



**SECURITIES AND EXCHANGE COMMISSION**

**SEC FORM 17-C**

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

1. January 11, 2022  
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. Rockwell Business Center Tower 3  
Ortigas Avenue, Pasig City, Philippines  
Address of principal office
- 1604  
Postal Code
  
8. (632) 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,	₱1.00 par value 27,000,000,000 shares
Voting Preferred shares,	₱0.01 par value 15,000,000,000 shares
Non-voting Preferred,	₱10.00 par value 300,000,000 shares
  
  - b) Issued and Outstanding Shares (as of December 31, 2021)

Common shares,	₱1.00 par value 17,041,807,372 shares (exempt securities)
Preferred shares,	₱0.01 par value 9,375,000,000 shares (exempt securities)
  
  - c) Amount of Debt Outstanding  
₱55,077,662,650.00  
(as of September 30, 2021)

11. Indicate the item numbers reported herein:

**ITEM 9. OTHER EVENTS**

Further to our disclosure dated November 22, 2021, the special stockholders' meeting for the approval of the amendment of the Second Article of the Company's Amended Articles of Incorporation will be held virtually on **February 24, 2022** at **10:00 AM**. The record date for the meeting is January 28, 2022.

A copy of the Certification on Electronic Submission is attached as Annex "A".

**ENERGY DEVELOPMENT CORPORATION**

Registrant

  
**BERNADETTE ANN V. POLICARPIO**  
Corporate Secretary

Date: January 11, 2022  
EDC SEC Form 17-C-EDC

**CERTIFICATION**

I, **BERNADETTE ANN V. POLICARPIO**, being the duly elected Corporate Secretary of **ENERGY DEVELOPMENT CORPORATION** (the "**Company**"), with SEC registration no. 66381, a corporation organized and existing under Philippine laws with principal office at Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, under oath state that:

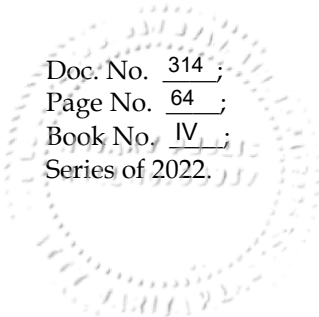
1. On behalf of the Company, I prepared the SEC Form 17-C or Current Report dated 11 January 2022;
2. I have read and understood its contents, which are true and correct of my own personal knowledge and/or based on true records;
3. The Company will comply with the requirements set forth in SEC Notice dated 24 June 2020 for a complete and official submission of reports and/or documents through electronic mail; and
4. I am fully aware that documents filed online that require pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of the filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this 11 January 2022 at Pasig City.




**BERNADETTE ANN V. POLICARPIO**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 11 January 2022 at Pasig City by Bernadette Ann V. Policarpio whose identity I have confirmed through her [REDACTED], that she is the same person who personally signed before me the foregoing Certification and acknowledged that she executed the same.



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Page No. 64 ;  
Book No. IV ;  
Series of 2022.



**ATTY. MARITA P. LAGOS**  
Notary Public – Cities of Pasig, Alaguid & San Juan &  
Municipality of Pateros until 30 June 2022  
Appointment No. 223 (2019-2020)  
10<sup>th</sup> Floor, Rockwell Business Center Tower 3  
Ortigas Avenue, Pasig City  
IBP No. 1041184/5-23-16/IBP Rizal Chapter (lifetime member)  
PTR No. 8121840/1-4-2022/Pasig City  
MCLE VI-0002225/4-14-2019  
Roll of Attorneys No. 65937  
\*Notarial Commission extended until 30 June 2022  
as per Supreme Court En Banc Notice dated 26 October 2021.