

# 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

<b>1</b>	<b>2</b>	<b>3</b>	<b>1</b>
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Month

Day

Fiscal Year

FORM TYPE

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

Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept Requiring this Doc

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Amended Articles Number / Section

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

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LCU

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Cashier

STAMPS
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. June 29, 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 April 30, 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 Directors or Officers**

We advise that at the annual stockholders' meeting held on June 29, 2022, the stockholders of Energy Development Corporation (the "Company") elected the following individuals to the Board of Directors for 2022-2023:

Regular Directors

1. Federico R. Lopez
2. Richard B. Tantoco
3. Francis Giles B. Puno
4. Jonathan C. Russell
5. Joaquin E. Quintos IV
6. David Andrew Baldwin
7. Ang Eng Seng
8. Christopher Low Eu Sun

Independent Directors

1. Manuel I. Ayala
2. Sebastian C. Quiniones, Jr.
3. Teresa Grace Socorro G. Lara

During the organizational meeting of the new Board of Directors held immediately after the stockholders' meeting, the following officers were elected for 2022-2023:

<b>Names</b>	<b>Positions</b>
OSCAR M. LOPEZ	Chairman Emeritus
FEDERICO R. LOPEZ	Chairman of the Board & Chief Executive Officer
RICHARD B. TANTOCO	President & Chief Operating Officer
VICTOR EMMANUEL B. SANTOS, JR.	Executive Vice President & Regulatory Compliance Officer
JEROME H. CAINGLET	Senior Vice President, Deputy Chief Operating Officer
ERWIN O. AVANTE	Senior Vice President & Chief Financial Officer/Treasurer and Compliance Officer for SEC
MA. ELIZABETH D. NASOL	Senior Vice President
LIBERATO S. VIRATA	Senior Vice President

EMMANUEL C. PORTUGAL	Vice President & Chief Digital Transformation Officer
JENNIFER JOY S. SANTOS	Chief Transformation Officer
JAY JOEL L. SORIANO	Vice President
EDWIN H. ALCOBER	Vice President
JAMES E. JUMAWAN	Vice President
EMETERIO T. BUSMEON	Vice President
MARIBEL A. MANLAPAZ	Vice President
REGINA VICTORIA J. PASCUAL	Vice President
MARVIN KENNETH S. BAILON	Vice President
REMAN A. CHUA	Vice President
ARIEL ARMAN V. LAPUS	Vice President
GLENN L. TEE	Assistant Vice President & Chief Audit Executive
RYAN Z. VELASCO	Assistant Vice President & Corporate Information Officer
JOSEPH P. GUEVARRA	Assistant Vice President & Chief Risk Officer
BERNADETTE ANN V. POLICARPIO	Vice President and Corporate Secretary
ANA MARIA A. KATIGBAK-LIM	Assistant Corporate Secretary

The Board also elected the following directors to the Nominations and Compensation Committee, Audit and Governance Committee, Risk Management Committee, Corporate Social Responsibility Committee, Related Party Transactions Committee, Operations Committee and Health, Safety and Environment Committee of the Board:

**Nominations and Compensation Committee**

*Federico R. Lopez (Chairman)*

*Francis Giles B. Puno*

*Manuel I. Ayala (Independent Director)*

*Christopher Low Eu Sun*

*Joaquin E. Quintos IV*

**Audit and Governance Committee**

*Manuel I. Ayala (Chairman; Independent Director)*  
*Sebastian C. Quiniones, Jr. (Independent Director)*  
*Teresa Grace Socorro G. Lara (Independent Director)*  
*Francis Giles B. Puno*  
*Jonathan C. Russell*  
*Joaquin E. Quintos IV*  
*Christopher Low Eu Sun*

**Risk Management Committee**

*Francis Giles B. Puno (Chairman)*  
*Jonathan C. Russell*  
*Christopher Low Eu Sun*  
*Joaquin E. Quintos IV*

**Corporate Social Responsibility Committee**

*Federico R. Lopez (Chairman)*  
*Teresa Grace Socorro G. Lara (Independent Director)*  
*Richard B. Tantoco*  
*Joaquin E. Quintos IV*  
*David Andrew Baldwin*

**Related Party Transactions Committee**

*Teresa Grace Socorro G. Lara (Chairman; Independent Director)*  
*Manuel I. Ayala (Independent Director)*  
*Sebastian C. Quiniones, Jr. (Independent Director)*  
*Federico R. Lopez*  
*Richard B. Tantoco*  
*Francis Giles B. Puno*  
*Jonathan C. Russell*  
*Joaquin E. Quintos IV*  
*Christopher Low Eu Sun*

**Operations Committee**

*Federico R. Lopez*  
*Richard B. Tantoco*  
*Francis Giles B. Puno*  
*Jonathan C. Russell*  
*Joaquin E. Quintos IV*  
*David Andrew Baldwin*

**Health, Safety, and Environment Committee**

*Sebastian C. Quiniones, Jr. (Chairman; Independent Director)*  
*Jonathan C. Russell*  
*David Andrew Baldwin*

**ENERGY DEVELOPMENT CORPORATION**  
Registrant

  
**BERNADETTE ANN V. POLICARPIO**  
Corporate Secretary

Date: June 29, 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:

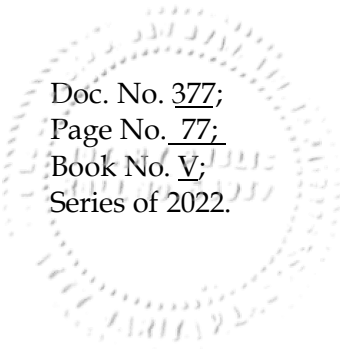
1. On behalf of the Company, I prepared the SEC Form 17-C or Current Report dated 29 June 2022;
2. I have read and understood its contents, which are true and correct of my own personal knowledge and/or based on true records;
3. The Company will comply with the requirements set forth in SEC Notice dated 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 29 June 2022 at Pasig City.




**BERNADETTE ANN. V. POLICARPIO**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 29 June 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. 377;  
Page No. 77;  
Book No. V;  
Series of 2022.



**ATTY. MARITA P. LAGOS**  
Notary Public – Cities of Pasig, Taguig & San Juan &  
Municipality of Pateros until 30 June 2022  
Appointment No. 223 (2019-2020)  
10<sup>th</sup> 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.