

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. July 19, 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,	₱1,000,000.00 par value 17,028.837261 shares (exempt securities) as of June 30, 2024
Voting Preferred shares,	₱10,000.00 par value 9,375 shares (exempt securities) as of June 30, 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

Appointment of Officers

We advise that at its meeting on July 19, 2024, the Company's Board of Directors (the "Board") approved the appointment of Mr. Federico R. Lopez as Chief Strategy Officer, concurrent with his designation as Chairman of the Board, effective July 19, 2024.

In the same meeting, the Board also approved the appointment of Ms. Ma. Cecilia R. Batalla as Vice President and Deputy Head of Human Resources Management of the Company, effective August 1, 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: July 22, 2024
EDC SEC Form 17-C-EDC



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

CERTIFICATION

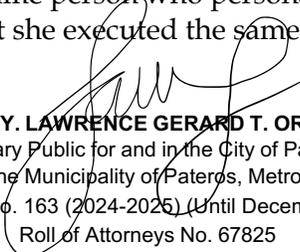
I, **BERNADETTE ANN V. POLICARPIO**, Filipino, of legal age, with office address at the 10th Floor, Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, being the duly elected Corporate Secretary of **ENERGY DEVELOPMENT CORPORATION** (the “Company”), a corporation organized and existing under 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 July 22, 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 July 22, 2024 at Pasig City.


BERNADETTE ANN V. POLICARPIO
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this July 22, 2024 at Pasig City by Bernadette Ann V. Policarpio, with [REDACTED] issued on [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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Series of 2024.