

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)

9 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. November 23, 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

6. 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 September 30, 2023
Preferred shares,	₱0.01 par value 9,375,000,000 shares (exempt securities) as of September 30, 2023

 - c) Amount of Debt Outstanding ₱54,854,476,397.00
(as of September 30, 2023)

11. Indicate the item numbers reported herein:

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

Promotion of Officers

We advise that at its meeting held on November 23, 2023, the Company’s Board of Directors (the “Board”) approved the promotion of the following from Assistant Vice President to Vice President:

1. Miguel Lorenzo S. De Vera, Head of New Business and Technologies;
2. Ryan Z. Velasco, Head of Corporate Strategy & Planning; and
3. Gabriel S. Vergara, Head of Enterprise Commercial.

ITEM 9. OTHER EVENTS

At the same meeting, the Board also approved the following:

1. Public offering, issuance, and listing of the second tranche of EDC’s shelf-registered ASEAN Green Bond Program of up to Php10.0 Billion Fixed Rate Bonds (“Bonds”), subject to the approval of the Securities and Exchange Commission and the Philippine Dealing & Exchange Corporation.
2. Declaration of special cash dividends, out of the unrestricted retained earnings of the Company, of approximately Php0.176 per share or a total of Php3.0 Billion in favor of holders of common shares as of the Record Date, December 4, 2023, payable on or before December 29, 2023.

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

ENERGY DEVELOPMENT CORPORATION
Registrant


BERNADETTE ANN V. POLICARPIO
Corporate Secretary

Date: November 23, 2023
EDCSEC 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 November 23, 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 NOV 24 2023 at Mandaluyong City.


BERNADETTE ANN V. POLICARPIO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this NOV 24 2023 at Mandaluyong City by Bernadette Ann V. Policarpio whose identity I have confirmed through her Passport No. [REDACTED] that she is the same person who personally signed before me the foregoing Certification and acknowledged that she executed the same.

Doc. No. 345;
Page No. 30;
Book No. I;
Series of 2023.




ATTY. FRANCES JASMINE C. SIAPNO
Notary Public for Mandaluyong City
Appointment No. 0647-23 (until December 2024)
33rd Floor, The Podium West Tower, 12 ADB Avenue
Ortigas Center, Mandaluyong City 1550
Roll of Attorneys No. 80730
PTR No. 3123953/01.04.2023/Mandaluyong City
IBP No. 260789/01.05.2023/Rizal (RSM)