

CERTIFICATION

This is to certify that the following Board of Directors of the Energy Development (EDC) Corporation undertook a two-day, off site strategy retreat in Tagaytay City on the 26 and 27 of August, 2009 to discuss and firm up their role in the corporate strategy formulation of the company, including strategy execution for all sectors and units of the corporation. This retreat also provided the opportunity for the Board to focus on the company's strategic directions.

Name of EDC Director

1. Aquino, Paul
2. Estrada, Francis
3. Garrucho, Peter
4. Lopez, Federico
5. Lopez, Oscar
6. Pantangco, Ernesto
7. Perez, Vicente Jr.
8. Puno, Giles
9. Purisima, Cesar
10. Russell, Jonathan
11. Tantoco, Richard

Certified and signed on this day, 27th of August, 2009 in Tagaytay City.



RICHARD B. TANTOCO



OSCAR M. LOPEZ