



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)

August 28, 2018

JANET A. ENCARNACION

Head, Disclosure Department
The Philippine Stock Exchange, Inc.
PSE Tower, 28th Street corner 5th Avenue
Bonifacio Global City, Taguig City

Dear Ms. Encarnacion:

In reference to SEC Memorandum Circular No. 19, ss 2016, we hereby submit the attached certificate of attendance of the following officers for completing programs on corporate governance, duly filed with the Securities and Exchange Commission (SEC):

1. Ana Maria A. Katigbak, Assistant Corporate Secretary
2. Glenn L. Tee, Chief Audit Executive, Assistant Vice President / Head of Internal Audit Group

Very truly yours,

A handwritten signature in blue ink, appearing to read "Ryan Z. Velasco".

Ryan Z. Velasco
Head of Investor Relations
& Corporate Information Officer

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



108242018002384



SECURITIES AND EXCHANGE COMMISSION

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

Barcode Page

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Company Information

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Company Type Stock Corporation

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COVER SHEET

SEC Registration Number **66381**

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)

**38TH Floor, One Corporate Centre
Julia Vargas corner
Meralco Ave. Ortigas Center
Pasig City**
(Business Address: No., Street City / Town / Province)

Atty. Ana Maria A. Katigbak
Contact Person

817-6791
Company Telephone Number

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

Month Day Fiscal Year
1 2 3 1

FORM TYPE

Month Day Annual Meeting
0 5

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

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August 23, 2018

THE SECURITIES AND EXCHANGE COMMISSION

Secretariat Building
Atang Dela Rama St., PICC Complex
Pasay City

Attention: **Atty. Rachel Esther J. Gumtang-Remalante**
Officer-in-charge
Corporate Governance and Finance Department

Subject: Advisement Letter on attendance in a Corporate Governance Seminar
pursuant to SEC Memorandum Circular No. 19, ss. 2016.

Dear Atty. Gumtang-Remalante,

In reference to SEC Memorandum Circular No. 19 (series of 2016) known as the *Code of Corporate Governance for Publicly-Listed Companies*, we would like to inform the Commission that the following officers of Energy Development Corporation recently attended Corporate Governance seminars, as follows:

1. Glenn L. Tee, CG Seminar by Philippine Corporate Enhancement & Governance, Inc. last August 15, 2018 at Dusit Thani Hotel, Makati City
2. Ana Maria A. Katigbak, CG Seminar by Risks, Opportunities, Assessment and Management (ROAM), Inc. last August 10, 2018 at 6750 Ayala Office Tower, Makati City.

Attached is a copy of their attendance certificates.

Yours truly,

A handwritten signature in blue ink, appearing to read "Erwin O. Avante".

Erwin O. Avante

Vice President and Compliance Officer

A small, handwritten mark or flourish in blue ink, possibly a stylized "E" or a similar character.

Philippine Corporate Enhancement & Governance, Inc.
(Formerly: Philippine Securities Consultancy Corporation)
 6th Flr. Angelus Plaza, 104 V.A. Rufino St., Legaspi Village, Makati City
 Tel No. 957-9990 – Cellphone No. 0917-877-3156
 Email: phil.CEGI@yahoo.com

CERTIFICATE OF ATTENDANCE

This is to certify that

Head – Internal Audit
(Designation)

of

GLENN L. TEE
(Name of Participant)
Energy Development Corporation
(Name of Company)

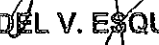
has attended the

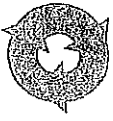
CORPORATE GOVERNANCE SEMINAR
(Title of Seminar)

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on August 15, 2018, with the following particulars:

	TOPICS	SPEAKERS
1:15 - 3:15	DIGITAL SECURITY RISK MANAGEMENT IN CORPORATE GOVERNANCE 1. SEC on Risk Management under CCG 2016; 2. OECD Principles on Digital Security Risk Management; 3. Paradigm Shift of Information Technology Role in Corporate Governance; 4. Role of Board of Directors and Risk Management Committee in Information Technology Governance; 5. Corporate Cases of Digital Security Risks.	MRS. CATHERINE N. SAPLALA <i>Former Director Investments & Research Dept. Securities and Exchange Commission (SEC)</i> <i>BAPA, MBA, MA Research Communications</i>
3:30 - 5:30	FINANCIAL CRIMES AND CYBERCRIMES 1. What is Financial Crime and Cyber crime; 2. On-Line Banking and Other Cyber Transactions as Target and Tool for Committing Financial Crimes; 3. Adoption of Corporate Information Technology Security 4. Measures to Prevent, Detect and Respond Threats of Cyber Attacks, Fraudulent or Illegal On-line Financial Transactions; 5. Why Executives Should Care About Cyber Security; 6. Legislation Against Cybercrime; 7. Some Documented Cases	MRS. MERCEDES B. SULEIK <i>Former Deputy Director, Bangko Sentral ng Pilipinas (BSP)</i> <i>Former Vice-President, DBP</i> <i>B.S.C., C.P.A., M. A. Economics, Ph.D. (cand.)</i> <i>Fellow, Institute of Corporate Directors (FICD)</i>

Given this August 15, 2018, at Makati City, Philippines


ATTY. FIDEL V. ESQUIERES
 President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Ana Maria A. Katigbak

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 10, 2018 at
6750 Ayala Office Tower, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President