



Energy Development Corporation  
38th Floor, One Corporate Centre Building, Julia Vargas corner Meralco Avenue,  
Ortigas Center, Pasig City 1605, Philippines  
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## CERTIFICATION

This is to certify that the **Board of Directors** of the Energy Development Corporation undertook a one-day Strategic Planning Session on October 3, 2014.


The Strategic Planning Session provided the Board of Directors with the opportunity for concentrated discussion and strategic thinking about EDC's future state. In particular, discussion focused on the 2020 goals and the strategies of (1) diversified growth, (2) world class systems, and (3) empowered workforce.

### **Name of EDC Directors present:**

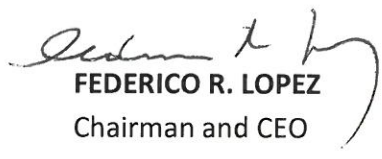
1. Oscar M. Lopez
2. Federico R. Lopez
3. Richard B. Tantoco
4. Peter D. Garrucho, Jr.
5. Elpidio L. Ibanez
6. Ernesto B. Pantangco
7. Francis Giles B. Puno
8. Jonathan C. Russell
9. Francis Ed. Lim
10. Edgar O. Chua
11. Arturo T. Valdez

The Strategic Planning Session was also attended by the Company's Corporate Secretary Atty. Teodorico Jose R. Delfin and Assistant Corporate Secretary Atty. Ana Maria A. Katigbak-Lim.

Certified and signed on this day, October 10, 2014 in One Corporate Center, Ortigas, Pasig City.



**RICHARD B. TANTOCO**  
President and COO



**FEDERICO R. LOPEZ**  
Chairman and CEO