



Energy Development Corporation
38th Floor, One Corporate Centre Building, Julia Vargas corner Meralco Avenue
Ortigas Center, Pasig 1605, Philippines
Trunklines: +63 (2) 667-7332 (PLDT) / +63 (2) 755-2332 (Globe)

September 4, 2017

JOSE VALERIANO B. ZUÑO III
OIC-HEAD, Disclosures Department
The Philippine Stock Exchange, Inc.
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Dear Mr. Zuño:

In compliance with SEC Memorandum Circular Nos. 20, ss 2013 and 2 ss 2015, we hereby submit the attached certificate of attendance of our officer who have completed programs on corporate governance, duly filed with the Securities and Exchange Commission (SEC).

Very truly yours,

A handwritten signature in blue ink, appearing to read "Erudito S. Recio", is written over a faint blue circular stamp.

Erudito S. Recio
AVP, Head of Investor Relations &
Corporate Information Officer

cc: **VINA VANESSA S. SALONGA**
Head – Issuer Compliance and Disclosure Department (ICDD)
Philippine Dealing & Exchange Corp.

COVER SHEET

6 6 3 8 1
SEC Registration Number

E N E R G Y D E V E L O P M E N T C O R P O R A T I O N

(Company's Full Name)

3 8 T H F l o o r , O n e C o r p o r a t e
C e n t r e J u l i a V a r g a s c o r n e r
M e r a l c o A v e . O r t i g a s C e n t e r
P a s i g C i t y

(Business Address: No., Street City / Town / Province)

Atty. Ana Maria A. Katigbak
Contact Person

817-6791
Company Telephone Number

**SEC Letter Advisement re: Attendance
To Corporate Governance Seminar**

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

0 5
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number
Document ID

LCU
Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes



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August 31, 2017

THE SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City, 1307

Attention: **Atty. Justina F. Callangan**
Director
Corporate Governance and Finance Department
Securities and Exchange Commission



Subject: Advisement Letter on Officer's Attendance in a Corporate Governance Seminar pursuant to Recommendation 1.3 of SEC Memorandum Circular No. 19, ss 2016

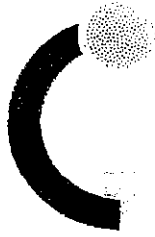
Dear Director Callangan,

With reference to SEC Memorandum Circular No. 19, ss. of 2016 (Code of Corporate Governance for Publicly Listed Companies) particularly Recommendation 1.3 thereof, we hereby inform the Commission of the attendance of our Vice President, Mr. Ariel Arman V. Lopus, last August 24, 2017 to the Finance For Directors Module II conducted by the Institute of Corporate Directors (ICD) at Discovery Primea, 6749 Ayala Ave., Makati City.

Attached is a copy of his attendance certificate, for reference.

Yours truly,

Erwin O. Avante
Vice-President and
Compliance Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Ariel Arman V. Lapus

Energy Development Corporation

*for having attended Finance for Directors Program
held on August 24, 2017 at Discovery Primea, Makati City.*

Given this 24th day of August 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer