

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. April 22, 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
- 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 March 31, 2023
Preferred shares,	₱0.01 par value 9,375,000,000 shares (exempt securities) as of March 31, 2023
 - c) Amount of Debt Outstanding ₱53,321,308,963.71
(as of March 31, 2023)

11. Indicate the item numbers reported herein:

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

The Company's Chairman Emeritus, Mr. Oscar M. Lopez, passed away on April 22, 2023.

Mr. Lopez has been a member of the Company's Board of Directors since its full privatization in 2007 until October 3, 2017. Since then, he has served as the Company's Chairman Emeritus. Attached is the Company's statement.

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

ENERGY DEVELOPMENT CORPORATION

Registrant


BERNADETTE ANN V. POLICARPIO
Corporate Secretary

Date: April 24, 2023
EDC SEC Form 17-C-EDC



It is with great sorrow that we at First Philippine Holdings Group announce the passing Saturday, 22 April 2023, of our former Chairman Emeritus Oscar M. Lopez. He was 93.

OML, as he was known to us, led FPH through its expansion into power generation, industrial estates, construction, and other fields. But his conviction that business must look beyond just the bottom line and consider its impact on society and the environment was years ahead of his time and will be his enduring legacy.

He was our North Star, the inspiration, and guide for succeeding generations of Lopez Group executives and employees who learned to treasure and practice with him the Group's distinct core values: a pioneering entrepreneurial spirit, business excellence, unity, nationalism, and social justice.

OML was FPH chairman emeritus from May 2010 to October 2020 and was also the chief strategic officer of FPH. He was also the chairman emeritus of various companies such as Lopez Holdings Corporation, First Gen Corporation, Energy Development Corporation (EDC), First Balfour, First Philippine Industrial Park, Inc., First Philippine Electric Corporation, and Rockwell Land. He also held other positions in other Lopez Group Companies. He had been part of the Lopez Group in a directorship and/ or executive capacity for over 20 years.

OML is the Father of EDC's 15-yr old BINHI greening legacy, the country's biggest private sector-led program on forest restoration and Philippine native trees propagation.

OML studied at Harvard College and graduated cum laude (Bachelor of Arts) in 1951. He was conferred the degrees of Doctor of Humanities honoris causa by the De La Salle University and Ateneo de Manila University in 2010, and Doctor of Laws honoris causa by the Philippine Women's University (2009), as well as the University of the Philippines (2012). He finished his Masters of Public Administration at the Littauer School of Public Administration, also at Harvard in 1955.



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 April 24, 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 APR 24 2023 at Pasig City.

BERNADETTE ANN V. POLICARPIO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this APR 24 2023 at Pasig City by Bernadette Ann V. Policarpio whose identity I have confirmed through her [REDACTED] that she is the same person who personally signed before me the foregoing Certification and acknowledged that she executed the same.

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Series of 2023

FERDINAND D. AYALAO
Notary Public
For Pasig City, Pateros and San Juan City
Appointment No. 268 (2019-2023) valid until 12/31/2023
MCLE Exemption No. VII-SEP003719 valid until 09/14/25
Roll No. 40377; ISF LRN 02459; OR 33500; 06/23/2001
TIN 123-011-785; PTR 0161665; 01/06/23; Pasig City
Unit 5, West Tower FSE, Exchange Road
Ortigas Center, Pasig City Tel. +632-86314090