



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

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Company Information

SEC Registration No.: 0000066381

Company Name: ENERGY DEVELOPMENT CORPORATION

Industry Classification: C11990

Company Type: Stock Corporation

Document Information

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Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2025
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION			DATE REGISTERED:
BUSINESS/TRADE NAME: ENERGY DEVELOPMENT CORPORATION			March 5, 1976
SEC REGISTRATION NUMBER: 66381			FISCAL YEAR END:
			December 31
DATE OF ANNUAL MEETING PER BY-LAWS:			CORPORATE TAX IDENTIFICATION NUMBER (TIN)
Every 1st Tuesday of May of each year			000-169-125
ACTUAL DATE OF ANNUAL MEETING:			WEBSITE/URL ADDRESS:
May 14, 2025			www.energy.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:			E-MAIL ADDRESS:
Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines			corpcomm@energy.com.ph
COMPLETE BUSINESS ADDRESS:			FAX NUMBER
9th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines			N.A.
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NO.	ALTERNATE MOBILE NO.
EDC_CS@energy.com.ph	EDC_ACS@energy.com.ph	0917-8060835	0917-5044979
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NO(s).
SYCIP GORRES VELAYO & CO., MA. VERONICA ANDRESA R. PORE		0001-SEC (Group A), valid until 2026	(02)7755-2332
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
To explore, develop, operate, and utilize geothermal energy and other indigenous renewable energy source for electricity generation.		Electric power generation, transmission and distribution	N.A.
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
RED VULCAN HOLDINGS CORPORATION	CS2007-15747	6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
PLEASE SEE ATTACHED ANNEXES A-1 AND A-2.			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: ENERGY DEVELOPMENT CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1.		4 ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals	
☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.		5 ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone	
2.		6. Company service providers which, as a business, provide any of the following services to third parties:	
☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		☐ a. acting as a formation agent of juridical persons ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
3.		7. Persons who provide any of the following services:	
☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)		☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
		8. ☒ None of the above	
		Describe nature of business:	Electric power generation, transmission and distribution.
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?			☐ Yes ☒ No

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION							
CAPITAL STRUCTURE (as of March 31, 2025)							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)			
	COMMON	27,000	1,000,000.00	27,000,000,000.00			
	VOTING PREF.	15,000	10,000.00	150,000,000.00			
	NON VOTING	300,000,000	10.00	3,000,000,000.00			
TOTAL		300,042,000	TOTAL P	30,150,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	317	COMMON	7,797.892837		1,000,000.00	7,797,892,837.00	29.534%
	1	VOTING PREF	9,375		10,000.00	93,750,000.00	35.507%
	1	NON VOTING PREF	42,000,000		10.00	420,000,000.00	-NIL-
TOTAL		42,017,172.892837	TOTAL	TOTAL P	8,311,642,837.00		65.041%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
DUTCH	1	COMMON	9,223,000,000		1,000,000.00	9,223,000,000.00	34.932%
AMERICAN	1	COMMON	2,820,130		1,000,000.00	2,820,130.00	0.011%
OTHERS	13	COMMON	4,363,560		1,000,000.00	4,363,560.00	0.017%
Percentage of Foreign Equity :		TOTAL	9,230.183690	TOTAL	TOTAL P	9,230,183,690.00	34.960%
TOTAL SUBSCRIBED					P	17,541,826,527.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	317	COMMON	7,797.892837	1,000,000.00	7,797,892,837.00	29.534%	
	1	VOTING PREF	9,375	10,000.00	93,750,000.00	35.507%	
	1	NON VOTING PREF	42,000,000	10.00	420,000,000.00	-NIL-	
TOTAL		42,017,172.892837	TOTAL	P	8,311,642,837.00	65.041%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
DUTCH	1	COMMON	9,223,000,000	1,000,000.00	9,223,000,000.00	34.932%	
AMERICAN	1	COMMON	2,820,130	1,000,000.00	2,820,130.00	0.011%	
OTHERS	13	COMMON	4,363,560	1,000,000.00	4,363,560.00	0.017%	
TOTAL		9,230.183690	TOTAL	P	9,230,183,690.00	34.960%	
TOTAL PAID-UP ***			P	17,541,826,527.00	100.00%		
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							
*** This does not include Additional Paid In Capital (APIC) in the amount of Php12,495,108,001 as of February 10, 2025.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. FEDERICO R. LOPEZ [REDACTED]	Filipino	N	C	M	Y	Chairman and Chief Strategy Officer	NCC/C, RPT/M, OpsCom/M, SC/C	[REDACTED]
2. FRANCIS GILES B. PUNO [REDACTED]	Filipino	N	M	M	Y	Vice Chairman and Chief Executive Officer	NCC/M, RPT/M, OpsCom/M	[REDACTED]
3. JEROME H. CAINGLET [REDACTED]	Filipino	N	M	M	Y	President and Chief Operating Officer	RPT/M, OpsCom/M, SC/M	[REDACTED]
4. RICHARD B. TANTOCO [REDACTED]	Filipino	N	M	M	Y	N.A.	NCC/M, AGC/M, RMC/C, RPT/M, OpsCom/M, SC/M	[REDACTED]
5. JONATHAN C. RUSSELL [REDACTED]	British	N	M	M	Y	N.A.	AGC/M, RMC/M, RPT/M, OpsCom/M, HSE/M	[REDACTED]
6. DAVID ANDREW BALDWIN [REDACTED]	Australian	N	M	M	Y	N.A.	OpsCom/M, HSE/M, SC/M	[REDACTED]
7. CHRISTOPHER LOW EU SUN [REDACTED]	Malaysian	N	M	M	Y	N.A.	NCC/M, AGC/M, RMC/M, RPT/M	[REDACTED]
8. ANG ENG SENG [REDACTED]	Singaporean	N	M	M	Y	N.A.	N.A.	[REDACTED]
9. SEBASTIAN C. QUINIONES, JR. [REDACTED]	Filipino	N	I	M	Y	N.A.	AGC/M, RMC/M, RPT/M, HSE/C	[REDACTED]
10. TERESA GRACE SOCORRO G. LARA [REDACTED]	Filipino	N	I	F	Y	N.A.	AGC/M, RMC/M, RPT/C, SC/M	[REDACTED]
11. JOSE VICTOR P. PATERNO [REDACTED]	Filipino	N	I	M	Y	N.A.	NCC/M, AGC/C, RMC/M, RPT/M	[REDACTED]
12. VICTOR EMMANUEL B. SANTOS, JR. [REDACTED]	Filipino	N	N.A.	M	N	Executive Vice President	N.A.	[REDACTED]
13. ERWIN O. AVANTE [REDACTED]	Filipino	N	N.A.	M	N	SVP & CFO/Treasurer and Compliance Officer for SEC	N.A.	[REDACTED]
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
14. LIBERATO S. VIRATA [REDACTED]	Filipino	N	N.A.	M	N	Senior Vice President	N.A.	[REDACTED]
15. JAY JOEL L. SORIANO [REDACTED]	Filipino	N	N.A.	M	N	Vice President	N.A.	[REDACTED]
16. EDWIN H. ALCOBER [REDACTED]	Filipino	N	N.A.	M	N	Vice President	N.A.	[REDACTED]
17. JAMES E. JUMAWAN [REDACTED]	Filipino	N	N.A.	M	N	Vice President	N.A.	[REDACTED]
18. MARVIN KENNETH S. BAILON [REDACTED]	Filipino	N	N.A.	M	N	Vice President	N.A.	[REDACTED]
19. MIGUEL LORENZO S. DE VERA [REDACTED]	Filipino	N	N.A.	M	N	Vice President	N.A.	[REDACTED]
20. GABRIEL S. VERGARA [REDACTED]	Filipino	N	N.A.	M	N	Vice President	N.A.	[REDACTED]
21. GLENN L. TEE [REDACTED]	Filipino	N	N.A.	M	N	VP & Chief Audit Executive	N.A.	[REDACTED]
22. JEFFREY D. JUNSAY [REDACTED]	Filipino	N	N.A.	M	N	Vice President	N.A.	[REDACTED]
23. RYAN Z. VELASCO [REDACTED]	Filipino	N	N.A.	M	N	VP & Corporate Information Officer	N.A.	[REDACTED]
24. MA. CECILIA R. BATALLA [REDACTED]	Filipino	N	N.A.	F	N	Vice President	N.A.	[REDACTED]
25. JENNIFER JOY S. SANTOS [REDACTED]	Filipino	N	N.A.	F	N	Chief Transformation Officer	N.A.	[REDACTED]
26. BERNADETTE ANN V. POLICARPIO [REDACTED]	Filipino	N	N.A.	F	N	VP, Corporate Secretary and Regulatory Compliance Officer*	N.A.	[REDACTED]
27. ANA MARIA A. KATIGBAK-LIM [REDACTED]	Filipino	N	N.A.	F	N	Asst. Corporate Secretary	N.A.	[REDACTED]
28. -NOTHING FOLLOWS-								
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. <i>*For Department of Energy and Energy Regulatory Commission.</i>								

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		ENERGY DEVELOPMENT CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		COMMON - 332 PREF (VOTING) - 1 PREF (NON-VOTING) - 1	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		5	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			Php 169,826,559,627.00 (As of December 31, 2024)			
STOCKHOLDER'S INFORMATION (as of March 31, 2025)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)*	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
1. RED VULCAN HOLDINGS CORPORATION FILIPINO 6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City 1604	C	7,494	7,494,000,000.00	63.890%	7,587,750,000.00	006-890-575
	P (voting)	9,375	93,750,000.00			
	TOTAL	16,869	7,587,750,000.00			
2. PHILIPPINES RENEWABLE ENERGY HOLDINGS CORPORATION DUTCH Level 22-6750 Office Tower Ayala Avenue, Ayala Center, Brgy. San Lorenzo, Makati City 1223	C	9,223	9,223,000,000.00	34.932%	9,223,000,000.00	009-756-055
	TOTAL	9,223	9,223,000,000.00			
3. FIRST GEN CORPORATION FILIPINO 6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City 1604	C	148	148,000,000.00	0.561%	148,000,000.00	202-464-633
	TOTAL	148	148,000,000.00			
4. NORTHERN TERRACOTTA POWER CORPORATION FILIPINO 6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City 1604	C	144	144,000,000.00	0.545%	144,000,000.00	007-868-500
	TOTAL	144	144,000,000.00			
5. BOSTON COMMON INTERNATIONAL SUSTAINABLE CLIMATE FUND, LLC AMERICAN 200 State Street, 7th Floor, Boston, MA02109	C	2.820130	2,820,130.00	0.011%	2,820,130.00	NONE
	TOTAL	2.8201	2,820,130.00			
6. OTHERS (including fractional shares)	C	16.256397	16,256,397.00	0.062%	16,256,397.00	NONE
	TOTAL	16.256397	16,256,397.00			
7. FIRST GEN HYDRO POWER CORPORATION FILIPINO 6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City 1604	P (non-voting)	42,000,000	420,000,000.00	-NIL-	420,000,000.00	244-335-986
	TOTAL	42,000,000	420,000,000.00			
8. NOTHING FOLLOWS						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			17,541,826,527.00	100.00%	17,541,826,527.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

*This does not include Additional Paid In Capital (APIC) in the amount of Php12,495,108,001 as of March 31, 2025.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION (as of March 31, 2025)	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	30,874,631,501.57	Including October 14, 2008; August 18, 2009; May 9, 2011; July 29, 2010; November 9, 2011; and January 27, 2017	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	188,016,300.00	Including November 18, 2021; September 26, 2022; November 11, 2022; and March 1, 2024	
1.3 LOANS/ CREDITS/ ADVANCES	1,025,476,524.00	November 22, 2024	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	65,086,202.18	Including February 27, 2023	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.	N.A.	N.A.	
3. TREASURY SHARES (as of March 31, 2025):	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	2,048.173473	12.03%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php17,398,470,126.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	2,793,500,000.00	June 24, 2024	
	3,700,000,000.00	November 22, 2024	
	4,356,100,000.00	January 23, 2025	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	10,849,600,000.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	N.A.	N.A.
DATE ISSUED:	June 14, 2021 May 10, 2024	N.A.	N.A.
DATE STARTED OPERATIONS:	1983	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
Php39,711,335.00*	269 (Officers, Executives and Managers as of March 31, 2025)	1,103 (as of March 31, 2025)	1,372 (as of March 31, 2025)
NOTE: USE ADDITIONAL SHEET IF NECESSARY			
*Total remuneration, gross of tax.			

I, **BERNADETTE ANN V. POLICARPIO**, Corporate Secretary of **ENERGY DEVELOPMENT CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC), the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

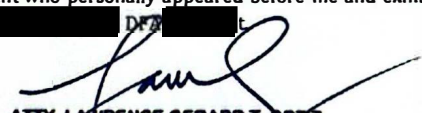
Done this 10 JUN 2025 2025 in Pasig City, Metro Manila.


BERNADETTE ANN V. POLICARPIO

10 JUN 2025

SUBSCRIBED AND SWORN TO before me in Pasig City on _____ by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of _____

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Page No. 70
Book No. II
Series of 2025.


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. 3021005/01.03.2025/Pasig City
IBP No. 494682/01.02.2025/Makati Chapter

Annex "A"
General Information Sheet
For the Year 2025
ENERGY DEVELOPMENT CORPORATION

Primary Purpose:

To explore, discover, develop, extract, dig and drill for, produce, utilize, refine, treat, process, transport, market, use, experiment with, distribute, manufacture, smelt or otherwise deal in, any substance, mineral or otherwise, which by itself or in combination with other substances, or after processing or refining, or the application to it of technology emanates, gives off, generates or causes the emanation of generation of heat or power or energy such as, but not limited to, petroleum or oil, coal, marsh gas, methane gas, geothermal sources of heat and power, uranium and other minerals and fossil deposits; to engage in the generation, sale, and supply of electricity from renewable energy sources, including participation and trading in any market for electricity, ancillary power, or intangible assets, such as tradable certificates and other financial instruments, without engaging in the business of an investment company or a broker or dealer of securities; to engage in additional business activities arising from or related to the Company's primary purpose, such as those related to energy storage, provision of ancillary services, and energy trading transactions; and to promote, offer, negotiate, conclude, execute, sell, engage in and/or render technical consultancy services whether locally or abroad.

ENERGY DEVELOPMENT CORPORATION			
	PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
1	Red Vulcan Holdings Corporation	CS200715747	6th Floor, Rockwell Business Center, Tower 3, Ortigas Avenue, Pasig City
	SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
2	Bac-Man Energy Development Corporation	CS201116862	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
3	Bac-Man Geothermal Inc.	CS201005556	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
4	EDC Siklab Power Corporation	CS201409903	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
5	EDC Bayog Burgos Wind Power Corporation	CS201409904	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
6	EDC Bright Solar Energy Holdings, Inc.	CS201409893	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
7	EDC Sinag Power Corporation	CS201422679	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
8	EDC Burgos Wind Power Corporation	CS201005729	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
9	EDC Geothermal Corp.	CS200805354	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
10	EDC Pagali Burgos Wind Power Corporation	CS201409902	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
11	EDC Pagudpud Wind Power Corporation	CS201203899	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
12	EDC Wind Energy Holdings Inc.	CS201005793	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
13	EDC Wind Energy Holdings 2 Inc.	CS201700423	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
14	First Gen Hydro Power Corporation	200603812	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
15	Green Core Geothermal Inc.	CS200909441	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
16	Iloilo 1 Renewable Energy Corporation	CS201602617	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
17	Unified Leyte Geothermal Energy Inc.	CS201009547	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
-Nothing Follows-			

ANNEX "B-2"			
STOCK CORPORATION			
ENERGY DEVELOPMENT CORPORATION			
	INTERNATIONAL SUBSIDIARY/AFFILIATE	REGISTRATION NO.	ADDRESS
1	EDC Energia Verde Peru S.A.	RUC20523998316	Av. Jose Larco 1232 –Piso 03-114 Miraflores, Lima, Peru
2	EDC Geotermica S.A.C. (Peru)	RUC20546803172	Av. Jose Larco 1232 –Piso 03-114 Miraflores, Lima, Peru
3	EDC Peru Holdings S.A.C.	RUC20546796390	Av. Jose Larco 1232 –Piso 03-114 Miraflores, Lima, Peru
4	Energy Development Corporation Peru S.A.C.	RUC20549312048	Av. Jose Larco 1232 –Piso 03-114 Miraflores, Lima, Peru
5	EDC Energia Azul S.A.C.	RUC20553121095	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
6	EDC Energia Geotermica S.A.C.	RUC20553121842	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
7	EDC Energia Peru S.A.C.	RUC20553122229	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
8	EDC Energia Renovable Peru S.A.C.	RUC20553121419	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
9	EDC Geotermica Del Sur S.A.C.	RUC20553155828	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
10	EDC Progreso Geotermico Peru S.A.C.	RUC20553123543	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
11	Geotérmica Andina S.A.C.	RUC20566214238	Av. Alfredo Benavides 1555, Int. 401, Miraflores, Lima, Peru
12	Geotermica Chocopata Peru S.A.C.	RUC20553123543	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
13	Geotermica Crucero Peru S.A.C.	RUC20553832943	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
14	Geotermica Loriscota Peru S.A.C.	RUC20553835969	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
15	Geotermica Tutupaca Norte Peru S.A.C.	RUC20553942617	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
16	Geotérmica Pinchollo Libre Perú S.A.C.	13463561	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
17	EDC Chile Holdings SPA	RUT76197432-7	Cerro El Plomo 5630, piso 9, oficina 913, Las Condes, Santiago
18	EDC Geotermica SPA (Chile)	RUT76197434-3	Cerro El Plomo 5630, piso 9, oficina 913, Las Condes, Santiago
19	Energy Development (EDC) Corporation Chile Limitada	RUT76088983-0	Cerro El Plomo 5630, piso 9, oficina 913, Las Condes, Santiago
20	Compañía de Energía Limitada	RUT76024528-3	Cerro El Plomo 5630, piso 9, oficina 913, Las Condes, Santiago
21	EDC Desarrollo Sostenible Limited	1561148	Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands
22	EDC Holdings International Limited	Co. No. 1666811	Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands
23	EDC Soluciones Sostenibles Ltd.	1561147	Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands
24	Energy Development Corporation Hong Kong Limited	Certificate of Incorporation No. 1682968	Room 2302, 23/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong
25	Energy Development Corporation Hong Kong International Investments Limited	Certificate of Incorporation No. 2453473	Room 2302, 23/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong
26	PT. EDC Indonesia	AHU-39656, AH.01.01. Tahun 2012	Soho Pancoran, 15th Floor Tower Splendor 1507 Jl. Letnan Jenderal MT. Haryono, Kaveling 2-3, RT 001/RW 006, West Tebet, Tebet, DKI Jakarta 12810, Indonesia
27	PT. EDC Panas Bumi Indonesia	AHU-40204.AH.01.01. Tahun 2012	Soho Pancoran, 15th Floor Tower Splendor 1507 Jl. Letnan Jenderal MT. Haryono, Kaveling 2-3, RT 001/RW 006, West Tebet, Tebet, DKI Jakarta 12810, Indonesia
-Nothing Follows-			