

**SECURITIES AND EXCHANGE COMMISSION**

**SEC FORM 17-C**

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

1. June 24, 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
  
8. 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 9. OTHER EVENTS**

***Declaration of Regular Cash Dividends***

We advise that the Board of Directors approved during its special meeting held on June 24, 2024 the declaration of regular cash dividends, out of the unrestricted retained earnings of the Company, of approximately Php2.8 Billion, as follows: (i) regular cash dividends of approximately Php146,777.58 per share or a total of Php2.5 Billion in favor of holders of common shares; and (ii) regular cash dividends of approximately Php31,306.67 per share or a total of Php293.5 Million in favor of holders of preferred shares, both as of the Record Date, July 15, 2024, payable on or before July 31, 2024.

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

**ENERGY DEVELOPMENT CORPORATION**

Registrant



**BERNADETTE ANN V. POLICARPIO**

Corporate Secretary

Date: June 24, 2024  
EDC SEC Form 17-C-EDC



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

**CERTIFICATION**

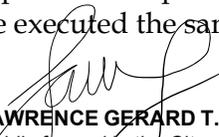
I, **BERNADETTE ANN V. POLICARPIO**, Filipino, of legal age, with office address at the 10<sup>th</sup> Floor, Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, being the duly elected Corporate Secretary of **ENERGY DEVELOPMENT CORPORATION** (the “Company”), a corporation organized and existing 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 June 24, 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 June 24, 2024 at Pasig City.

  
**BERNADETTE ANN V. POLICARPIO**  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me this June 24, 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.

  
**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

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