



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: DONNA ENCARNADO

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Company Information

SEC Registration No.: 0000066381

Company Name: ENERGY DEVELOPMENT CORPORATION

Industry Classification: C11990

Company Type: Stock Corporation

Document Information

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. December 5, 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
- 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 shares	₱10.00 par value 300,000,000 shares
 - b) Issued and Outstanding Shares

Common shares,	₱1,000,000.00 par value 17,027.884976 shares (exempt securities) as of October 31, 2025
Voting Preferred shares,	₱10,000.00 par value 9,375 shares (exempt securities) as of October 31, 2025
Non-Voting Preferred shares	₱10.00 par value 42,000,000 shares (exempt securities) as of October 31, 2025
 - c) Amount of Debt Outstanding ₱96,517,154,672.00 (as of October 31, 2025)

11. Indicate the item numbers reported herein:

ITEM 4. RESIGNATION, REMOVAL, OR ELECTION OF REGISTRANT'S DIRECTORS OR OFFICERS

Resignation and Election of Regular Director

We advise that at the regular meeting of the Board of Directors (the "Board") on December 5, 2025, Ms. Verena Lim was elected as regular director of the Company to take the place of Mr. Christopher Low Eu Sun, who resigned as regular director effective December 5, 2025.

Ms. Lim was also elected as member of the following Board committees: (i) Audit and Governance Committee; (ii) Nomination and Compensation Committee; (iii) Related Party Transactions Committee, and (iv) Risk Management Committee.

Promotion of an Officer

The Board also approved at its meeting on December 5, 2025 the promotion of Mr. Joeffrey A. Caranto to Vice President, effective January 1, 2026.

ITEM 9. OTHER EVENTS

At the same meeting, the Board also approved the following:

1. Appropriation of unrestricted retained earnings of up to Php38.0 Billion; and
2. Amendments to the Manual on Corporate Governance to align with the Company's corporate structure and sound corporate governance practice.

A copy of the Certification on Electronic Submission is attached as Annex "A".

ENERGY DEVELOPMENT CORPORATION
Registrant


BERNADETTE ANN V. POLICARPIO
Corporate Secretary

Date: December 5, 2025
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 5 December 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 5 December 2025 at Pasig City.


BERNADETTE ANN V. POLICARPIO
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 5 December 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.

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Book No. III
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
10th 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