



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. April 29, 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 March 31, 2026
Voting Preferred shares,	₱10,000.00 par value 9,375 shares (exempt securities) as of March 31, 2026
Non-Voting Preferred shares	₱10.00 par value 42,000,000 shares (exempt securities) as of March 31, 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

Resignation and Election of Regular Director

We advise that at the regular meeting of the Board of Directors (the "Board") on April 29, 2026, Mr. Pierre Eugene Jean Pont was elected as regular director of the Company to take the place of Mr. David Andrew Baldwin, who resigned as director effective April 29, 2026.

Mr. Pont was also appointed as member of the following Board Committees: (a) Sustainability Committee; (b) Operations Committee; (c) Health, Safety and Environment Committee; (d) Nomination and Compensation Committee; (e) Risk Management Committee; (f) Audit and Governance Committee; and (g) Related Party Transactions Committee.

ENERGY DEVELOPMENT CORPORATION
Registrant


ANA MARIA KATIGBAK-LIM
Assistant Corporate Secretary

Date: April 29, 2026
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