

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. February 10, 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
₱53,119,086,194.00
(as of December 31, 2021)

11. Indicate the item numbers reported herein:

ITEM 4. RESIGNATION, REMOVAL OR ELECTION OF REGISTRANT'S DIRECTORS OR OFFICERS

Promotion of an Officer

We advise that at its meeting held on February 10, 2022, the Company's Board of Directors (the "Board") approved the promotion of Mr. Erwin O. Avante from Vice President to Senior Vice President.

Appointment of a New Officer

The Board also approved the appointment of Mr. Jerome H. Cainglet as Senior Vice President, Deputy Chief Operating Officer and Head of Enterprise Commercial Group.

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

ENERGY DEVELOPMENT CORPORATION

Registrant


BERNADETTE ANN V. POLICARPIO
Corporate Secretary


Date: February 10, 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 February 10, 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 February 10, 2022 at Pasig City.


BERNADETTE ANN V. POLICARPIO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this February 10, 2022 at Pasig City by Bernadette Ann V. Policarpio whose identity I have confirmed through her 
, that she is the same person who personally signed before me the foregoing Certification and acknowledged that she executed the same.

Doc. No. 418 ;
Page No. 85 ;
Book No. IV ;
Series of 2022.


ATTY. MARITA P. DAGOS
Notary Public - Cities of Pasig, Taguig & San Juan &
Municipality of Pateros until 30 June 2022
Appointment No. 223 (2019-2020)
10th 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.