

COVER SHEET

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SEC Registration Number

E	N	E	R	G	Y		D	E	V	E	L	O	P	M	E	N	T		C	O	R	P	O	R	A	T	I	O	N

(Company's Full Name)

6	T	H		F	L	O	O	R	,		R	O	C	K	W	E	L	L		B	U	S	I	N	E	S	S		
C	E	N	T	E	R		T	O	W	E	R		3	,		O	R	T	I	G	A	S							
A	V	E	N	U	E	,		P	A	S	I	G		C	I	T	Y												

(Business Address: No., Street City / Town / Province)

A	T	T	Y	.	B	E	R	N	A	D	E	T	T	E		A	N	N		V	.	P	O	L	I	C	A	R	P	I	O
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Contact Person

(0	2)	8	6	6	7	-	7	3	3	2	/	(0	2)	7	7	5	5	-	2	3	3	1)
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Company Telephone Number

SEC Form 17-C

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px; text-align: center;">1</td> <td style="width: 20px; height: 20px; text-align: center;">2</td> </tr> </table> <p style="text-align: center; font-size: small;">Month</p>	1	2	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px; text-align: center;">3</td> <td style="width: 20px; height: 20px; text-align: center;">1</td> </tr> </table> <p style="text-align: center; font-size: small;">Day</p>	3	1
1	2				
3	1				
Fiscal Year					

FORM TYPE

1st Tuesday of May	
Month	Day
Annual Meeting	

<table border="1" style="width: 100%; height: 20px; margin-bottom: 5px;"></table> <p style="text-align: center; font-size: small;">Secondary License Type, If Applicable</p>
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<table border="1" style="width: 100%; height: 20px; margin-bottom: 5px;"></table> <p style="text-align: center; font-size: small;">Dept Requiring this Doc</p>
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<table border="1" style="width: 100%; height: 20px; margin-bottom: 5px;"></table> <p style="text-align: center; font-size: small;">Amended Articles Number / Section</p>
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<table border="1" style="width: 100%; height: 20px; margin-bottom: 5px;"></table> <p style="text-align: center; font-size: small;">Total No. of Stockholders</p>
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Total Amount of Borrowings	
<table border="1" style="width: 100%; height: 20px; margin-bottom: 5px;"></table> <p style="text-align: center; font-size: x-small;">Domestic</p>	<table border="1" style="width: 100%; height: 20px; margin-bottom: 5px;"></table> <p style="text-align: center; font-size: x-small;">Foreign</p>

To be accomplished by SEC Personnel concerned

<table border="1" style="width: 100%; height: 20px; margin-bottom: 5px;"></table> <p style="text-align: center; font-size: small;">File Number</p>
<table border="1" style="width: 100%; height: 20px; margin-bottom: 5px;"></table> <p style="text-align: center; font-size: small;">Document ID</p>

<hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <p style="text-align: center; font-size: small;">LCU</p>
<hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <p style="text-align: center; font-size: small;">Cashier</p>

STAMPS

Remarks: Please use BLACK

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. May 19, 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 1604
Address of principal office 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

Common shares,	₱1.00 par value 17,041,572,772 shares
	(exempt securities) as of March 31, 2022
Preferred shares,	₱0.01 par value 9,375,000,000 shares
	(exempt securities)

 - c) Amount of Debt Outstanding as of March 31, 2022 ₱54,455,489,572.00

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 May 19, 2022, the Company's Board of Directors approved the promotion of Mr. Marvin Kenneth S. Bailon from Assistant Vice President to Vice President.

ITEM 9. OTHER EVENTS

Declaration of Regular Cash Dividends

We advise further that at the same meeting, the Board of Directors approved the declaration of regular cash dividends, out of the unrestricted retained earnings of the Company, of approximately Php2.8 Billion, as follows: (i) regular cash dividends of approximately Php0.0313 per share or a total of Php293.5 Million in favor of holders of preferred shares; and (ii) regular cash dividends of approximately Php0.1467 per share or a total of Php2.5 Billion in favor of holders of common shares, both as of Record Date, May 31, 2022, and payable on or before June 30, 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: May 19, 2022

EDC SEC Form 17-C-EDC

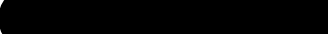

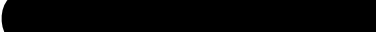
CERTIFICATION

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:

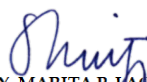
1. On behalf of the Company, I prepared the SEC Form 17-C or Current Report dated May 19, 2022;
2. I have read and understood its contents, which are true and correct of my own personal knowledge and/or based on true records;
3. The Company will comply with the requirements set forth in SEC Notice dated 24 June 2020 for 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 May 19, 2022 at Pasig City.


BERNADETTE ANN. V. POLICARPIO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this May 19, 2022 at Pasig City by Bernadette Ann V. Policarpio whose identity I have confirmed through her  issued on   that she is the same person who personally signed before me the foregoing Certification and acknowledged that she executed the same.

Doc. No. 300;
Page No. 61;
Book No. V;
Series of 2022.


ATTY. MARITA P. JACOS
Notary Public – Cities of Pasig, Angli & 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.