

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. November 22, 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,	₱1,000,000.00 par value 17,028.200630 shares (exempt securities) as of September 30, 2024
Voting Preferred shares,	₱10,000.00 par value 9,375 shares (exempt securities) as of September 30, 2024

 - c) Amount of Debt Outstanding ₱64,467,887,678.00
(as of September 30, 2024)

11. Indicate the item numbers reported herein:

ITEM 9. OTHER EVENTS

We advise that at its meeting held on November 22, 2024, the Company's Board of Directors (the "Board") approved the following:

1. Declaration of special cash dividends, out of the unrestricted retained earnings of the Company, of approximately Php217,287.12 per share or a total of Php3.7 Billion in favor of holders of common shares as of the Record Date, December 2, 2024, payable on or before December 31, 2024.
2. Amendment of the Seventh Article of the Company's Amended Articles of Incorporation to (i) allow the transfer by a corporate holder of its voting preferred shares to an affiliate for purposes of complying with laws requiring stock offerings or minimum stock ownership by the public, and (ii) removal of the preference on dividend of non-voting preferred shares.

The amendment will be taken up at a special stockholders' meeting to be held on January 14, 2025 at 10:00 AM, or any postponement or adjournment thereof. The record date for the meeting is November 30, 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: November 25, 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:

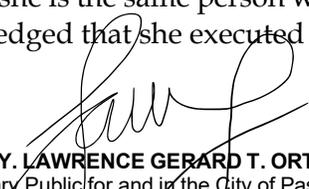
1. On behalf of the Company, I prepared the SEC Form 17-C or Current Report dated November 25, 2024;
2. I have read and understood its contents, which are true and correct of my own personal knowledge and/or based on true records;
3. The Company will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a 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 set my hand this November 25, 2024 at Pasig City.


BERNADETTE ANN V. POLICARPIO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this November 25, 2024 at Pasig City by Bernadette Ann V. Polcarpio whose identity I have confirmed through her [REDACTED], that she is the same person who personally signed before me the foregoing Certification and acknowledged that she executed the same.

Doc. No. 375;
Page No. 76;
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