



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

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Company Information

SEC Registration No.: 0000066381

Company Name: ENERGY DEVELOPMENT CORPORATION

Industry Classification: C11990

Company Type: Stock Corporation

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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. May 13, 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
(as of December 31, 2025)

11. Indicate the item numbers reported herein:

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

We advise that at the annual meeting of the stockholders of Energy Development Corporation (the "Company") held on May 13, 2026, the stockholders elected the following individuals to the Board of Directors ("Board") for 2026-2027:

Regular Directors

1. Federico R. Lopez
2. Francis Giles B. Puno
3. Jerome H. Cainglet
4. Richard B. Tantoco
5. Jonathan C. Russell
6. Ang Eng Seng
7. Verena Lim
8. Pierre Eugene Jean Pont

Independent Directors

1. Sebastian C. Quiniones, Jr.
2. Teresa Grace Socorro G. Lara
3. Jose Victor P. Paterno

During the organizational meeting of the Board held immediately after the stockholders' meeting, the following officers were elected for 2026-2027:

Names	Positions
FEDERICO R. LOPEZ	Chairman of the Board & Chief Strategy Officer
FRANCIS GILES B. PUNO	Vice Chairman & Chief Executive Officer
JEROME H. CAINGLET	President & Chief Operating Officer
VICTOR EMMANUEL B. SANTOS, JR.	Executive Vice President
ERWIN O. AVANTE	Senior Vice President & Chief Financial Officer, Treasurer and Compliance Officer for SEC
EDWIN H. ALCOBER	Vice President & Chief Resource Technology Officer
MARVIN KENNETH S. BAILON	Vice President
MA. CECILIA R. BATALLA	Vice President
JOEFFREY A. CARANTO	Vice President
MIGUEL LORENZO S. DE VERA	Vice President

JEFFREY D.C. JUNSAY	Vice President
ANN CHRISTINE T. ROJO	Vice President
JAY JOEL L. SORIANO	Vice President
GABRIEL S. VERGARA	Vice President
RYAN Z. VELASCO	Vice President & Corporate Information Officer
RENATO A. CASTILLO	Chief Risk Officer
JENNIFER JOY S. SANTOS	Chief Transformation Officer
JOSE G. CIMANES, JR.	Chief Audit Executive
BERNADETTE ANN V. POLICARPIO	Vice President & Corporate Secretary and Regulatory Compliance Officer (for DOE and ERC)
ANA MARIA A. KATIGBAK-LIM	Assistant Corporate Secretary

The Board also appointed the following directors to the Nomination and Compensation Committee, Audit and Governance Committee, Risk Management Committee, Related Party Transactions Committee, Operations Committee, Health, Safety and Environment Committee, and Sustainability Committee of the Board:

Nomination and Compensation Committee

Federico R. Lopez (Chairman)
Francis Giles B. Puno
Richard B. Tantoco
Jose Victor P. Paterno (Independent Director)
Pierre Eugene Jean Pont

Audit and Governance Committee

Jose Victor P. Paterno (Chairman; Independent Director)
Sebastian C. Quiniones, Jr. (Independent Director)
Teresa Grace Socorro G. Lara (Independent Director)
Richard B. Tantoco
Jonathan C. Russell
Pierre Eugene Jean Pont

Risk Management Committee

Richard B. Tantoco (Chairman)
Jonathan C. Russell
Pierre Eugene Jean Pont
Jose Victor P. Paterno (Independent Director)
Sebastian C. Quiniones, Jr. (Independent Director)
Teresa Grace Socorro G. Lara (Independent Director)

Related Party Transactions Committee

Teresa Grace Socorro G. Lara (Chairman; Independent Director)

Jose Victor P. Paterno (Independent Director)

Sebastian C. Quiniones, Jr. (Independent Director)

Federico R. Lopez

Francis Giles B. Puno

Jerome H. Cainglet

Richard B. Tantoco

Jonathan C. Russell

Pierre Eugene Jean Pont

Operations Committee

Federico R. Lopez

Francis Giles B. Puno

Jerome H. Cainglet

Richard B. Tantoco

Jonathan C. Russell

Pierre Eugene Jean Pont

Health, Safety and Environment Committee

Sebastian C. Quiniones, Jr. (Chairman, Independent Director)

Jonathan C. Russell

Pierre Eugene Jean Pont

Sustainability Committee

Federico R. Lopez (Chairman)

Teresa Grace Socorro G. Lara (Independent Director)

Jerome H. Cainglet

Richard B. Tantoco

Pierre Eugene Jean Pont

ITEM 9. OTHER EVENTS

We further advise that at the annual meeting of the stockholders, the following were approved:

1. Amendment of the Seventh Article of the Company's Amended Articles of Incorporation; and
2. Appointment of SGV & Co. as the Company's external auditor for 2026-2027.

Finally, we advise that during the organizational meeting of the Board, the Board approved the declaration of regular cash dividends, out of the unrestricted retained earnings of the Company, of approximately Php671.4 Million, in favor of holders of preferred shares, as follows: (i) regular cash dividends of approximately ~Php40,149.33 per share (or Php376.4 Million) in favor of holders of voting preferred shares, and (ii) regular cash dividends of approximately ~Php7.02 per share (or Php295.0 Million) in favor of holders of non-voting preferred shares, as of the Record Date, May 31, 2026, and payable on or before June 30, 2026.

ENERGY DEVELOPMENT CORPORATION

Registrant



BERNADETTE ANN V. POLICARPIO

Corporate Secretary

Date: May 14, 2026

EDC SEC Form 17-C-EDC