

#### **Energy Development Corporation**

38<sup>th</sup> 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)

December 6, 2016

### 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,

Erudito S. Recio

Investor Relations Manager & Company Information Officer

cc: VINA VANESSA S. SALONGA

Head – Issuer Compliance and Disclosure Department (ICDD) Philippine Dealing & Exchange Corp.



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## SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Receipt Date and Time: December 02, 2016 04:25:49 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000066381

Company Name ENERGY DEVELOPMENT CORPORATION

Industry Classification

Company Type Stock Corporation

**Document Information** 

Document ID 112022016000804

Document Type i

LETTER/MISC

Document Code

LTR

Period Covered

November 29, 2016

No. of Days Late

0

Department

CED/CFD/CRMD/MRD/NTD

Remarks

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November 29, 2016

#### THE SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills Mandaluyong City, Metro Manila Philippines

Attention:

Director Justina F. Callangan

Corporate Governance and Finance Department

Subject:

Compliance Report for SEC Memorandum Circular Nos. 20, ss. 2013 and 2 ss. 2015

Attendance in Annual Corporate Governance Training for Directors and Officers

Dear Director Callangan,

In compliance with SEC Memorandum Circular Nos. 20, ss. 2013 and 2, ss. 2015 requiring all key officers and members of the Board of Directors of publicly-listed companies to attend a program on corporate governance conducted by an SEC-accredited training provider, we hereby inform the Commission of the attendance of our Assistant Vice President Mr. JAMES ARNOLD D. VILLAROMAN to the 3<sup>rd</sup> Annual SEC-PSE Corporate Governance Forum conducted by SEC/PSE last November 22, 2016 at the Philippine International Convention Center (PICC)

Attached is copy of his attendance certificates, for reference.

Yours truly,

Erwin O. Avante

Vice President and Compliance Officer

By:

Maria Jasmine D. Medina-Almogino

Corporate Governance Manager





This

## **CERTIFICATE OF ATTENDANCE**

is presented to

# JAMES ARNOLD D. VILLAROMAN

for participating in the

## 3RD ANNUAL SEC - PSE CORPORATE GOVERNANCE FORUM

**22 November 2016** 

Meeting Room 1
Philippine International Convention Center
PICC Complex, Pasay City

949-

TERESITA J. HERBOSA

Chairperson