

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. May 14, 2024
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,	₱1,000,000.00 par value 27,000 shares
Voting Preferred shares,	₱10,000.00 par value 15,000 shares
Non-voting Preferred,	₱10.00 par value 300,000,000 shares
 - b) Issued and Outstanding Shares

Common shares,	₱1.00 par value 17,041.395422 shares (exempt securities) as of March 31, 2024
Voting Preferred shares,	₱10,000.00 par value 9,375 shares (exempt securities) as of March 31, 2024
 - c) Amount of Debt Outstanding ₱57,412,990,370.00
(as of March 31, 2024)

11. Indicate the item numbers reported herein:

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

We advise that at the annual meeting of the stockholders of Energy Development Corporation (the "Company") held on May 14, 2024, the stockholders elected the following individuals to the Board of Directors ("Board") for 2024-2025:

Regular Directors

1. Federico R. Lopez
2. Francis Giles B. Puno
3. Jerome H. Cainglet
4. Richard B. Tantoco
5. Jonathan C. Russell
6. Ang Eng Seng
7. David Andrew Baldwin
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 Board held immediately after the stockholders' meeting, the following officers were elected for 2024-2025:

Names	Positions
FEDERICO R. LOPEZ	Chairman of the Board
FRANCIS GILES B. PUNO	Vice Chairman & Chief Executive Officer
JEROME H. CAINGLET	President & Chief Operating Officer
VICTOR EMMANUEL B. SANTOS, JR.	Executive Vice President
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
JENNIFER JOY S. SANTOS	Chief Transformation Officer
JAY JOEL L. SORIANO	Vice President

EDWIN H. ALCOBER	Vice President
JAMES E. JUMAWAN	Vice President
MARIBEL A. MANLAPAZ	Vice President & Comptroller
MARVIN KENNETH S. BAILON	Vice President
MIGUEL LORENZO S. DE VERA	Vice President
GABRIEL S. VERGARA	Vice President
GLENN L. TEE	Vice President & Chief Audit Executive
JEFFREY D. JUNSAY	Vice President
RYAN Z. VELASCO	Vice President & Corporate Information Officer
JOSEPH P. GUEVARRA	Assistant Vice President & Chief Risk Officer
BERNADETTE ANN V. POLICARPIO	Vice President, Corporate Secretary, and Regulatory Compliance Officer
ANA MARIA A. KATIGBAK-LIM	Assistant Corporate Secretary

The Board also elected the following directors to the Nomination 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:

Nomination and Compensation Committee

Federico R. Lopez (Chairman)

Francis Giles B. Puno

Manuel I. Ayala (Independent Director)

Christopher Low Eu Sun

Richard B. Tantoco

Audit and Governance Committee

Manuel I. Ayala (Chairman; Independent Director)

Sebastian C. Quiniones, Jr. (Independent Director)

Teresa Grace Socorro G. Lara (Independent Director)

Jonathan C. Russell

Richard B. Tantoco

Christopher Low Eu Sun

Risk Management Committee

Richard B. Tantoco (Chairman)

Jonathan C. Russell

Christopher Low Eu Sun

Manuel I. Ayala (Independent Director)

Sebastian C. Quiniones, Jr. (Independent Director)

Teresa Grace Socorro G. Lara (Independent Director)

Corporate Social Responsibility Committee

Federico R. Lopez (Chairman)

Teresa Grace Socorro G. Lara (Independent Director)

Richard B. Tantoco

Jerome H. Cainglet

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

Jerome H. Cainglet

Christopher Low Eu Sun

Health, Safety, and Environment Committee

Sebastian C. Quiniones, Jr. (Chairman; Independent Director)

Jonathan C. Russell

David Andrew Baldwin

Operations Committee

Federico R. Lopez

Richard B. Tantoco

Francis Giles B. Puno

Jonathan C. Russell

Jerome H. Cainglet

David Andrew Baldwin

ITEM 9. OTHER EVENTS

We further advise that at the annual stockholders' meeting held on May 14, 2024, the stockholders approved the appointment of SGV & Co. as the Company's external auditor for 2024-2025.

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

ENERGY DEVELOPMENT CORPORATION

Registrant



BERNADETTE ANN V. POLICARPIO

Corporate Secretary

Date: May 14, 2024
EDC SEC Form 17-C-EDC



REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S. S.

CERTIFICATION

I, **BERNADETTE ANN V. POLICARPIO**, Filipino, of legal age, with office address at the 10th Floor, Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, being the duly elected Corporate Secretary of **ENERGY DEVELOPMENT CORPORATION** (the "Company"), 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:

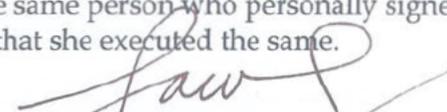
1. On behalf of the Company, I prepared the SEC Form 17-C or Current Report dated May 14, 2024;
2. I have read and understood its contents, which are true and correct of my own personal knowledge and/or based on true records;
3. The Company will comply with the requirements set forth in SEC Notice dated June 24, 2020 for 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 signed this Certification this May 14, 2024 at Pasig City.


BERNADETTE ANN V. POLICARPIO
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this May 14, 2024 at Pasig City by Bernadette Ann V. Policarpio, with [REDACTED] who is personally known to me, and who 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. 1 ;
Series of 2024.


ATTY. LAWRENCE GERARD T. ORTIZ
Notary Public for and in the City of Pasig
And in the Municipality of Pateros, Metro Manila Appointment
No. 163 (2024-2025) (Until December 31, 2025) Roll of
Attorneys No. 67825
10th Floor, Rockwell Business Center Tower 3,
Ortigas Avenue, Pasig City 1604
PTR No. 1739249/01.12.2024/Pasig City
IBP No. 421575/01.15.2024/Makati Chapter