



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: AARON PAGKATIPUNAN

Receipt Date and Time: July 26, 2024 02:58:01 PM

Company Information

SEC Registration No.: 0000066381

Company Name: ENERGY DEVELOPMENT CORPORATION

Industry Classification: C11990

Company Type: Stock Corporation

Document Information

Document ID: OST10726202482830881

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: May 14, 2024

Submission Type: Amendment

Remarks: None

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

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

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:	
Every 1st Tuesday of May of each year		December 31	
DATE OF ANNUAL MEETING PER BY-LAWS:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
ACTUAL DATE OF ANNUAL MEETING:		000-169-125	
May 14, 2024		WEBSITE/URL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS:		www.energy.com.ph	
Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines		E-MAIL ADDRESS:	
COMPLETE BUSINESS ADDRESS:		corpcomm@energy.com.ph	
9th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines		FAX NUMBER	
OFFICIAL E-MAIL ADDRESS		N.A.	
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			

AMENDED 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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>		
	<p>8. <input checked="" type="checkbox"/> None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%;">Describe nature of business:</td> <td>Electric power generation, transmission and distribution.</td> </tr> </table>	Describe nature of business:	Electric power generation, transmission and distribution.
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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:	ENERGY DEVELOPMENT CORPORATION
-----------------	--------------------------------

CAPITAL STRUCTURE (as of May 31, 2024)

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	27,000,000.00
	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
	725	COMMON	7,799.869117		1,000,000.00	7,799,869,117.00	29.536%
	1	VOTING PREF	9,375		10,000.00	93,750,000.00	35.501%
	0	NON VOTING	0		10.00	0.00	0.00%
TOTAL			17,174.869117	TOTAL	TOTAL P	7,893,619,117.00	65.038%

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	9,223.249810		1,000,000.00	9,223,249,810.00	34.927%
AMERICAN	1	COMMON	2.820130		1,000,000.00	2,820,130.00	0.011%
OTHERS	35	COMMON	6.634839		1,000,000.00	6,634,839.00	0.025%
Percentage of Foreign Equity : TOTAL			9,232.704779	TOTAL	TOTAL P	9,232,704,779.00	34.962%
TOTAL SUBSCRIBED P						17,126,323,896.00	100.00%

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	% OF OWNERSHIP
	725	COMMON	7,799.869117	1,000,000.00	7,799,869,117.00	29.536%	
	1	VOTING PREF	9,375	10,000.00	93,750,000.00	35.501%	
	0	NON VOTING PREF	0	10.00	0.00	0.000%	
TOTAL			17,174.869117	TOTAL P	7,893,619,117.00	65.038%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	% OF OWNERSHIP
DUTCH	1	COMMON	9,223.249810	1,000,000.00	9,223,249,810.00	34.927%	
AMERICAN	1	COMMON	2.820130	1,000,000.00	2,820,130.00	0.011%	
OTHERS	35	COMMON	6.634839	1,000,000.00	6,634,839.00	0.025%	
TOTAL			9,232.704779	TOTAL P	9,232,704,779.00	34.962%	
26,407.573896					TOTAL PAID-UP *** P	17,126,323,896.00	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 (i) Treasury Shares of 2,043.676104 as of May 31, 2024 and (ii) Additional Paid In Capital (APIC) in the amount of Php8,715,108,001.00 as of December 31, 2023 .

AMENDED 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	Filipino	N	C	M	Y	Chairman and Chief Strategy Officer	NCC/C, CSR/C, RPT/M, OpsCom/M	
2. FRANCIS GILES B. PUNO	Filipino	N	M	M	Y	Vice Chairman and Chief Executive Officer	NCC/M, RPT/M, OpsCom/M	
3. JEROME H. CAINGLET	Filipino	N	M	M	Y	President and Chief Operating Officer	CSR/M, RPT/M, OpsCom/M	
4. RICHARD B. TANTOCO	Filipino	N	M	M	Y	N.A.	NCC/M, AGC/M, RMC/C, CSR/M, RPT/M, OpsCom/M	
5. JONATHAN C. RUSSELL	British	N	M	M	Y	N.A.	AGC/M, RMC/M, RPT/M, OpsCom/M, HSE/M	
6. DAVID ANDREW BALDWIN	Australian	N	M	M	Y	N.A.	CSR/M, OpsCom/M, HSE/M	
7. CHRISTOPHER LOW EU SUN	Malaysian	N	M	M	Y	N.A.	NCC/M, AGC/M, RMC/M, RPT/M	
8. ANG ENG SENG	Singaporean	N	M	M	Y	N.A.	N.A.	
9. MANUEL I. AYALA	Filipino	N	I	M	Y	N.A.	NCC/M, AGC/C, RMC/M, RPT/M	
10. SEBASTIAN C. QUINIONES, JR.	Filipino	N	I	M	Y	N.A.	AGC/M, RPT/M, RMC/M, HSE/C	
11. TERESA GRACE SOCORRO G. LARA	Filipino	N	I	F	Y	N.A.	AGC/M, CSR/M, RMC/M, RPT/C	
12. VICTOR EMMANUEL B. SANTOS, JR.	Filipino	N	N.A.	M	N	Executive Vice President	N.A.	
13. ERWIN O. AVANTE	Filipino	N	N.A.	M	N	SVP & CFO/Treasurer and Compliance Officer for SEC	N.A.	
14. MA. ELIZABETH D. NASOL	Filipino	N	N.A.	F	N	Senior Vice President	N.A.	
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.								

AMENDED 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
15. LIBERATO S. VIRATA	Filipino	N	N.A.	M	N	Senior Vice President	N.A.	
16. JENNIFER JOY S. SANTOS	Filipino	N	N.A.	F	N	Chief Transformation Officer	N.A.	
17. JAY JOEL L. SORIANO	Filipino	N	N.A.	M	N	Vice President	N.A.	
18. EDWIN H. ALCOBER	Filipino	N	N.A.	M	N	Vice President	N.A.	
19. JAMES E. JUMAWAN	Filipino	N	N.A.	M	N	Vice President	N.A.	
20. MARIBEL A. MANLAPAZ	Filipino	N	N.A.	F	N	Vice President	N.A.	
21. MARVIN KENNETH S. BAILON	Filipino	N	N.A.	M	N	Vice President	N.A.	
22. MIGUEL LORENZO S. DE VERA	Filipino	N	N.A.	M	N	Vice President	N.A.	
23. GABRIEL S. VERGARA	Filipino	N	N.A.	M	N	Vice President	N.A.	
24. GLENN L. TEE	Filipino	N	N.A.	M	N	VP & Chief Audit Executive	N.A.	
25. JEFFREY D. JUNSAY	Filipino	N	N.A.	M	N	Vice President	N.A.	
26. RYAN Z. VELASCO	Filipino	N	N.A.	M	N	VP & Corporate Information Officer	N.A.	
27. MA. CECILIA R. BATALLA	<u>Filipino</u>	<u>N</u>	<u>N.A.</u>	<u>F</u>	<u>N</u>	<u>Vice President*</u>	<u>N.A.</u>	
28. JOSEPH P. GUEVARRA	Filipino	N	N.A.	M	N	AVP & Chief Risk Officer	N.A.	
29. BERNADETTE ANN V. POLICARPIO	Filipino	N	N.A.	F	N	VP, Corporate Secretary and Regulatory Compliance Officer**	N.A.	
30. ANA MARIA A. KATIGBAK-LIM	Filipino	N	N.A.	F	N	Asst. Corporate Secretary	N.A.	
31. -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.

* Effective August 1, 2024.
 ** For Department of Energy and Energy Regulatory Commission.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		COMMON - 762 PREF - 1		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		4
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php 141,450,731,510.00 (As of December 31, 2023)		
STOCKHOLDER'S INFORMATION (as of May 31, 2024)						
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	63.88%	7,587,750,000.00	006-890-575
	P	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	9,223.249810	9,223,249,810.00	34.93%	9,223,249,810.00	009-756-055
	TOTAL	9,223.249810	9,223,249,810.00			
	C	148	148,000,000.00			
TOTAL	148	148,000,000.00				
C	145	145,000,000.00	0.55%	145,000,000.00	007-868-500	
TOTAL	145	145,000,000.00				
C	2.820130	2,820,130.00				0.01%
TOTAL	2.8201	2,820,130.00				
C	19.503956	19,503,956.00	0.07%	19,503,956.00	NONE	
TOTAL	19.503956	19,503,956.00				
7. NOTHING FOLLOWS						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	17,126,323,896.00	
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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	29,411,215,801.00	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	187,235,082.00	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	316,655,922.00	N.A.	
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 May 31, 2024):	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	2,043.676104	12.000%	
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	2,793,086,287.00	May 12, 2023	
	2,999,503,544.00	November 23, 2023	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	5,792,589,831.00		
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
Php51,014,444.44*	244 (Officers, Executives and Managers as of April 30, 2024)	124 (as of April 30, 2024)	1,549 (as of April 30, 2024)
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 Amended 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 Amended 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 Amended GIS with the SEC.

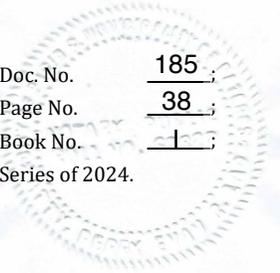
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 25 July 2024 in Pasig City, Metro Manila.


BERNADETTE ANN V. POLICARPIO

SUBSCRIBED AND SWORN TO before me in Pasig City on 25 July 2024 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of [REDACTED].

Doc. No. 185 ;
Page No. 38 ;
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

Annex "A"
Amended General Information Sheet
For the Year 2024
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-			

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-