

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. March 1, 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 17,041.572772 shares (exempt securities) as of December 31, 2023
Preferred shares,	₱10,000.00 par value 9,375 shares (exempt securities) as of December 31, 2023

 - c) Amount of Debt Outstanding ₱54,854,476,397.00
(as of September 30, 2023)

11. Indicate the item numbers reported herein:

ITEM 9. OTHER EVENTS

Setting of the Annual Stockholders' Meeting on May 14, 2024

We advise that at the Special Meeting of the Board of Directors ("Board") held on March 1, 2024, the Board approved the postponement of the Annual Stockholders' Meeting of the Company, which, under its By-laws, shall be held on the first Tuesday of May of each year, and its resetting on May 14, 2024 at 10:00 A.M., to give the Company more time to prepare the regulatory requirements for the meeting. The record date for the meeting is March 31, 2024. The meeting will be held in person at the principal office of the Company and/or via remote communication.

The Board also authorized the President/Chief Operating Officer to postpone and/or reset the meeting date, change the venue, determine the mode of conduct of the meeting, and such other details related to the meeting.

The organizational meeting of the newly elected Board will be held immediately after the Annual Stockholders' Meeting.

A copy of the Certification on Electronic Submission is attached as Annex "A". The Sworn Notification of Postponement of Meeting is likewise attached as Annex "B".

ENERGY DEVELOPMENT CORPORATION
Registrant


BERNADETTE ANN V. POLICARPIO
Corporate Secretary

Date: March 4, 2024
EDCSEC Form 17-C-EDC

CERTIFICATION

I, **BERNADETTE ANN V. POLICARPIO**, being the duly elected Corporate Secretary of **ENERGY DEVELOPMENT CORPORATION** (the "Company"), with SEC registration no. 66381, 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 March 4, 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.

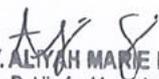
IN WITNESS WHEREOF, I have hereunto set my hand this MAR 04 2024 at Mandaluyong City.


BERNADETTE ANN V. POLICARPIO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAR 04 2024 at Mandaluyong City by Bernadette Ann V. Policarpio whose identity I have confirmed through her  that she is the same person who personally signed before me the foregoing Certification and acknowledged that she executed the same.

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Page No. 16 ;
Book No. I ;
Series of 2024




ATTY. ALIYAH MARIE L. ROJO
Notary Public for Mandaluyong City
Appointment No. 0699-24 (until December 31, 2025)
53rd Floor, The Podium West Tower, 12 ADB Avenue
Ortigas Center, Mandaluyong City 1550
Roll of Attorneys No. 87212
PTR No. 5436057/01.11.2024/Mandaluyong City
IBP No. 327903/12.13.2023/Quezon City



Annex "B"
Sworn Notification of Postponement of Meeting

4 March 2024

SECURITIES AND EXCHANGE COMMISSION

8/F SEC Headquarters,
7907 Makati Avenue
Bel-Air, Makati City 1209

Attention: **Ms. Rachel Esther J. Gumtang-Remalante**
Director
Corporate Governance and Finance Department

Re: Sworn Notification of Postponement of Meeting

Gentlemen:

This is to advise that Energy Development Corporation (the "Company") is postponing the annual stockholders' meeting of the Company and resetting it from May 7, 2024 to May 14, 2024 at 10:00 A.M. to give the Company more time to prepare the regulatory requirements for the meeting. The meeting will be held in person at the principal office of the Company and/or via remote communication. The record date for the meeting is March 31, 2024.

This sworn notification is being submitted in compliance with Sec. 20.11.1.5 of the 2015 SRC Rules.

Truly yours,


BERNADETTE ANNOV. POLICARPIO
Corporate Secretary

MAR 04 2024

SUBSCRIBED AND SWORN to before me this _____ at Mandaluyong City by Bernadette Ann V. Policarpio whose identity I have confirmed through her _____ that she is the same person who personally signed before me the foregoing Certification and acknowledged that she executed the same.

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