

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. March 3, 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 9. OTHER EVENTS

Setting of the Annual Stockholders' Meeting on 19 May 2022 to be held via Remote Communication with Voting in Absentia

We advise that at the Special Meeting of the Board of Directors (the "Board") held on 3 March 2022, the Board approved the postponement of the Annual Stockholders' Meeting of Energy Development Corporation which, under the By-laws, shall be held on the first Tuesday of May of each year, and its resetting on 19 May 2022, at 10:00 A.M., to give the Company more time to prepare the regulatory requirements for the meeting. The record date for the meeting is 15 April 2022.

In view of the continuing Covid-19 pandemic and for the safety of the stockholders, the Board also approved: (1) the conduct of the Annual Stockholders' Meeting via remote communication, (2) voting *in absentia*, as permitted under the Revised Corporation Code and SEC Memorandum Circular No. 6, Series of 2020, and (3) the authority of Management to make the necessary filings and preparations for the meeting, including obtaining the necessary permits.

The Board also authorized the President/COO to postpone and/or reset the meeting date and/or change the other details related to the meeting, and to approve the internal procedures for its conduct.

The organizational meeting of the newly-elected Board will be held immediately after the Annual Stockholders' Meeting.

A copy of the Certification on Electronic Submission is attached as Annex "A". The Sworn Notification of Postponement of Meeting is likewise attached as Annex "B".

ENERGY DEVELOPMENT CORPORATION

Registrant


BERNADETTE ANN V. POLICARPIO
Corporate Secretary

Date: March 3, 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 March 3, 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 June 24, 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 March 3, 2022 at Pasig City.


BERNADETTE ANN V. POLICARPIO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this March 3, 2022 at Pasig City by Bernadette Ann V. Policarpio whose identity I have confirmed through her [REDACTED] issued on [REDACTED] [REDACTED] that she is the same person who personally signed before me the foregoing Certification and acknowledged that she executed the same.

Doc No. 501;
Page No. 102;
Book No. IV;
Series of 2022.


ATTY. MARITA P. LAGOS
Notary Public – Cities of Pasig, Talaig & 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.

Annex "B"
Sworn Notification of Postponement of Meeting

3 March 2022

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Manila 1307

Attention: Ms. Rachel Esther J. Remalante
Director
Corporate Governance and Finance Department

Re: Sworn Notification of
Postponement of Meeting

Gentlemen:

This is to advise that Energy Development Corporation (the "Company") is postponing the annual stockholders' meeting of the Company and resetting it from 10 May 2022 to 19 May 2022 at 10:00A.M. to give the Company more time to prepare the regulatory requirements for the meeting. The meeting will be held via remote communication. The record date for stockholders entitled to notice and to vote at the meeting is 15 April 2022.

This sworn notification is being submitted in compliance with Sec. 20.11.1.5 of the 2015 SRC Rules.


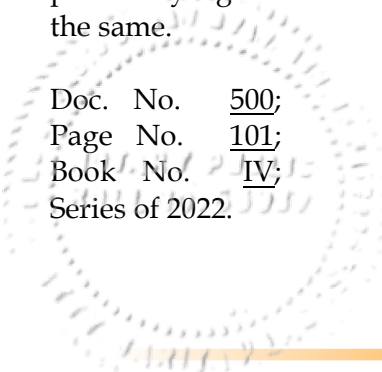
Truly yours,



BERNADETTE ANN V. POLICARPIO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 3 March 2022 at Pasig City by Bernadette Ann V. Policarpio whose identity I have confirmed through her [REDACTED] issued on [REDACTED] that she is the same person who personally signed before me the foregoing Notification and acknowledged that she executed the same.

Doc. No. 500;
Page No. 101;
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