



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: RICHMOND CARLOS AGTARAP

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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. July 16, 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,	P1,000,000.00 par value 27,000 shares
Voting Preferred shares,	P10,000.00 par value 15,000 shares
Non-voting Preferred,	P10.00 par value 300,000,000 shares
 - b) Issued and Outstanding Shares

Common shares,	P1,000,000.00 par value 17,027.850332 shares (exempt securities) as of June 30, 2026
Voting Preferred shares,	P10,000.00 par value 9,375 shares (exempt securities) as of June 30, 2026
Non-Voting Preferred shares	P10.00 par value 42,000,000 shares (exempt securities) as of June 30, 2026
 - c) Amount of Debt Outstanding
P103,412,497,384.00
(as of March 31, 2026)

11. Indicate the item numbers reported herein:

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

We advise that at its meeting on July 16, 2026, the Company's Board of Directors approved the following:

- (1) The promotion of Mr. Daniel A. Navarro from Assistant Vice President to Vice President effective immediately; and
- (2) The appointment of Mr. Peter Jason D. Samonte as the Company's Chief Risk Officer effective immediately, in view of the retirement of Mr. Renato A. Castillo as Chief Risk Officer.

ENERGY DEVELOPMENT CORPORATION

Registrant



BERNADETTE ANN V. POLICARPIO

Corporate Secretary

Date: July 17, 2026
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