



# 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

**Receipt Date and Time:** March 09, 2026 05:58:39 PM

## Company Information

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**SEC Registration No.:** 0000066381

**Company Name:** ENERGY DEVELOPMENT CORPORATION

**Industry Classification:** C11990

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10309202683977992

**Document Type:** Current Report

**Document Code:** SEC\_Form\_17-C

**Period Covered:** March 09, 2026

**Submission Type:** Original Filing

**Remarks:** None

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

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. March 9, 2026  
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 17,027.859982 shares (exempt securities) as of February 28, 2026
Voting Preferred shares	₱10,000.00 par value 9,375 shares (exempt securities) as of February 28, 2026
Non-voting Preferred shares	₱10.00 par value 42,000,000 shares (exempt securities) as of February 28, 2026
  - c) Amount of Debt Outstanding      ₱99,024,384,195.00  
(as of December 31, 2025)

11. Indicate the item numbers reported herein:

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

***Promotion of an Officer***

We advise that at the special meeting of the Board of Directors (the "Board") held on March 9, 2026, the Board approved the promotion of Ms. Ann Christine T. Rojo to Vice President, effective April 1, 2026.

**ITEM 9. OTHER EVENTS**

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

1. 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 13, 2026, at 10:30 A.M., to give the Company more time to prepare the regulatory requirements for the meeting. The record date for the meeting is March 15, 2026. 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.

2. Amendment of the Seventh Article of the Company's Amended Articles of Incorporation re: dividends payouts.

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 W. POLICARPIO**  
Corporate Secretary

Date: March 9, 2026  
EDC SEC Form 17-C-EDC

Annex "A"  
Sworn Notification of Postponement of Meeting

9 March 2026

**SECURITIES AND EXCHANGE COMMISSION**

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

Attention: **Director Rachel Esther J. Gumbang-Remalante**  
*Office of the Director*  
Corporate Governance and Finance Department

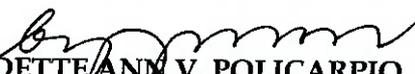
Re: Sworn Notification of Postponement of Meeting

Gentlemen:

This is to advise that Energy Development Corporation (the "Company") is postponing the annual stockholders' meeting of the Company and resetting it from 5 May 2026 to 13 May 2026 at 10:30A.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 15 March 2026.

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



9/F Rockwell Business Center Tower 3,  
Ortigas Avenue, Pasig City 1604 Philippines

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 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 9 March 2026;
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 9 March 2026 at Pasig City.

  
**BERNADETTE ANN V. POLICARPIO**  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me this 9 March 2026 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. 44;  
Page No. 10;  
Book No. 1;  
Series of 2026.  
(+632) 8667-7332



  
**ATTY. PERRY EVAN C. LAO**  
Notary Public for and in the City of Pasig and Municipality of Pateros, Metro Manila  
Commission No. 107 (2026-2027) (Until December 31, 2027)  
10<sup>th</sup> Floor, Rockwell Business Center Tower 3,  
Ortigas Avenue, Pasig City 1604  
Roll of Attorneys No. 67827  
PTR No. 3964412AA/01.07.2026/Pasig City  
IBP No. 536646/01.06.2026/Makati Chapter  
www.energy.com.ph