	

Fiscal Year

FORM TYPE

<b>1st Tuesday of May</b>
Month      Day

Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

Document ID

\_\_\_\_\_  
LCU

\_\_\_\_\_  
Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. 29 May 2020  
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. One Corporate Centre,  
Julia Vargas corner Meralco Aves.,  
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 17,052,200,989 shares (exempt securities) as of April 30, 2020
Preferred shares	P0.01 par value 9,375,000,000 shares (exempt securities)
  - c) Amount of Debt Outstanding as of March 31, 2020    Php 54,945,897,476

11. Indicate the item numbers reported herein:

**ITEM 9.**

We advise that the following were approved during the Board of Directors' meeting held on 29 May 2020:

**1. Declaration of Cash Dividends for Common and Preferred Stockholders**

The Board of Directors approved the declaration of regular cash dividend, out of the unrestricted retained earnings of the Company as of December 31, 2019, of approximately Php0.0313 per share, in favor of holders of preferred shares, and approximately Php0.1173 per share, in favor of holders of common shares, as of the Record Date June 15, 2020, payable on or before July 10, 2020.

**2. Conduct of Annual Stockholders' Meeting via Remote Communication and Voting *in Absentia***

In view of the rising cases of Covid-19 in the country and the government restrictions on inter-zonal movement and the holding of mass gatherings, the Board of Directors approved (1) the conduct of the 2020 Annual Stockholders' Meeting, or any postponements or adjournments thereof, by remote communication; and (2) the casting of votes by all qualified stockholders of the Company at that meeting by remote communication or *in absentia*, in accordance with the internal procedure to be issued by the Company.

The Board likewise authorized the President/Chief Operating Officer to approve the internal procedure embodying the mechanism for participation at the 2020 Annual Stockholders' Meeting and voting through remote communication or *in absentia*, taking into account the Company's number of stockholders, their location, matters to be discussed and voted upon, promotion of minority rights, and other factors consistent with the protection and promotion of stockholders' rights.

The 2020 Annual Stockholders' Meeting is scheduled on July 28, 2020.

**ENERGY DEVELOPMENT CORPORATION**

Registrant



**BERNADETTE ANN V. POLICARPIO**

Corporate Secretary

Date: 29 May 2020

EDC SEC Form 17-C-EDC