

**SECURITIES AND EXCHANGE COMMISSION**

**SEC FORM 17-C**

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

1. March 14, 2025  
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 17,028.079027 shares (exempt securities) as of March 3, 2025
Voting Preferred shares,	₱10,000.00 par value 9,375 shares (exempt securities) as of March 3, 2025
Non-Voting Preferred shares	₱10.00 par value 42,000,000 shares (exempt securities) as of March 3, 2025
  
  - c) Amount of Debt Outstanding      ₱74,523,780,179.00  
(as of December 31, 2024)

11. Indicate the item numbers reported herein:

**ITEM 9. OTHER EVENTS**

***Setting of the Annual Stockholders' Meeting on May 14, 2025***

We advise that at the regular meeting of the Board of Directors ("Board") held on March 14, 2025, 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, 2025, 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, 2025. 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.

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

**ENERGY DEVELOPMENT CORPORATION**

Registrant

  
**BERNADETTE ANN V. POLICARPIO**  
Corporate Secretary

Date: March 17, 2025  
EDCSEC Form 17-C-EDC

Annex "A"  
Sworn Notification of Postponement of Meeting

17 March 2025

**SECURITIES AND EXCHANGE COMMISSION**

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

Attention: **Director Rachel Esther J. Guntang-Remalante**  
*Office of the 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 6 May 2025 to 14 May 2025 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 31 March 2025.

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

Truly yours,



**BERNADETTE ANN V. POLICARPIO**  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me this 17 March 2025 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 Sworn Notification of Postponement of Meeting and acknowledged that she executed the same.



Doc No. 38 ;  
Page No. 9 ;  
Book No. 11 ;  
Series of 2025.



**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  
10<sup>th</sup> Floor, Rockwell Business Center Tower 3,  
Ortigas Avenue, Pasig City 1604  
PTR No. 3021005/01.03.2025/Pasig City  
IBP No. 494682/01.02.2025/Makati Chapter



Annex "B"  
Certification on Electronic Submission

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:

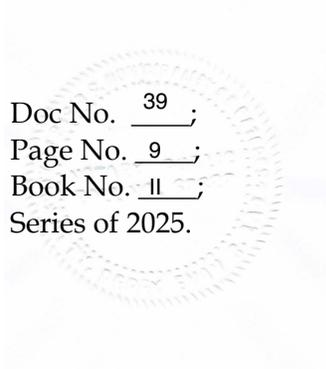
1. On behalf of the Company, I prepared the SEC Form 17-C or Current Report dated 17 March 2025;
2. I have read and understood its contents, which are true and correct of my own personal knowledge and/or based on true records;
3. The Company will comply with the requirements set forth in SEC Notice dated 24 June 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 17 March 2025 at Pasig City.

  
**BERNADETTE ANN V. POLICARPIO**  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me this 17 March 2025 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.

Doc No. 39;  
Page No. 9;  
Book No. 11;  
Series of 2025.



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