

COVER SHEET

6 6 3 8 1
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)

ATTY. BERNADETTE ANN V.
POLICARPIO
Contact Person

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

SEC Form 17-C

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

1st Tuesday of May
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

Document ID

LCU
Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. February 2, 2023
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

8. 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

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

 - c) Amount of Debt Outstanding ₱54,430,791,464.00
(as of September 30, 2022)

11. Indicate the item numbers reported herein:

ITEM 9. OTHER EVENTS

We advise that the Company received a Notice from the Department of Energy (“DOE”) on the late application of the Safety Officer’s Permit for the Burgos Solar Power Project Phases 1 and 2, in violation of Department Circular No. 2012-11-0009, directing the Company to pay an administrative fine of One Million Three Hundred Seventy Thousand Pesos (Php1,370,000.00). The Company intends to settle its obligation to the DOE.

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 6, 2023
EDC SEC Form 17-C-EDC


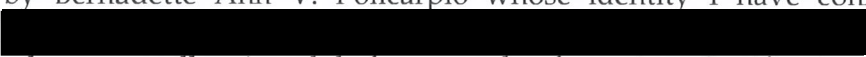
CERTIFICATION

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 the Current Report dated February 6, 2023;
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 FEB 06 2023
at MANDALUYONG CITY


BERNADETTE ANN V. POLICARPIO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this FEB 06 2023 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. 413 ;
Page No. 84 ;
Book No. 12 ;
Series of 2023.


ATTY. JAMES K. ABUGAN
Notary Public
APPT. NO. 0442-23 Until 12-31, 2024
IBP No. 180834 Nov. 23, 2022 Rizal Chapter
Roll No. 26890 Lifetime
MCLE No. YU-0020134 until 4/14/2025
TIN No. 116-239-956
PTR No. 5105663 01/09/2023
Rm. 314 J&B Bldg., 251 BDSA,
Mandaluyong City Tel. No. (02)854-523-21