

# 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. BERNADETTE ANN V.  
POLICARPIO**

Contact Person

**667-7332/755-2331**

Company Telephone Number

## SEC Form 17-C and Sworn Notification

1 2  
Month

Fiscal Year

3 1  
Day

FORM TYPE

**1st Tuesday of May**

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

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
SRC RULE 17 THEREUNDER



1. 26 February 2019  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 66381      3. BIR Tax Identification No. 169-125
4. ENERGY DEVELOPMENT CORPORATION  
Exact name of registrant as specified in its charter
5. PHILIPPINES      6. (SEC Use Only)  
Province, country or other jurisdiction      Industry Classification Code  
of incorporation
7. 38<sup>th</sup> Floor, One Corporate Centre,  
Julia Vargas corner Meralco Ave.,  
Ortigas Center, Pasig City      1605  
Address of principal office      Postal Code
8. (632) 667-7332 755-2331  
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,	P1.00 par value 27,000,000,000 shares
Voting Preferred shares,	P0.01 par value 15,000,000,000 shares
Non-voting Preferred,	P10.00 par value 300,000,000 shares
  - b) Issued and Outstanding Shares

Common shares,	P1.00 par value 17,054,152,269 shares
	(exempt securities) as of December 31, 2018
Preferred shares,	P0.01 par value 9,375,000,000 shares
	(exempt securities)
  - c) Amount of Debt Outstanding as of September 30, 2018      P64,675,042,006.00

11. Indicate the item numbers reported herein:  
ITEM 9.

We advise the Securities and Exchange Commission that the following were approved during the Board of Directors' meeting held on 26 February 2019:

**1. Annual Stockholders' Meeting**

The Board approved the postponement of the annual stockholders' meeting of Energy Development Corporation which, under the By-laws, shall be held on the first Tuesday of May of each year, and its resetting to May 9, 2019, at 10:00 A.M. at the 5th Floor, Rockwell Business Center Tower 3, Ortigas Ave., Pasig City. The record date for stockholders entitled to notice and to vote at the meeting is on April 1, 2019.

The postponement was necessary to give the auditor more time to finalize the audited financial statements and to allow the duplication of digital copies for the annual stockholders' meeting.

Attached is a copy of the sworn notification in compliance with Sec. 20.11.1.5 of the 2015 SRC Rules.

**2. Organizational Board Meeting**

In accordance with the By-Laws, the organizational meeting shall also be held immediately after the stockholders' meeting for the purpose, among others, of electing the Company's officers.

ENERGY DEVELOPMENT CORPORATION  
Registrant

  
BERNADETTE ANN V. POLICARPIO  
Corporate Secretary

Date: 26 February 2019  
EDC SEC Form 17-C-EDC



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)

February 26, 2019

SECURITIES AND EXCHANGE COMMISSION  
 Secretariat Building, PICC Complex  
 Roxas Boulevard, Manila 1307

Attention: Ms. Rachel Esther J. Remalante  
 Officer-In-Charge  
Corporate Governance and Finance Department

Re: Sworn Notification of Postponement of Meeting

Gentlemen:

At its meeting held on February 26, 2019, the Board of Directors of Energy Development Corporation (the "Company") approved the postponement of the annual stockholders' meeting of the Company which, under the By-laws, shall be held on the first Tuesday of May of each year, and its resetting to May 9, 2019, at 10:00 A.M. at the 5th Floor, Rockwell Business Center Tower 3, Ortigas Ave., Pasig City. The record date for stockholders entitled to notice and to vote at the meeting is on April 1, 2019.

The postponement was necessary to give the auditor more time to finalize the audited financial statements and to allow the duplication of digital copies for the annual stockholders' meeting.


This sworn notification is in compliance with Sec. 20.11.1.5 of the 2015 SRC Rules.

Very truly yours,

  
 BERNADETTE ANN W. POLICARPIO  
 Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAR 01 2019 at MANILA CITY by affiant whose identity I have confirmed through her Passport No. P7343464A issued on May 26, 2018 in DFA NCR East, that she is the same person who personally signed before me the foregoing Sworn Notification of Postponement of Meeting and acknowledged that she executed the same.

Doc. No. 333  
 Page No. 67  
 Book No. 12  
 Series of 2019.  
 SEC Sworn Notification (postponement)

  
 ATTY. JOHN EDWARD TRINIDAD ANG  
 Notary Public for Manila - UNTIL 12/31/2019  
 Notarial Commission No. 2018-117  
 470 SAN FERNANDO ST., BINONDO, MANILA  
 IBP No. 058006 Issued on Dec. 28, 2018 until Dec. 31, 2019 Pasig City  
 PTR No. 8020772 Issued on Dec. 27, 2018 until Dec. 31, 2019 Manila  
 ROLL No. 68731 / MCLE EXEMPT, ADMITTED MAY 2017