



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



**The following document has been received:**

**Receiving:** Buen Jose Mose

**Receipt Date and Time:** January 04, 2024 08:51:45 AM

## Company Information

---

**SEC Registration No.:** 0000066381

**Company Name:** ENERGY DEVELOPMENT CORPORATION

**Industry Classification:** C11990

**Company Type:** Stock Corporation

## Document Information

---

---

**Document ID:** OST10104202481857613

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** May 12, 2023

**Submission Type:** Amendment

**Remarks:** None

---

---

Acceptance of this document is subject to review of forms and contents

**AMENDED GENERAL INFORMATION SHEET (GIS)**  
FOR THE YEAR 2023  
**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> ENERGY DEVELOPMENT CORPORATION		<b>DATE REGISTERED:</b>	
<b>BUSINESS/TRADE NAME:</b> ENERGY DEVELOPMENT CORPORATION		March 5, 1976	
<b>SEC REGISTRATION NUMBER:</b> 66381		<b>FISCAL YEAR END:</b>	
		December 31	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>	
Every 1st Tuesday of May of each year		000-169-125	
<b>ACTUAL DATE OF ANNUAL MEETING:</b>		<b>WEBSITE/URL ADDRESS:</b>	
May 12, 2023		www.energy.com.ph	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>		<b>E-MAIL ADDRESS:</b>	
Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines		corpcomm@energy.com.ph	
<b>COMPLETE BUSINESS ADDRESS:</b>		<b>FAX NUMBER</b>	
9th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines		N.A.	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NO.</b>	<b>ALTERNATE MOBILE NO.</b>
EDC_CS@energy.com.ph	EDC_ACS@energy.com.ph	0917-8060835	0917-5044979
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>		<b>SEC ACCREDITATION NUMBER (if applicable):</b>	<b>TELEPHONE NO(s).</b>
SYCIP GORRES VELAYO & CO., MA. VERONICA ANDRESA R. PORE		0001-SEC (Group A), valid until 2026	(02)7755-2332
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>
To explore, develop, operate, and utilize geothermal energy and other indigenous renewable energy source for electricity generation.		Electric power generation, transmission and distribution	N.A.

===== INTERCOMPANY AFFILIATIONS =====

<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
RED VULCAN HOLDINGS CORPORATION	CS2007-15747	6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
PLEASE SEE ATTACHED ANNEXES A-1 AND A-2.		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** ENERGY DEVELOPMENT CORPORATION

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)** ☐ Yes ☒ No

**Please check the appropriate box:**

<b>1.</b> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.		<b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
		<b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
		<b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:  <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons  <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement  <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
<b>2.</b> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		
<b>3.</b> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman  <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)		<b>7.</b> Persons who provide any of the following services:  <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
		<b>8.</b> <input checked="" type="checkbox"/> None of the above
		Describe nature of business: Electric power generation, transmission and distribution.
<b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</b>		<input type="radio"/> Yes <input checked="" type="radio"/> No



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION							
CAPITAL STRUCTURE (as of March 31, 2023)							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	COMMON	27,000,000,000	1.00	27,000,000,000.00			
	VOTING PREF.	15,000,000,000	0.01	150,000,000.00			
	NON VOTING	300,000,000	10.00	3,000,000,000.00			
TOTAL		42,300,000,000	TOTAL P	30,150,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,005	COMMON	7,806,452,624		1.00	7,806,452,624.00	29.55%
	1	VOTING PREF.	9,375,000,000		0.01	93,750,000.00	35.49%
	0	NON VOTING	0		10.00	0.00	0.00%
TOTAL		17,181,452,624	TOTAL	TOTAL P	7,900,202,624.00		65.04%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
DUTCH	1	COMMON	9,226,249,810		1.00	9,226,249,810.00	34.93%
OTHERS	58	COMMON	8,870,838		1.00	8,870,838.00	0.03%
Percentage of Foreign Equity :		TOTAL	9,235,120,648	TOTAL	TOTAL P	9,235,120,648.00	34.96%
					TOTAL SUBSCRIBED P	17,135,323,272.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,005	COMMON	7,806,452,624	1.00	7,806,452,624.00	29.55%	
	1	VOTING PREF.	9,375,000,000	0.01	93,750,000.00	35.49%	
	0	NON VOTING PREF.	0	10.00	0.00	0.00%	
TOTAL		17,181,452,624	TOTAL	P	7,900,202,624.00	65.04%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
DUTCH	1	COMMON	9,226,249,810	1.00	9,226,249,810.00	34.93%	
OTHERS	58	COMMON	8,870,838	1.00	8,870,838.00	0.03%	
TOTAL		9,235,120,648	TOTAL	P	9,235,120,648.00	34.96%	
					TOTAL PAID-UP P	***17,135,323,272.00	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							
*** This does not include Additional Paid In Capital (APIC) in the amount of PhP8,715,108,001.00 as of December 31, 2022.							

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <b>ENERGY DEVELOPMENT CORPORATION</b>								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>FEDERICO R. LOPEZ</b> [REDACTED]	Filipino	N	C	M	Y	Chairman	NCC/C, CSR/C, RPT/M, OpsCom/M	[REDACTED]
2. <b>FRANCIS GILES B. PUNO</b> [REDACTED]	Filipino	N	M	M	Y	Vice Chairman and Chief Executive Officer	NCC/M, RPT/M, OpsCom/M	[REDACTED]
3. <b>JEROME H. CAINGLET</b> [REDACTED]	Filipino	N	<u>M</u>	M	<u>Y</u>	President and Chief Operating Officer	CSR/M, RPT/M, OpsCom/M	[REDACTED]
4. <b>RICHARD B. TANTOCO</b> [REDACTED]	Filipino	N	M	M	Y	N.A.	NCC/M, AGC/M, RMC/C, CSR/M, RPT/M, OpsCom/M	[REDACTED]
5. <b>JONATHAN C. RUSSELL</b> [REDACTED]	British	N	M	M	Y	N.A.	AGC/M, RMC/M, RPT/M, OpsCom/M, HSE/M	[REDACTED]
6. <b>DAVID ANDREW BALDWIN</b> [REDACTED]	Australian	N	M	M	Y	N.A.	CSR/M, OpsCom/M, HSE/M	[REDACTED]
7. <b>CHRISTOPHER LOW EU SUN</b> [REDACTED]	Malaysian	N	M	M	Y	N.A.	NCC/M, AGC/M, RMC/M, RPT/M	[REDACTED]
8. <b>ANG ENG SENG</b> [REDACTED]	Singaporean	N	M	M	Y	N.A.	N.A.	[REDACTED]
9. <b>MANUEL I. AYALA</b> [REDACTED]	Filipino	N	I	M	Y	N.A.	NCC/M, AGC/C, RMC/M, RPT/M	[REDACTED]
10. <b>SEBASTIAN C. QUINIONES, JR.</b> [REDACTED]	Filipino	N	I	M	Y	N.A.	AGC/M, RPT/M, RMC/M, HSE/C	[REDACTED]
11. <b>TERESA GRACE SOCORRO G. LARA</b> [REDACTED]	Filipino	N	I	F	Y	N.A.	AGC/M, CSR/M, RMC/M, RPT/C	[REDACTED]
12. <b>VICTOR EMMANUEL B. SANTOS, JR.</b> [REDACTED]	Filipino	N	N.A.	M	Y	EVP & Regulatory Compliance Officer	N.A.	[REDACTED]
13. <b>ERWIN O. AVANTE</b> [REDACTED]	Filipino	N	N.A.	M	N	SVP & CFO/Treasurer and Compliance Officer for SEC	N.A.	[REDACTED]
14. <b>MA. ELIZABETH D. NASOL</b> [REDACTED]	Filipino	N	N.A.	F	N	SVP	N.A.	[REDACTED]
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION</b>								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. <b>LIBERATO S. VIRATA</b> [REDACTED]	Filipino	N	N.A.	M	N	SVP	N.A.	[REDACTED]
16. <b>JENNIFER JOY S. SANTOS</b> [REDACTED]	Filipino	N	N.A.	F	N	Chief Transformation Officer	N.A.	[REDACTED]
17. <b>JAY JOEL L. SORIANO</b> [REDACTED]	Filipino	N	N.A.	M	N	Vice President	N.A.	[REDACTED]
18. <b>EDWIN H. ALCOBER</b> [REDACTED]	Filipino	N	N.A.	M	N	Vice President	N.A.	[REDACTED]
19. <b>JAMES E. JUMAWAN</b> [REDACTED]	Filipino	N	N.A.	M	N	Vice President	N.A.	[REDACTED]
20. <b>MARIBEL A. MANLAPAZ</b> [REDACTED]	Filipino	N	N.A.	F	N	Vice President	N.A.	[REDACTED]
21. <b>MARVIN KENNETH S. BAILON</b> [REDACTED]	Filipino	N	N.A.	M	N	Vice President	N.A.	[REDACTED]
22. <b>GLENN L. TEE</b> [REDACTED]	Filipino	N	N.A.	M	N	VP & Chief Audit Executive	N.A.	[REDACTED]
23. <b>JEFFREY D. JUNSAY</b> [REDACTED]	Filipino	N	N.A.	M	N	Vice President	N.A.	[REDACTED]
24. <b>RYAN Z. VELASCO</b> [REDACTED]	Filipino	N	N.A.	M	N	VP & Corporate Information Officer	N.A.	[REDACTED]
25. <b>MIGUEL LORENZO S. DE VERA</b> [REDACTED]	Filipino	N	N.A.	M	N	Vice President	N.A.	[REDACTED]
26. <b>GABRIEL S. VERGARA</b> [REDACTED]	Filipino	N	N.A.	M	N	Vice President	N.A.	[REDACTED]
27. <b>JOSEPH P. GUEVARRA</b> [REDACTED]	Filipino	N	N.A.	M	N	AVP & Chief Risk Officer	N.A.	[REDACTED]
28. <b>BERNADETTE ANN V. POLICARPIO</b> [REDACTED]	Filipino	N	N.A.	F	N	VP & Corporate Secretary	N.A.	[REDACTED]
29. <b>ANA MARIA A. KATIGBAK-LIM</b> [REDACTED]	Filipino	N	N.A.	F	N	Asst. Corporate Secretary	N.A.	[REDACTED]
30. <b>-NOTHING FOLLOWS-</b>								
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								



# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		COMMON - 1,064 PREF - 1		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		894
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php130,639,895,077.00 (as of December 31, 2022)		
STOCKHOLDER'S INFORMATION (as of March 31, 2023)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
1 RED VULCAN HOLDINGS CORPORATION  FILIPINO 6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City 1604	C	7,500,000,000	7,500,000,000.00	63.880%	7,593,750,000.00	006-890-575
	P	9,375,000,000	93,750,000.00			
	TOTAL	16,875,000,000	7,593,750,000.00			
2. PHILIPPINES RENEWABLE ENERGY HOLDINGS CORPORATION  DUTCH Level 22-6750 Office Tower Ayala Avenue, Ayala Center, Brgy. San Lorenzo, Makati City 1223	C	9,226,249,810	9,226,249,810.00	34.930%	9,226,249,810.00	009-756-055
	TOTAL	9,226,249,810	9,226,249,810.00			
3. FIRST GEN CORPORATION  FILIPINO 6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City 1604	C	148,910,559	148,910,559.00	0.564%	148,910,559.00	202-464-633
	TOTAL	148,910,559	148,910,559.00			
4. NORTHERN TERRACOTTA POWER CORPORATION  FILIPINO 6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City 1604	C	148,092,918	148,092,918.00	0.561%	148,092,918.00	007-868-500
	TOTAL	148,092,918	148,092,918.00			
5. BOSTON COMMON INTERNATIONAL SUSTAINABLE CLIMATE FUND, LLC  AMERICAN 200 State Street, 7th Floor, Boston, MA02109	C	2,820,130	2,820,130.00	0.011%	2,820,130.00	NONE
	TOTAL	2,820,130	2,820,130.00			
6. PCD NOMINEE CORPORATION  FILIPINO PDS Group 29/F BDO Equitable Tower 8751 Paseo de Roxas, Makati City 1226	C	1,710,956	1,710,956.00	0.006%	1,710,956.00	004-774-849
	TOTAL	1,710,956	1,710,956.00			
7 ELIZABETH L. BENGZON  FILIPINO [REDACTED]	C	956,000	956,000.00	0.004%	956,000.00	[REDACTED]
	TOTAL	956,000	956,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.96%	17,122,490,373.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		ENERGY DEVELOPMENT CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		COMMON - 1,064 PREF - 1		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		894
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php130,639,895,077.00 (as of December 31, 2022)		
STOCKHOLDER'S INFORMATION (as of March 31, 2023)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
8. HSBC MANILA OBO 000-596551-550 FOREIGN HSBC Centre 3058 Fifth Ave. West, Bonifacio Global City, Taguig City 163	C	933,298	933,298.00	0.004%	933,298.00	000-504-444
	TOTAL	933,298	933,298.00			
9. HSBC MANILA OBO 000-599746-550 FOREIGN HSBC Centre 3058 Fifth Ave. West, Bonifacio Global City, Taguig City 163	C	849,500	849,500.00	0.003%	849,500.00	000-504-444
	TOTAL	849,500	849,500.00			
10. DEUTSCHE BANK AG MANILA OBO UBS LDN IPB SCA A/C 12107074001 FOREIGN 19F Net Quad Center 31st St. corner 4th Ave. E- Square Zone, Crescent Park West Bonifacio Global City, Taguig City 1634	C	833,827	833,827.00	0.003%	833,827.00	178-327-903
	TOTAL	833,827	833,827.00			
11. ROSALIND CAMARA FILIPINO <div style="background-color: black; width: 150px; height: 1.2em; margin-top: 5px;"></div>	C	663,750	663,750.00	0.003%	663,750.00	<div style="background-color: black; width: 80px; height: 1.2em;"></div>
	TOTAL	663,750	663,750.00			
12. DEUTSCHE BANK AG MANILA OBO DBTCA ADR DEPT A/C 12069784000 AMERICAN 19F Net Quad Center 31st St. corner 4th Ave. E- Square Zone, Crescent Park West Bonifacio Global City, Taguig City 1634	C	470,700	470,700.00	0.002%	470,700.00	178-327-903
	TOTAL	470,700	470,700.00			
13. DEUTSCHE BANK AG MANILA OBO DBLDN EQT HSE A/C 12036454000 FOREIGN 19F Net Quad Center 31st St. corner 4th Ave. E- Square Zone, Crescent Park West Bonifacio Global City, Taguig City 1634	C	469,128	469,128.00	0.002%	469,128.00	178-327-903
	TOTAL	469,128	469,128.00			
14 VIRGINIA MARIA D. NICOLAS FILIPINO <div style="background-color: black; width: 150px; height: 1.2em; margin-top: 5px;"></div>	C	393,000	393,000.00	0.001%	393,000.00	<div style="background-color: black; width: 80px; height: 1.2em;"></div>
	TOTAL	393,000	393,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.977%	17,127,103,576.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		ENERGY DEVELOPMENT CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		COMMON - 1,064 PREF - 1	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		894	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php130,639,895,077.00 (as of December 31, 2022)				
STOCKHOLDER'S INFORMATION (as of March 31, 2023)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. DEUTSCHE BANK AG MANILA OBO UBS LDN-ASIA EQ A/C 12106244000 FOREIGN 19F Net Quad Center 31st St. corner 4th Ave. E-Square Zone, Crescent Park West Bonifacio Global City, Taguig City 1634	C	325,800	325,800.00	0.001%	325,800.00	178-327-903
TOTAL		325,800	325,800.00			
16. HSBC MANILA OBO 000-137919-550 FOREIGN HSBC Centre 3058 Fifth Ave. West, Bonifacio Global City, Taguig City 163	C	322,500	322,500.00	0.001%	322,500.00	000-504-444
TOTAL		322,500	322,500.00			
17. SCB OBO BCSL CLIENT AC PB CAYMAN CLIENTS SINGAPOREAN c/o Standrad Chartered Bank 7F Securities Services Operations 6788 Ayala Avenue, Makati City	C	306,800	306,800.00	0.001%	306,800.00	000-333-108
TOTAL		306,800	306,800.00			
18. DEUTSCHE BANK AG MANILA OBO BNYM SA COGUC A/C 12113904114 FOREIGN 19F Net Quad Center 31st St. corner 4th Ave. E-Square Zone, Crescent Park West Bonifacio Global City, Taguig City 1634	C	270,500	270,500.00	0.001%	270,500.00	178-327-903
TOTAL		270,500	270,500.00			
19. CITIBANK NA MLA OBO 1100200009 FOREIGN 2F Citibank Center 87 Paseo de Roxas, Makati City	C	259,300	259,300.00	0.001%	259,300.00	444-734-000
TOTAL		259,300	259,300.00			
20. SCB OBO SSBTC FUND WBIZ 000260707909 AMERICAN 8/F MAKATI SKY PLAZA, 6788 AYALA AVENUE, MAKATI CITY 1226, PHILIPPINES	C	231,800	231,800.00	0.001%	231,800.00	444-734-000
TOTAL		231,800	231,800.00			
21. OTHERS (Indicate the number of the remaining stockholders)	C	6,502,496	6,502,496.00	0.023%	6,502,496.00	N.A.
TOTAL		6,502,496	6,502,496.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	*17,135,323,272.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

\*This does not include Additional Paid-In Capital (APIC) in the amount of Php8,715,108,001.00 as of December 31, 2022.

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	21,449,078,001.00	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	210,265,075.00	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	11,684,337.00	N.A.	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.	N.A.	N.A.	
3. TREASURY SHARES (as of May 12, 2023):	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	2,034,677,228	11.940%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php21,294,384,005.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	2,500,000,000.00	November 24, 2022	
	2,793,500,000.00	May 19, 2022	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	5,293,500,000.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	N.A.	N.A.
DATE ISSUED:	June 14, 2021	N.A.	N.A.
DATE STARTED OPERATIONS:	1983	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
PhP42,133,552.00*	144 (Officers, Executives and Managers as of May 12, 2023)	123 (as of April 30, 2023)	1,281 (as of April 30, 2023)
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

\*Total remuneration, gross of tax.

I, **BERNADETTE ANN V. POLICARPIO**, Corporate Secretary of **ENERGY DEVELOPMENT CORPORATION** declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and I hereby attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC), the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this Amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

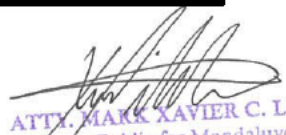
Done this \_\_\_\_\_ in \_\_\_\_\_, Metro Manila.

  
BERNADETTE ANN V. POLICARPIO

SUBSCRIBED AND SWORN TO before me in \_\_\_\_\_ on \_\_\_\_\_ by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of \_\_\_\_\_

Doc. No. 343  
Page No. 70  
Book No. I  
Series of 2024.



  
ATTY. MARK XAVIER C. LIBARDO  
Notary Public for Mandaluyong City  
Appointment No. 0668-23 (until December 31, 2024)  
33rd Floor, The Podium West Tower, 12 ADB Avenue  
Ortigas Center, Mandaluyong City 1550  
Roll of Attorneys No. 80211  
PTR No. 3123930/01.04.2023/Mandaluyong City  
IBP No. 212861/05.19.2022/Quezon City



**Annex "A"**  
Amended General Information Sheet  
For the Year 2023  
**ENERGY DEVELOPMENT CORPORATION**

**Primary Purpose:**

To explore, discover, develop, extract, dig and drill for, produce, utilize, refine, treat, process, transport, market, use, experiment with, distribute, manufacture, smelt or otherwise deal in, any substance, mineral or otherwise, which by itself or in combination with other substances, or after processing or refining, or the application to it of technology emanates, gives off, generates or causes the emanation of generation of heat or power or energy such as, but not limited to, petroleum or oil, coal, marsh gas, methane gas, geothermal sources of heat and power, uranium and other minerals and fossil deposits; to engage in the generation, sale, and supply of electricity from renewable energy sources, including participation and trading in any market for electricity, ancillary power, or intangible assets, such as tradable certificates and other financial instruments, without engaging in the business of an investment company or a broker or dealer of securities; to engage in additional business activities arising from or related to the Company's primary purpose, such as those related to energy storage, provision of ancillary services, and energy trading transactions; and to promote, offer, negotiate, conclude, execute, sell, engage in and/or render technical consultancy services whether locally or abroad.

## ENERGY DEVELOPMENT CORPORATION

	PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
1	Red Vulcan Holdings Corporation	CS 200715747	6th Floor, Rockwell Business Center, Tower 3, Ortigas Avenue, Pasig City
	SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
2	Bac-Man Energy Development Corporation	CS201116862	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
3	Bac-Man Geothermal Inc.	CS201005556	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
4	EDC Siklab Power Corporation	CS201409903	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
5	EDC Bayog Burgos Wind Power Corporation	CS201409904	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
6	EDC Bright Solar Energy Holdings, Inc.	CS201409893	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
7	EDC Sinag Power Corporation	CS201422679	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
8	EDC Burgos Wind Power Corporation	CS201005729	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
9	EDC Geothermal Corp.	CS200805354	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
10	EDC Pagali Burgos Wind Power Corporation	CS201409902	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
11	EDC Pagudpud Wind Power Corporation	CS201203899	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
12	EDC Wind Energy Holdings Inc.	CS201005793	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
13	EDC Wind Energy Holdings 2 Inc.	CS201700423	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
14	First Gen Hydro Power Corporation	200603812	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
15	Green Core Geothermal Inc.	CS200909441	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
16	Iloilo 1 Renewable Energy Corporation	CS201602617	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
17	Unified Leyte Geothermal Energy Inc.	CS201009547	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines

-Nothing Follows-

			ANNEX "B-2"
AMENDED GENERAL INFORMATION SHEET			
STOCK CORPORATION			
ENERGY DEVELOPMENT CORPORATION			
	INTERNATIONAL SUBSIDIARY/AFFILIATE	REGISTRATION NO.	ADDRESS
1	EDC Energia Verde Peru S.A.C.	RUC20523998316	Av. Jose Larco 1232 –Piso 03-114 Miraflores
2	EDC Geotermica S.A.C. (Peru)	RUC20546803172	Av. Jose Larco 1232 –Piso 03-114 Miraflores
3	EDC Peru Holdings S.A.C.	RUC20546796390	Av. Jose Larco 1232 –Piso 03-114 Miraflores
4	Energy Development Corporation Peru S.A.C.	RUC20549312048	Av. Jose Larco 1232 –Piso 03-114 Miraflores
5	EDC Energia Azul S.A.C.	RUC20553121095	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
6	EDC Energia Geotermica S.A.C.	RUC20553121842	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
7	EDC Energia Peru S.A.C.	RUC20553122229	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
8	EDC Energia Renovable Peru S.A.C.	RUC20553121419	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
9	EDC Geotermica Del Sur S.A.C.	RUC20553155828	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
10	EDC Progreso Geotermico Peru S.A.C.	RUC20553123543	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
11	Geotermica Andina S.A.C.	RUC20566214238	Av. Alfredo Benavides 1555, Int. 401, Miraflores, Lima, Peru
12	Geotermica Chocopata Peru S.A.C.	RUC20553123543	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
13	Geotermica Crucero Peru S.A.C.	RUC20553832943	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
14	Geotermica Loriscota Peru S.A.C.	RUC20553835969	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
15	Geotermica Tutupaca Norte Peru S.A.C.	RUC20553942617	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
16	Geotermica Pinchollo Libre Perú S.A.C.	13463561	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
17	EDC Chile Holdings SPA	RUT 76 197 432-7	Cerro El Plomo 5630, piso 9, oficina 913, Las Condes, Santiago
18	EDC Geotermica SPA (Chile)	RUT 76 197 434-3	Cerro El Plomo 5630, piso 9, oficina 913, Las Condes, Santiago
19	Energy Development (EDC) Corporation Chile Limitada	RUT 76 088 983-0	Cerro El Plomo 5630, piso 9, oficina 913, Las Condes, Santiago
20	Compañía de Energía Limitada	RUT 76 024 528 3	Cerro El Plomo 5630, piso 9, oficina 913, Las Condes, Santiago
21	EDC Desarrollo Sostenible Limited	1561148	Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands
22	EDC Holdings International Limited	Co. No. 1666811	Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands
23	EDC Soluciones Sostenibles Ltd.	1561147	Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands
24	EDC Hong Kong Limited	Certificate of Incorporation No. 1682968	RMS 1101-04, 38 Gloucester Rd. Hong Kong
25	Energy Development Corporation Hong Kong International Investments Limited	Certificate of Incorporation No. 2453473	RMS 1101-04, 38 Gloucester Rd., Hong Kong
26	PT. EDC Indonesia	AHU-39656, AH.01.01. Tahun 2012	Soho Pancoran, 15th Floor Tower Splendor 1507 Jl. Letnan Jenderal MT. Haryono, Kaveling 2-3, RT 001/RW 006, West Tebet, Tebet, DKI Jakarta 12810, Indonesia
27	PT. EDC Panas Bumi Indonesia	AHU-40204.AH.01.01. Tahun 2012	Soho Pancoran, 15th Floor Tower Splendor 1507 Jl. Letnan Jenderal MT. Haryono, Kaveling 2-3, RT 001/RW 006, West Tebet, Tebet, DKI Jakarta 12810, Indonesia
-Nothing Follows-			