

# 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

1 2

Month

3 1

Day

Fiscal Year

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. 05 April 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  
Province, country or other jurisdiction  
of incorporation
6. (SEC Use Only)  
Industry Classification Code
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 December 31, 2018      Php65,802,722,675

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

We advise the Securities and Exchange Commission that the following was approved during the Board of Directors' meeting held today:

**Amendment to the Seventh Article of the Articles of Incorporation**

The Board of Directors approved the Amendment to the Seventh Article of the Articles of Incorporation of Energy Development Corporation, to increase the dividends of voting preferred shares by adding a fixed dividend rate to be determined by the Board of Directors, in addition to the current dividend rate of eight percent (8%) of the par value of the voting preferred shares.

The proposed amendment will also be submitted for shareholders' approval during the Annual Shareholders' Meeting on May 9, 2019.

**ENERGY DEVELOPMENT CORPORATION**  
Registrant

  
**ANA MARIA A. KATIGBAK**  
Assistant Corporate Secretary

Date: 05 April 2019  
EDC SEC Form 17-C-EDC