

# 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)

<b>ATTY. BERNADETTE ANN V. POLICARPIO</b>
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Contact Person

<b>(02)8667-7332/(02)7755-2331</b>
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Company Telephone Number

## SEC Form 17-C

1	2		3	1
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Month

Day

Fiscal Year

FORM TYPE

<b>1st Tuesday of May</b>	
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Month

Day

Annual Meeting



Secondary License Type, If Applicable



Dept Requiring this Doc



Amended Articles Number / Section



Total No. of Stockholders



Domestic



Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned



File Number



Document ID

STAMPS

\_\_\_\_\_

LCU

\_\_\_\_\_

Cashier

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. November 24, 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 September 30, 2022
Preferred shares,	₱ 0.01 par value 9,375,000,000 shares (exempt securities) as of September 30, 2022
  
  - c) Amount of Debt Outstanding as of September 30, 2022    ₱54,430,791,464.00

11. Indicate the item numbers reported herein:

**ITEM 9. OTHER EVENTS**

We advise that the Board of Directors approved during its regular meeting held on November 24, 2022 the declaration of special cash dividends, out of the unrestricted retained earnings of the Company, of approximately Php0.1467 per share or a total of Php2.5 Billion in favor of holders of common shares as of the Record Date, December 5, 2022, payable on or before December 29, 2022.

We further advise that the Company's subsidiary, EDC Siklab Power Corporation, received on November 24, 2022, a Notice from the Department of Energy directing it to pay Three Hundred Eighty Thousand Pesos (Php380,000.00) for the late application of the Safety Officer's Permit for its Iloilo Solar Rooftop Project.

**ENERGY DEVELOPMENT CORPORATION**



**BERNADETTE ANN V. POLICARPIO**  
Corporate Secretary

Date: November 28, 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 28 November 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 November 28, 2022 at Mandaluyong City.

  
**BERNADETTE ANN V. POLICARPIO**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this November 28, 2022, at **MANDALUYONG 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. 117 ;  
Page No. 25 ;  
Book No. 130 ;  
Series of 2022.

  
**ATTY. JAMES K. ABUGAN**  
Notary Public  
Appr. No. 0442-21 Until Dec. 31, 2022  
IBF No. 175123 01/06/2022 Rizal Chapter  
Roll No. 26890 Lifetime  
MCLE No. VII-0020184 Until 4/14/2025  
TIN No. 116-239-956  
PTR No. 4871351 / 01-06-2022  
Mandaluyong City Tel. No. 02-85452321