



NOTICE OF SPECIAL STOCKHOLDERS' MEETING

To All Stockholders:

Notice is hereby given that a special meeting of the stockholders of **Energy Development Corporation** (the "Company") will be held virtually on **February 24, 2022** at **10:00 A.M.** Due to the COVID-19 situation, there will be no physical venue for the meeting. The meeting will be held via remote communication at https://conveneagm.com/ph/edc_ssm2022/, with the Chairman of the meeting presiding from Makati City, Metro Manila.

Following is the agenda of the meeting¹:

1. Call to Order
2. Proof of Notice and Certification of Quorum
3. Approval of the Minutes of the Previous Stockholders' Meeting
4. Approval of the Amendment of the Second Article of the Amended Articles of Incorporation
5. Adjournment

Stockholders of record as of **January 28, 2022** are entitled to participate and vote in the 2022 special stockholders' meeting.

Stockholders intending to participate by remote communication should pre-register at https://conveneagm.com/ph/edc_ssm2022/ on or before 6:00 P.M. on **February 17, 2022**.

Please refer to the **Requirements and Procedure for Participation and Voting at the 2022 Special Stockholders' Meeting** (attached as Annex "A" to the Definitive Information Statement) for detailed information on participation by remote communication and voting *in absentia* (electronic voting) or by proxy.

A copy of the Notice of the meeting, Definitive Information Statement, minutes of the previous meeting of the stockholders, and other documents related to the meeting may be accessed through the Company's website: www.energy.com.ph.

For any question about the conduct of the virtual meeting, you may refer to the Frequently Asked Questions in the Company's website or email edc_shmeeting@energy.com.ph.

Pasig City, Metro Manila, Philippines, January 27, 2022.


BERNADETTE ANN V. POLICARPIO
Corporate Secretary

¹ For the details and rationale of the Agenda, please refer to Annex "B-1" of the Definitive Information Statement.